



**Regular Meeting Minutes**  
**Pioneer Middle School    1750 Bob's Hollow Lane    DuPont, Washington**  
**Wednesday, 12/12/2018**

**STUDY SESSION:**

- Consent Agenda
- Policies 3143, 3144, 3241
- Board Elections

**REGULAR MEETING:**

**I. CALL TO ORDER**

Chair Forbes called the meeting to order at 7:00 pm.

Executive Director Beauchaine led the Pledge of Allegiance.

All directors present; Executive Director Paul Harvey in attendance for Superintendent Weight.

Director Scott made a motion to amend the agenda by moving the Affirmative Action Plan from the Consent Agenda to New Business; Director McDonald seconded the motion and the motion passed (5/0).

**II. COMMENTS FROM THE AUDIENCE**

- Jillian Holyfield, DuPont, commented on a teacher concern
- Aubrey Holyfield, DuPont, commented on a teacher concern

**III. PRESENTATION - Pioneer Middle School Band**

Principal Joanne Fernandes introduced Band Director Jenessa Stout who led the Pioneer Middle School Jazz band in two performance numbers.

**IV. REPORTS - Fall Sports Recap**

Steilacoom High Assistant Principal and Athletic Director Jake Tyrrell presented a recap of the high school fall sports, including awards, accomplishments, participation and injury numbers.

**V. CONSENT AGENDA**

Director Schenk made a motion to approve the Consent Agenda with the Affirmative Action Plan removed; Director Pierce seconded the motion and the motion passed (5/0).

**VI. OLD BUSINESS**

- a. Second Reading of Policy 3143 District Notification of Juvenile Offenders
- b. Second Reading of Policy 3144 Release of Information Concerning Student Sexual & Kidnapping Offenders
- c. Second Reading of Policy 3241 Classroom Management, Discipline & Corrective Action

Director McDonald made a motion to approve Policy 3143, 3144 and 3241; Director Scott seconded the motion and the motion passed (5/0).

## VII. NEW BUSINESS

### a. 2018-2023 Affirmative Action Plan

Executive Director Harvey presented the Affirmative Action Plan. Approval will move to the January 23, 2019 regular board meeting.

### b. Election of Board Chair

Executive Director Harvey called for nominations for Board Chair to serve a one year term. Director Scott nominated Director Forbes. No other nominations. Roll Call vote – Forbes, Forbes; McDonald, Forbes; Pierce, Forbes; Schenk, Forbes; Scott, Forbes. Director Forbes elected Board Chair for one year term (5/0).

### c. Election of Board Vice Chair

Chair Forbes called for nominations for Board Vice Chair to serve a one year term. Director Scott nominated Director Pierce. No other nominations. Roll Call vote – Forbes, Pierce; McDonald, Pierce; Pierce, Pierce; Schenk, Pierce; Scott, Pierce. Director Pierce elected Board Vice Chair for one year term (5/0).

## VIII. COMMENTS FROM THE AUDIENCE

No comments.

## IX. BOARD COMMUNICATION


- Director McDonald received communication similar to the teacher concern comments heard early in the meeting; communication from an alumni regarding inappropriate conduct by a Steilacoom High teacher; and school start time report resulting in improved academics.
- Director Pierce received communications regarding Steilacoom High ASB elections and middle school teacher concerns.
- Director Schenk received communications regarding bias at Steilacoom High; students lacking at-home technology; parents confused by specific teacher web pages; later start times at the middle and high school; school zones signs and lights on Center Drive, DuPont – date they will be fixed.

## X. ANNOUNCEMENTS

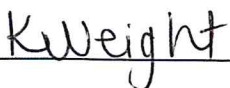
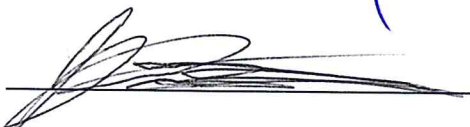
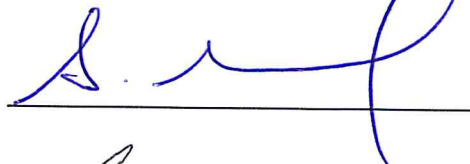
- Director Scott announced the SHS Boys Swim home meet on 12.15.18 at Clover Park HS

## XI. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 7:50 pm; Director Schenk seconded the motion and the motion passed (5/0).



(Chair)

(Secretary/Superintendent)



# Steilacoom Historical School District

Affidavit covering payment of payroll and invoices for General Fund, Capital Projects Fund, Associated Student Body Fund, Private Purpose Trust Fund and Transportation Vehicle Fund.

DATE: December 12, 2018

THIS IS TO CERTIFY, under penalty of perjury, that the undersigned has examined the attached vouchers and payroll, and that each of the invoices and vouchers were duly certified to have been received and checked as to price and quantity and have been duly certified by the claimant, as required by law; that the extensions and additions of said invoices and vouchers have been checked by Business Office staff and were found to be correct.

  
**Dr. Melissa Beard, Chief of Finance and Operations**

THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME		WARRANTS (INCLUSIVE)			AMOUNT
<b><u>GENERAL FUND:</u></b>					
	Payroll	800822	to	800827	\$ 8,123.64
	Payroll A/P	125152	to	125176	\$ 822,307.22
	Payroll Taxes				\$ 494,095.31
	Direct Deposit				\$ 1,441,360.94
November 15, 2018	Accounts Payable	125127	to	125149	\$ 66,793.50
November 21, 2018	Accounts Payable	125151	to	125151	\$ 850.20
November 29, 2018	Accounts Payable	125177	to	125208	\$ 95,383.85
December 3, 2018	Accounts Payable	125209	to	125209	\$ 43,469.00
December 3, 2018	Accounts Payable	125210	to	125211	\$ 146.59
December 6, 2018	Accounts Payable	125212	to	125229	\$ 522,626.49
December 7, 2018	Accounts Payable	125230	to	125254	\$ 70,106.54
<b>TOTAL GENERAL FUND:</b>					<b>\$ 3,565,263.28</b>

**CAPITAL PROJECTS FUND:**

**TOTAL CAPITAL PROJECTS FUND:** \$ -

**ASSOCIATED STUDENT BODY FUND:**

November 16, 2018	Accounts Payable	403882	to	403890	\$ 13,005.81
November 21, 2018	Accounts Payable	403891	to	403891	\$ 1,095.78
November 29, 2018	Accounts Payable	403892	to	403903	\$ 8,741.91
December 3, 2018	Accounts Payable	403904	to	403904	\$ 17,588.82
December 6, 2018	Accounts Payable	403905	to	403914	\$ 12,613.79
<b>TOTAL ASSOCIATED STUDENT BODY FUND:</b>					\$ 53,046.11

**TRANSPORTATION VEHICLE FUND:**

to  
**TOTAL TRANSPORTATION VEHICLE FUND:** \$ -

Board of Directors of Steilacoom Historical School District No. 1

  
  
  
  
I, Kathi Weight, being duly sworn, depose and say: That I am the Secretary to the Board of Steilacoom Historical School District No. 1, Pierce County, Washington, and that the above signatories are personally known to me and have signed these statements in my presence.  
**Kathi Weight, Secretary to the Board**

Steilacoom Historical School District No. 1  
Classified Personnel Report

Personnel Report 12-12-18						
Name	Position	Hours	Location	Effective Date	Action	Comment
VO DUC	UTILITY CUSTODIAL WORKER	8.00	MAINTENANCE	12/13/2018	NEW HIRE	
LANGSHAW MARILYN	LPN	7.00	CHERRYDALE	12/13/2018	NEW HIRE	
FLETCHER LYNSDAY	PARAPROFESSIONAL	7.50	ANDERSON ISLAND	12/21/2018	RESIGNATION	

Steilacoom Historical School District No. 1  
Co-Curricular Personnel Report

Personnel Report 12-12-18					
Name	Position	Location	Effective Date	Amount	
REDMAN KATHERINE	EDGENUITY COORDINATOR	HIGH SCHOOL	8/31/2018	2,400.00	
VEGH MATTHEW	BAND ADVISOR	HIGH SCHOOL	8/31/2018	6,000.00	
JOHNSON JOSHUA	CHOIR ADVISOR	HIGH SCHOOL	8/31/2018	5,000.00	
BOCHENEK KELSEY	CLASS ADVISOR	HIGH SCHOOL	8/31/2018	2,400.00	
SORTORE PATRICIA	CLASS ADVISOR	HIGH SCHOOL	8/31/2018	2,400.00	
JARNAGIN JAMES	CLASS ADVISOR	HIGH SCHOOL	8/31/2018	2,400.00	
BOCHENEK KELSEY	DEPT CHAIR	HIGH SCHOOL	8/31/2018	2,500.00	
EASTMAN KATHLEEN	DEPT CHAIR	HIGH SCHOOL	8/31/2018	2,500.00	
SCHULTZ-BRACE KERI	DEPT CHAIR	HIGH SCHOOL	8/31/2018	2,500.00	
STUTZ MIGUEL	DEPT CHAIR	HIGH SCHOOL	8/31/2018	2,500.00	
WUSTERBARTH GARY	DEPT CHAIR	HIGH SCHOOL	8/31/2018	2,500.00	
ZIMMERMAN CHRISTINA	DEPT CHAIR	HIGH SCHOOL	8/31/2018	2,500.00	
HAYDEN CHRISTINA	DRAMA CLUB ADVISOR PRODUCTION 2	HIGH SCHOOL	11/1/2018	2,400.00	
HAYDEN CHRISTINA	DRAMA CLUB ADVISOR PRODUCTION 1	HIGH SCHOOL	8/31/2018	2,400.00	
CHASE RENEE	GSA CLUB ADVISOR	HIGH SCHOOL	8/31/2018	1,200.00	
JOHNSON KENT	GSA CLUB ADVISOR	HIGH SCHOOL	9/19/7408	1,200.00	
HENDERSON SAMANTHA	CREATAIVE WRITING CLUB ADVISOR	HIGH SCHOOL	8/31/2018	2,400.00	
WILLIAMS LORIANN	SPANISH HONORS SOCIETY CLUB ADVISOR	HIGH SCHOOL	8/31/2018	2,400.00	
VAN WYHE GABRIEL	YEARBOOK CLUB ADVISOR	HIGH SCHOOL	8/31/2018	2,400.00	
BEAULIEU DEREK	DEPT CHAIR	PIONEER	4/1/2019	500.00	REPLACING SAMANTHA PERCEFULL LAST QUARTER