



Regular Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, Washington
Wednesday, 5/23/2018

STUDY SESSION:

- Agenda review

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.

Director Scott made a motion to excuse Director McDonald; Director Pierce seconded the motion and the motion passed (4/0).

Director Pierce made a motion to amend the agenda to revise the Certificated Personnel Report; Director Schenk seconded the motion and the motion passed (4/0).

- Chair Forbes recognized Representative Dick Muri, past board member and current Washington State Representative
- Chair Forbes presented Executive Director Paul Harvey a desk plate with his new designation, Dr. Paul Harvey, upon completion of his doctoral program at Seattle Pacific University.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATIONS

a. Highly Capable Program

Principal Susan Greer introduced Highly Capable Program teacher Cynthia Haverkamp. Ms. Haverkamp introduced Oliver Frady, grade 2; Jack Lovell, grade 3 and Makenna Kelpman, grade 4 who shared about the activities, projects and experiences as students in the Highly Capable Program. Ms. Haverkamp also shared this year's program highlights.

IV. INTRODUCTION

Principal Alex Clauson introduced Christine Firth, newly hired Dean of Students at Saltar's Point Elementary School.

V. RECOGNITION - Retirees

Cherrydale Primary Principal Ryan Douglas recognized Janet Bettinger, teacher, for her 25 years in the district and Linda Taggart-Ross for her 39 years in the district as a Speech-Language Pathologist. Chloe Clark Elementary Principal Gary Yoho recognized teacher Danita Ross for her 31 years in the district. Saltar's Point Elementary Principal Alex Clauson recognized Rene Boaglio for her 12 years teaching in the district and Pioneer Middle Joann Principal Fernandes recognized Eric Miller for his 19 years of teaching in the district.

VI. RECESS TO RECEPTION

Chair Forbes recessed the meeting to a reception honoring the retirees at 7:37 pm.

VII. RECEPTION - RETIREES

VIII. RETURN TO PUBLIC MEETING

Chair Forbes reconvened the public meeting at 7:45 pm.

IX. CONSENT AGENDA

Director Scott made a motion to approve the Consent Agenda revised to add a resignation to the Certificated Personnel Report; Director Schenk seconded the motion and the motion passed (4/0).

X. OLD BUSINESS

a. Approval of Purchase of English Language Arts Curriculum

Director Scott made a motion to approve the adoption and purchase of recommended curriculum Wonders, published by McGraw-Hill, not to exceed \$300,000; Director Pierce seconded the motion and the motion passed (4/0).

b. Approval of Steilacoom High School Wrestling/Fitness Room Remodel Project

Director Pierce made a motion to approve the remodel of the Steilacoom High School weight and fitness rooms at a cost not to exceed \$175,000; Director Schenk seconded the motion and the motion passed (4/0).

XI. NEW BUSINESS

a. 2018- 19 School Year Student Fees & Fines

Chief of Finance and Operations Brittain informed the Board of the 2018-19 student fees and fines.

b. First Reading of Policy 4260 Use of School Facilities

Director Scott made a motion to move Policy 4260 with edits, to a second reading; Director Pierce seconded the motion and the motion passed (4/0).

c. 2018 - 2023 Food Services Contract

Chief of Finance and Operations Brittain presented the process and proposal for a five year food services contract to Sodexo. The contract and approval will be brought to the Board in June 2018.

d. Approval of Pioneer Middle School Technology Purchase

Director Schenk made a motion to approve the purchase of Pioneer Middle School Technology, per the 5 year replacement cycle, at a cost not to exceed \$174,500; Director Pierce seconded the motion and the motion passed (4/0).

e. Election of Washington Interscholastic Athletic Association Representative

Director Scott nominated Director Schenk to serve as the WIAA representative for the next year; Director Pierce seconded the motion and the motion passed (4/0).

COMMENTS FROM THE AUDIENCE

- Tanya Rontos, SEA President, acknowledged the retirees for their service and dedication to the teaching profession and commitment to the district students and families.

XII. BOARD COMMUNICATION

No comments.

XIII. ANNOUNCEMENTS

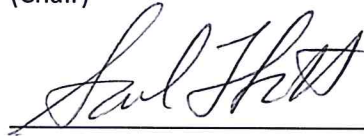
- Director Schenk – Day of Champions, Thursday, May 24, 2018, SHS, from 9:30 am – 1:00 pm.
- Superintendent Weight presented Executive Director Beauchaine with the Washington State Public Relations Association Communication award of Excellence for the 2017-18 Social Emotional Learning Calendar.

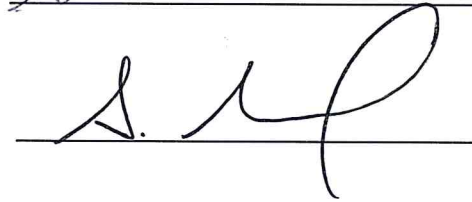
- Superintendent Weight - Carole Gonglewski "Ski" memorial service to be held on June 2, 2018 from 10am to noon at Saltar's Point Elementary School.
- Chair Forbes will be attending the U.S. Military Academy graduation ceremonies at West Point, N.Y., where two Steilacoom High Class of 2014 alumni will be graduating.

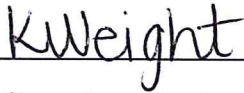
XIV.ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 8:01 pm; Director Pierce seconded the motion and the motion passed (4/0).

(Chair)







(Secretary/Superintendent)

Steilacoom Historical School District

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

DATE: May 23, 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.


James E. Brittain, CPA, Executive Director of Finance & 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.

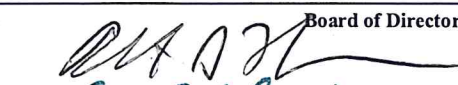

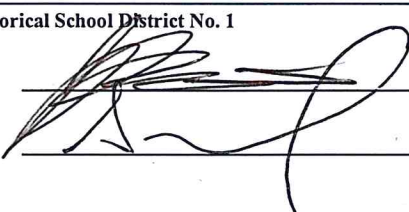
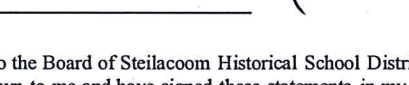
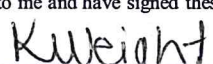
FUND NAME	WARRANTS (INCLUSIVE)	AMOUNT
GENERAL FUND:		
Payroll	800803 to 800805	\$ 6,011.79
Payroll A/P	123839 to 123864	\$ 721,842.90
Payroll Taxes		\$ 411,528.78
Direct Deposit		\$ 1,250,100.11
April 30, 2018 Accounts Payable	123865 to 123904	\$ 100,503.46
May 1, 2018 Accounts Payable	123905 to 123905	\$ 37,775.95
May 3, 2018 Accounts Payable	123906 to 123934	\$ 463,357.14
May 9, 2018 Accounts Payable	123935 to 123942	\$ 190.65
May 10, 2018 Accounts Payable	123943 to 123982	\$ 64,605.52
May 11, 2018 Accounts Payable	123983 to 123983	\$ 3,748.00
May 16, 2018 Accounts Payable	123984 to 124027	\$ 153,095.56
May 16, 2018 Accounts Payable	124027 to 124028	\$ 291.55
TOTAL GENERAL FUND:		\$ 3,213,051.41

CAPITAL PROJECTS FUND:

Accounts Payable	to	
Accounts Payable	to	
TOTAL CAPITAL PROJECTS FUND:		\$ -

ASSOCIATED STUDENT BODY FUND:

May 1, 2018 Accounts Payable	403689 to 403689	\$ 37,705.83
May 3, 2018 Accounts Payable	403690 to 403694	\$ 4,538.23
May 4, 2018 Accounts Payable	403695 to 403696	\$ 4,482.33
May 9, 2018 Accounts Payable	403697 to 403702	\$ 4,854.68
May 10, 2018 Accounts Payable	403703 to 403713	\$ 258.25
May 10, 2018 Accounts Payable	403714 to 403716	\$ 33,868.75
May 15, 2018 Accounts Payable	403717 to 403721	\$ 3,457.43
TOTAL ASSOCIATED STUDENT BODY FUND:		\$ 89,165.50

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
Admin Personnel Report

Personnel Report 5-23-18					
Name	Position	Location	Effective Date	Action	Comment
BRITTAIN JAMES	CHIEF OF FINANCE AND OPERATIONS	DISTRICT OFFICE	6/30/2018	RESIGNATION	
SNYDER MARY	SOCIAL EMOTIONAL LEARNING SPECIALIST	DISTRICT OFFICE	7/1/2018	NEW HIRE	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 5-23-18						
Name	Position	FTE	Location	Effective Date	Action	Comment
ECK KASEY	TEACHER	1.00	HIGH SCHOOL	8/30/2018	LEAVE OF ABSENCE	
YEARWOOD KRISTA	TEACHER	1.00	CHERRYDALE	8/30/2018	NEW HIRE	
LANE RICHARD	TEACHER	1.00	HIGH SCHOOL	6/14/2018	RESIGNATION	
PELTO STEPHEN	TEACHER	1.00	HIGH SCHOOL	6/14/2018	RESIGNATION	
SNYDER MARY	TEACHER	1.00	SALTAR'S POINT	6/30/2018	RESIGNATION	
MILLER ERIC	TEACHER	1.00	PIONEER	6/14/2018	RETIREMENT	
BROWN HAMILTON MICHELLE	TEACHER	1.00	SALTAR'S POINT	6/14/2018	RESIGNATION	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 5-23-18						
Name	Position	Hours	Location	Effective Date	Action	Comment
MORLOCK ELYSE	PARA	6.50	CHLOE CLARK	8/30/2018	NEW HIRE	
PENN JALEN	PARA STUDENT SPECIFIC	6.50	PIONEER	5/24/2018	NEW HIRE	
ORTEGA-ABSHER CONSOLACION	PARA	6.50	PIONEER	6/14/2018	RESIGNATION	