



Steilacoom Historical School Board Regular Meeting Minutes

Pioneer Middle School 1750 Bob's Hollow Lane DuPont Washington

Wednesday, April 27, 2016

STUDY SESSION

- Agenda Review

REGULAR MEETING

1. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm. Director Pierce led the Pledge of Allegiance. All directors and Superintendent Weight present. Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

2. COMMENTS FROM THE AUDIENCE

Tanya Rontos, SEA President, thanked the Board for recognizing certificated staff for their dedication and hard work.

3. PRESENTATIONS

a. Volunteer Appreciation

Dana Ballou, Volunteer Coordinator, spoke on the continued success of volunteers in our schools. Volunteers of the Year were recognized by their respective administrators. Anderson Island – Corey Feldon; Cherrydale – Rob Runn, Jason Butterfield and Angie Weedon; Chloe Clark – Sherry Schuld; Pioneer – Gretchen Mazikowski; Saltar's Pt. – Gary Thomas; Steilacoom High – Kris Fortman & Lynn Kuntz.

Chair Scott recognized Penny Coffey, DuPont Councilmember in attendance.

b. Certificated Staff Appreciation

Chair Scott read the proclamation declaring May as Certificated Staff Appreciation Month.

c. Kindergarten At Chloe Clark

Bonnie Landes presented on behalf of Kindergarten teachers Jason Gilliam, Wendy Heying, Kelly Radtke, Nancy Levcovitch and Danielle Hux. Incoming teacher Shannon Schmitz assisted in explaining WA Kids and the changes in kindergarten standards, programs, teaching strategies and resources.

d. Comprehensive School Physical Activity Program

Steilacoom High PE teachers Lisa Slater and Rachel Smith presented the inclusive physical education program used in both elementary and secondary schools in the district.

e. Steilacoom Historical Education Foundation

Mrs. Linda Evanson, SHEF Board member, presented the 2016 award winners, totaling \$3000.

4. REPORTS

a. Exceptional Family Resource Fair

Executive Director Beauchaine reported on the successful Exceptional Family Resource Fair held the night before. Twenty-seven vendors and/or organizations were represented with approximately 40 families attending.

b. Legislative

Director Denning discussed the ongoing legislative budget process.

5. APPROVAL OF MINUTES

a. 3.23.16 Minutes

Director Denning made a motion to approve the March 23, 2016 regular meeting minutes; Director Pierce seconded the motion and the motion passed (5/0).

b. 4.13.16 Study Session Minutes

Director Denning made a motion to approve the April 24, 2016 Study Session minutes; Director Schenk seconded the motion and the motion passed (5/0).

6. CONSENT AGENDA

Director Forbes made a motion to approve the Consent Agenda which included March and April 2016 accounts payable, March 2016 payroll, personnel reports including a resolution and list of certificated contracts for the 2016-17 school year, Healthy Kids-Healthy Schools grant approval letter and SHS Choir field trip. Director Denning seconded the motion and the motion passed (5/0).

7. OLD BUSINESS

a. Approval of Board Operating Protocol

Director Schenk made a motion to approve the Board Operating Protocol; Director Pierce seconded the motion and the motion passed (5/0).

b. Second Reading of Policies 1810 Annual Goals and Objectives and 1820 Board Self-Assessment

Director Forbes made a motion to approve Policies 1810, 1820, 4130 and 4210; Director Denning seconded the motion and the motion passed (5/0).

- c. **Second Reading of Policies 4130 Title I Parent Involvement**
- d. **Second Reading of Policy 4210 Regulation of Dangerous Weapons on School Property**

8. NEW BUSINESS

- a. **First Reading Policy 1630 Evaluation of Superintendent**

Director Denning made a motion to approve Policy 1630; Director Pierce seconded the motion and the motion passed (5/0).

- b. **First Reading of Policy 2178 Traffic Safety Education and 2190 Highly Capable Program**

Director Denning made a motion to eliminate Policy 2178 and approve Policy 2190; Director Pierce seconded the motion and the motion passed (5/0).

- c. **First Reading of Policy 4235 Public Performances**

Director Denning made a motion to eliminate Policy 4235; Director Pierce seconded the motion and the motion passed (5/0).

- d. **First Reading of Policy 4237 Contests, Advertising and Promotions**

Director Forbes made a motion to approve Policy 4237; Director Denning seconded the motion and the motion passed (5/0).

- e. **First Reading of Policy 6220 Bid Requirements**

Director Forbes made a motion to approve Policy 6220; Director Denning seconded the motion and the motion passed (5/0).

- f. **Approval of Revised School Board Meeting Schedule**

Director Denning made a motion to approve the revised school board meeting schedule moving the location of the July meetings; Director Pierce seconded the motion and the motion passed (5/0).

9. COMMENTS FROM THE AUDIENCE

No comments.

10. BOARD COMMUNICATION

No communications.

11. ANNOUNCEMENTS

Chair Scott recognized Antoinette Walker, JBLM Education Liaison in attendance.

Steilacoom High Fastpitch and Pioneer Track meets were announced. Superintendent Weight announced that both Chloe Clark Elementary and Cherrydale Primary schools were awarded

Washington State Achievement Awards. The awards presentation will be held May 10, 2016 in Union Gap, WA.

12. RECESS TO CLOSED MEETING

Chair Scott recessed the public meeting to a closed meeting to be followed by an executive session at 8:06 pm. Both sessions will take approximately 30 minutes total and there will be no decisions made.

13. CLOSED MEETING

per RCW 42.30.140 (4)(b) to discuss collective bargaining

(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

14. EXECUTIVE SESSION

per RCW 42.30.110(1)(b)(c) to discuss Real Estate

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;




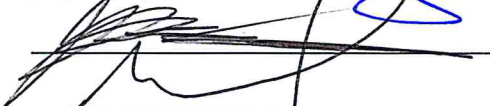
15. RETURN TO PUBLIC MEETING

Chair Scott recessed the executive session to return to the public meeting at 9:17 pm.

16. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 9:17 pm; Director Denning seconded the motion and the motion passed (5/0).


(Secretary/Superintendent)


(Chair)




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: April 27, 2016

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
<u>GENERAL FUND:</u>					
March 22, 2016	Accounts Payable	118914	to	118914	\$ 798.22
March 22, 2016	Accounts Payable	118915	to	118954	\$ 117,128.74
	Payroll	800690	to	800695	\$ 13,238.02
	Payroll A/P	118955	to	118978	\$ 637,809.04
	Payroll Taxes				\$ 369,837.69
	Direct Deposit				\$ 1,026,234.01
March 29, 2016	Accounts Payable	118979	to	119000	\$ 180,057.97
March 29, 2016	Accounts Payable	119001	to	119001	\$ 37,601.60
April 5, 2016	Accounts Payable	119002	to	119005	\$ 127.75
April 6, 2016	Accounts Payable	119006	to	119055	\$ 241,884.16
April 13, 2016	Accounts Payable	119056	to	119081	\$ 167,051.53
April 27, 2016	Accounts Payable	119082	to	119125	\$ 125,431.93
TOTAL GENERAL FUND:					\$ 2,799,273.70

CAPITAL PROJECTS FUND:

March 24, 2016	Accounts Payable	200308	to	200308	\$ 17,968.95
April 14, 2016	Accounts Payable	200309	to	200309	\$ 19,011.91
TOTAL CAPITAL PROJECTS FUND:					\$ 36,980.86

ASSOCIATED STUDENT BODY FUND:

March 17, 2016	Accounts Payable	402662	to	402669	\$ 5,922.46
March 22, 2016	Accounts Payable	402670	to	402670	\$ 252.87
March 24, 2016	Accounts Payable	402671	to	402676	\$ 1,664.62
March 29, 2016	Accounts Payable	402677	to	402677	\$ 36,397.19
March 31, 2016	Accounts Payable	402678	to	402694	\$ 14,077.79
April 5, 2016	Accounts Payable	402695	to	402697	\$ 162.99
April 7, 2016	Accounts Payable	402698	to	402702	\$ 1,967.94
April 14, 2016	Accounts Payable	402703	to	402711	\$ 5,506.21
April 21, 2016	Accounts Payable	402712	to	402717	\$ 2,468.36
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 68,420.43

<p>Board of Directors of Steilacoom Historical School District No. 1</p> <p><i>Paul H. Hutt</i></p> <p><i>Paul H. Hutt</i></p>		<p><i>[Signature]</i></p> <p><i>[Signature]</i></p>
<p>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.</p> <p><i>K. Weight</i></p> <p>Kathi Weight, Secretary to the Board</p>		

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 4-27-16						
Name	Position	FTE	Location	Effective Date	Action	Comment
Buckmister Amanda	Teacher	1.00	Saltar's Point	8/29/2016	New Hire	
Froehle Stefanie	Teacher	1.00	Cherrydale	8/29/2016	New Hire	
Hickerson Amy	Teacher	1.00	Saltar's Point	8/29/2016	New Hire	
Lang Jenessa	Teacher	1.00	Pioneer	8/29/2016	New Hire	
McNamara Lisa	SLP	1.00	Chloe Clark	8/29/2016	New Hire	
Miller Zachary	Counselor	1.00	Pioneer	8/29/2016	New Hire	
Price Andrea	Teacher	1.00	High School	8/29/2016	New Hire	
Robison Patricia	Teacher	1.00	High School	8/29/2016	New Hire	
Sherman EmilyRose	Teacher	1.00	Saltar's Point	8/29/2016	New Hire	
Wilkerson Jamie	Teacher	1.00	Saltar's Point	8/29/2016	New Hire	
Bader Terry	Teacher	1.00	High School	6/15/2016	Retirement	
Clayton Nancy	Teacher	1.00	Pioneer	6/15/2016	Retirement	
Morris Donald	Teacher	1.00	High School	6/15/2016	Retirement	

Steilacoom Historical School District No. 1
Classified Personnel Report

Personnel Report 4-27-16						
Name	Position	Hours	Location	Effective Date	Action	Comment
Hall Paige	Sped Para Student Specific	6.50	Futures	4/28/2016	New Hire	
Maggart Teresa	ASB Secretary	5.00	Pioneer	6/22/2016	Resignation	

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

Personnel Report 4-27-16					
Name	Position	Location	Effective Date	Amount	Comment
Harris Charm	Student 2 Student Advisor	Pioneer	11/2/2015	1,800.00	
Garret Shane	Assistant Baseball Coach	Pioneer	4/28/2016	2,625.00	
Duenas Claudia	Assistant Volleyball Coach	Pioneer	4/14/2016	2,625.00	

Steilacoom Historical School District No. 1
511 Chambers
Steilacoom, WA 98388

Resolution No. 830-04-27-16

**AUTHORIZATION TO EMPLOY
CERTIFICATED PERSONNEL FOR 2016-2017 SCHOOL YEAR**

WHEREAS, the Board of Directors of Steilacoom Historical School District No. 1 has a statutory obligation to employ certificated personnel by written contract; and

WHEREAS, it is essential to the success of the District's educational program that personnel vacancies for the ensuing school year be identified in advance so that well-qualified replacements may be located and employed; and

NOW, THEREFORE, BE IT RESOLVED:

The individual employment contracts shall be issued forthwith to those certificated personnel determined by the Superintendent to be entitled to an offer of employment for the 2016-2017 school year.

APPROVED this 27th day of April 2016, in regular session, by the Steilacoom Historical School District No. 1 Board of Directors.

Chair

Vice Chair

ATTEST:

Secretary/Superintendent

Resolution 830-04-27-16

NAME	FTE		NAME	FTE
ALBERT ROYCE F	1.00		ENGQUIST SHEREE KAY	1.00
ALMEIDA KAITLYN	1.00		ENGSTROM HANNAH C	1.00
AMAN RENAE	1.00		ENOS ROD	1.00
ANDERSON ERIN	1.00		EVANS BETTINA B	1.00
ANDERSON-GONZALEZ BARBIE L	1.00		FANNIN COLEMAN F	1.00
ANTONOWICZ KAREN	1.00		FIRTH CHRISTINE MARIE	1.00
BAKER NANCY J	0.50		FOHRMAN JAMES	1.00
BALDO EARTHA	1.00		FOIT KELLY K	1.00
BARTLETT TYLER JASON	1.00		FORD JEREMIAH	1.00
BARTON KRISTEN JEANNETTE	1.00		FOYIL SAMANTHA JEAN	0.50
BEAULIEU DEREK M	1.00		FREUDENSTEIN ANGELA	1.00
BERENTSON, LISA	1.00		FROEHLE STEFANIE	1.00
BETHMAN KURT VON	1.00		GALLIGAN PAUL A	1.00
BETTINGER JANET ROSE	1.00		GARRETT ERIC J	1.00
BLACK ROBERTA J	1.00		GERIG ASHLEE	1.00
BOAGLIO RENEE SUZANNE	1.00		GIDLEY AMANDA JOANN	1.00
BOCHENEK KELSEY	1.00		GILLIAM JASON M	1.00
BRADBURY THOMAS	0.80		GLEB ELIZABETH	1.00
BRADSHAW BRETT EDWARD	1.00		GOLLE JOHNATHAN	1.00
BROWN AIMEE NALEE	0.50		GOMEZ-BUCKLEY MARTA	1.00
BROWN KRISTI MARIE	1.00		GONGLEWSKI CAROLE ANN	1.00
BROWN-JOLLY MYRANDA	1.00		GRIFFIN KATELYN	1.00
BUCKHOLZ SARAH	1.00		GUYLES MELISSA A	1.00
BUCKMISTER AMANDA	1.00		HAAS DONALD	1.00
BURNS BARBARA	1.00		HAFTERSON DIANA	1.00
BYRD MEGAN	1.00		HALL DIANE	1.00
BYRD NATHAN	1.00		HALLER KYLE	1.00
CAMPBELL SARAH	1.00		HANSEN KEANE	0.80
CAN YURI	1.00		HARPER KRISTINE	1.00
CARGILL REBEKAH	1.00		HARRIS CHARM GENETTE	1.00
CHRISTENSEN LEANN L	1.00		HATFIELD ERIN	1.00
CLAPP NANCY	1.00		HATLEN JILL	1.00
COPE BRIANNA	1.00		HAVERKAMP CYNTHIA	1.00
CUSHMAN HELEN LOUISE	1.00		HAYDEN CHRISTINA MARIE	1.00
DEAN HEATHER NOEL	1.00		HAYES BRUCE DELEKLI	1.00
DILL MICAH	1.00		HAYMOND SARAH	1.00
DIXON STACY	1.00		HERIG JILL	1.00
DOUGHTON CORINNE	1.00		HEYING WENDY S	1.00
DUFFY DAWN	1.00		HICKERSON AMY	1.00
EASTMAN KATHLEEN A	1.00		HOEDEMAN MICHELLE RENE	1.00
ECK KASEY	1.00		ISLER DENISE	1.00

Resolution 830-04-27-16

NAME	FTE		NAME	FTE
ELSHIRE KATHERINE	1.00		JOHANSEN KATHERYN ANN	1.00
JOHNSON AMY	1.00		O'LOUGHLIN FRANK	1.00
JOHNSON PETER	1.00		OLSON LANAE DIANN	1.00
JONES CARL	1.00		PALACIOS LINDA	0.80
KALLAY ZELMA RAY	1.00		PARR KAREN LOUISE	1.00
KAY HOLLY	1.00		PATTERSON JOSEPHINE	1.00
KELLER AIRICA C	1.00		PEDDY KAREN	1.00
KILGA WENDI RENEE	1.00		PERCEFULL SAMANTHA	1.00
KING BRIDGET	0.60		PERRY ANNETTE C	1.00
KIRBY BIANCA I	1.00		PICKETT TAYLOR	1.00
KIRBY BRIAN TODD	1.00		POSADA ADRIANA	1.00
LAKIN MARY-HOPE	1.00		PRICE ANDREA	1.00
LALLEMAND KRISTA	1.00		PRUITT BRITTANY	1.00
LANDES BONNIE	1.00		RADTKE KELLY	1.00
LANE RICH	1.00		RAPADA AMY	0.50
LANG JENESSA	1.00		RASCHKE RAGAN LEIGH	1.00
LECOMPTE KAREN E	1.00		REDMAN KATHERINE	1.00
LEVCOVICH NANCY GRANT	1.00		REGER JENNIFER	1.00
LITT TERESA ANN	1.00		REYNOLDS TAYLOR ARTHUR	1.00
LOWE LAURA G	1.00		RIDGE CHRISTINE M	1.00
LUNDGREN WENDY	1.00		RIPP KAREN MARIE	1.00
LYONS JILL R	1.00		ROBISON PATRICIA	1.00
MADSEN K C	1.00		RODDAN KARI ANN	1.00
MARTIN KYLIE	1.00		RONTOS TANYA	1.00
MARTIN MICHAEL	1.00		ROSS DANITA RAE	1.00
MCATEE SHELLEY (CROSSEN)	1.00		SCHMITZ SHANNON	1.00
MCDONALD JODY	1.00		SCHULTZ-BRACE KERI LYNN	1.00
MCGLOTHERN HOLLIS MIDORI	1.00		SEEFELDT JAMES	0.60
MCJUNKINS TRINA	1.00		SHERMAN EMILYROSE	1.00
MCKAY MARCI	1.00		SLATER LISA MARIE	1.00
MCNAMARA LISA	1.00		SLATER MICHAEL W	1.00
MERRITT LINDA NAOMI	1.00		SLATER RYAN ANTHONY	1.00
MILLER CRAIG A	1.00		SMITH RACHEL	1.00
MILLER ERIC	1.00		SNOW DENA	1.00
MILLER ZACHARY	1.00		SNYDER JODY CHRISTINE	1.00
MILTON ANDREW K	1.00		SNYDER MARY	1.00
MORIYAMA-YODER JOY	1.00		SORTORE PATRICIA R	1.00
MUNSEY SHAWN	1.00		STALDER LOUANN	1.00
NICHOLS SUE ELLEN	1.00		STEWART CATHRYN MICHELL	1.00
NIERMAN TISHANGELA ARTELL	1.00		STUTZ MIGUEL	1.00
NIXON JULIE MARIE	1.00		SUEK BLAIR	1.00
NORRIS LAURIE ANNE	1.00		TAGGART-ROSS LINDA	1.00

Resolution 830-04-27-16

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