



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, August 28, 2019

STUDY SESSION:

- Agenda review

REGULAR MEETING:

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director McDonald made a motion to approve the agenda; Director Scott seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

- Comments from the audience from parent Lyndi Reed.
- Comments from the audience from student Rylie Reed.

III. INTRODUCTION - NEW STAFF

School principals introduced new staff members from each school.

Chair Forbes recognized DuPont Mayor Mike Courts.

IV. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda; Director Schenk seconded the motion and the motion passed (5/0). The Consent Agenda included attached personnel reports, financial reports, 7.24.19 and 8.14.19 minutes, July & August 2019 Accounts Payable including July 2019 Payroll, and SHS Cross Country Field Trip Requests.

V. OLD BUSINESS

A. Approval of Resolution 854-08-28-2019, 2019-20 School Year Budget

Director McDonald made a motion to approve Resolution 854-08-28-2019 2019-20 School Year Budget; Director Scott seconded the motion and the motion passed (5/0).

B. Second Reading of Policy 3200 Student Rights and Responsibilities

Director Schenk made a motion to approve Policies 3200 and 3205; Director Pierce seconded the motion and the motion passed (5/0).

C. Second Reading of Policy 3205 Sexual Harassment of Students Prohibited

Director Schenk made a motion to approve Policies 3200 and 3205; Director Pierce seconded the motion and the motion passed (5/0).

D. Approval of 2019-20 School Year District Focus

Director McDonald made a motion to approve the 2019-20 School Year District Focus; Director Scott seconded the motion and the motion passed (5/0).

VI. NEW BUSINESS

A. Resolution 855-08-28-19 for Certification of 2020 Excess Property Taxes

Director Pierce made a motion to approve Resolution 855-08-28-19 for Certification of 2020 Excess Property Taxes; Director Schenk seconded the motion and the motion passed (5/0).

B. Resolution 856-08-28-19 Surplus of International Place Property

Director Scott made a motion to approve Resolution 856-08-28-19 Surplus of International Place Property; Director McDonald seconded the motion. After further discussion, Director McDonald rescinded her second and the motion died due to absence of a second motion.

C. First Reading of Policy 2410 High School Graduation Requirements

Director Pierce made a motion to approve Policy 2410 High School Graduation Requirements; Director Schenk seconded the motion and the motion passed (5/0).

D. First Reading of Policy 3240 Student Conduct Expectations and Reasonable Sanctions

Director McDonald made a motion to delete Policy 3240 Student Conduct Expectations and Reasonable Sanctions and to approve Policy 3241 Student Discipline; Director Scott seconded the motion and the motion passed (5/0).

E. First Reading of Policy 3241 Student Discipline

Director McDonald made a motion to delete Policy 3240 Student Conduct Expectations and Reasonable Sanctions and to approve Policy 3241 Student Discipline; Director Scott seconded the motion and the motion passed (5/0).

VII. COMMENTS FROM THE AUDIENCE

No comments.

VIII. BOARD COMMUNICATION

No Board communication.

IX. ANNOUNCEMENTS

- Director Scott noted that the Steilacoom High School Girls' Swim and Dive team schedule has been published, and he encouraged staff members to attend the meets.
- Director McDonald noted that Steilacoom High School's Cross Country meets would also begin in the near future.

A. Celeste Johnston's Retirement

- Superintendent Weight announced Celeste Johnston's retirement from her position as Executive Assistant to the Superintendent. Board members and Superintendent Weight individually thanked Celeste for her years of excellent service to the District.

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District 1 are digitally recorded.

X. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 7:53pm; Director Schenk seconded the motion and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

[Signature]
(Chair)

[Signature]
[Signature]
[Signature]

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: August 28, 2019

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
<u>GENERAL FUND:</u>					
	Payroll	800846	to	800848	\$ 7,211.38
	Payroll A/P	126425	to	12646	\$ 805,901.63
	Payroll Taxes				\$ 473,272.47
	Direct Deposit				\$ 1,352,992.41
July 23, 2019	Accounts Payable	126447	to	126460	\$ 386.60
July 26, 2019	Accounts Payable	126461	to	126461	\$ 80.44
July 26, 2019	Accounts Payable	126462	to	126477	\$ 123,437.76
July 26, 2019	Accounts Payable	126478	to	126491	\$ 16,400.07
July 30, 2019	Accounts Payable	126492	to	126492	\$ 22,726.93
July 31, 2019	Accounts Payable	126493	to	126499	\$ 34,680.86
August 1, 2019	Accounts Payable	126500	to	126501	\$ 15,679.09
August 14, 2019	Accounts Payable	126502	to	126554	\$ 257,092.76
August 19, 2019	Accounts Payable	126555	to	126555	\$ 6.07
TOTAL GENERAL FUND:					\$ 3,109,868.47

CAPITAL PROJECTS FUND:

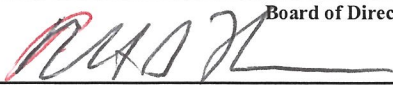
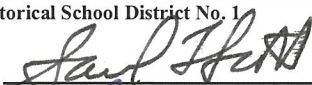
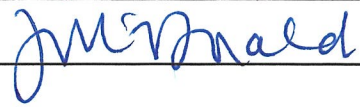
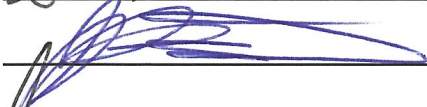
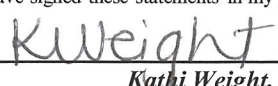
to
TOTAL CAPITAL PROJECTS FUND: \$ -

ASSOCIATED STUDENT BODY FUND:

July 26, 2019	Accounts Payable	404192	to	404192	\$ 182.30
August 19, 2019	Accounts Payable	404193	to	404193	\$ 1.31
TOTAL ASSOCIATED STUDENT BODY FUND:					\$ 183.61

TRANSPORTATION VEHICLE FUND:

to
TOTAL TRANSPORTATION VEHICLE FUND: \$ -

Board of Directors of Steilacoom Historical School District No. 1	
	
	
<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> Kathi Weight, Secretary to the Board</p>	

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 8/28/2019						
Name	Position	FTE	Location	Effective Date	Action	Comment
WUSTERBARTH GARY	TEACHER	1.00	HIGH SCHOOL	7/29/2019	RETIREMENT	
LITT TERESA	LIBRARIAN	1.00	HIGH SCHOOL	7/31/2019	RETIREMENT	
SMITH EMILY	TEACHER	1.00	CHLOE CLARK	8/29/2019	NEW HIRE	
ASATO DANIELLE	TEACHER	1.00	SALTAR'S POINT	8/29/2019	NEW HIRE	
MAKER ALISON	TEACHER	1.00	CHERRYDALE	8/29/2019	NEW HIRE	
DAVIS DEIRDRE	TEACHER	1.00	CHERRYDALE	8/29/2019	NEW HIRE	

Classified Personnel Report

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

Personnel Report 8/28/2019					
Name	Position	Location	Effective Date	Amount	Comment
MACDONALD ANDY	FOOTBALL HEAD COACH	PIONEER	8/29/2019	4,235.00	
MCJUNKINS MIKE	FOOTBALL ASSISTANT COACH	PIONEER	8/29/2019	3,176.25	
RUFFIN ARMAND	FOOTBALL ASSISTANT COACH	PIONEER	8/29/2019	3,176.25	
GIDLEY AMANDA	FASTPITCH HEAD COACH	PIONEER	8/29/2019	4,235.00	
MCJUNKINS TRINA	FASTPITCH ASSISTANT COACH	PIONEER	8/29/2019	3,176.25	
GIDLEY AMANDA	BASKETBALL GIRLS HEAD COACH	PIONEER	11/11/2019	4,235.00	
MCJUNKINS TRINA	BASKETBALL GIRLS ASSISTANT COACH	PIONEER	11/11/2019	3,176.25	
RUFFIN ARMAND	BASKETBALL GIRLS ASSISTANT COACH	PIONEER	11/11/2019	3,176.25	
GOLLE JOHN	WRESTLING HEAD COACH	PIONEER	11/11/2019	4,235.00	
MCAVOY ROB	WRESTLING ASSISTANT COACH	PIONEER	11/11/2019	3,176.25	
RUFFIN ARMAND	BASKETBALL BOYS HEAD COACH	PIONEER	2/3/2020	4,235.00	
BLANCHARD STANLEY	BASKETBALL BOYS ASSISTANT COACH	PIONEER	2/3/2020	3,176.25	
MCJUNKINS TRINA	BASKETBALL BOYS ASSISTANT COACH	PIONEER	2/3/2020	3,176.25	
HALLER KYLE	SOCCER GIRLS HEAD COACH	PIONEER	2/3/2020	4,235.00	
BYRD MEGAN	SOCCER GIRLS ASSISTANT COACH	PIONEER	2/3/2020	3,176.25	
MCJUNKINS MIKE	SOCCER GIRLS ASSISTANT COACH	PIONEER	2/3/2020	3,176.25	
HAYES BRUCE	BASEBALL HEAD COACH	PIONEER	3/30/2020	4,235.00	
MCAVOY ROB	BASEBALL ASSISTANT COACH	PIONEER	3/30/2020	3,176.25	
RUFFIN ARMAND	TRACK HEAD COACH	PIONEER	3/30/2020	4,235.00	
BLANCHARD STANLEY	TRACK ASSISTANT COACH	PIONEER	3/30/2020	3,176.25	
MCJUNKINS TRINA	TRACK ASSISTANT COACH	PIONEER	3/30/2020	3,176.25	
MCJUNKINS MIKE	TRACK ASSISTANT COACH	PIONEER	3/30/2020	3,176.25	
MATEUS STEPHANIE	VOLLEYBALL HEAD COACH	PIONEER	3/30/2020	4,235.00	
RASCHKE REGAN	VOLLEYBALL ASSISTANT COACH	PIONEER	3/30/2020	3,176.25	
DUENAS CLAUDIA	VOLLEYBALL ASSISTANT COACH	PIONEER	3/30/2020	3,176.25	
RASCHKE REGAN	DANCE HEAD COACH	PIONEER	8/29/2019	4,235.00	
DAVIES COLBY	FOOTBALL HEAD COACH	HIGH SCHOOL	8/21/2019	6,168.00	
CRAWFORD ANTHONY	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,626.00	
HALLER KYLE	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,352.63	
KOUBELE NICHOLAS	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,626.00	
MARTIN MICHAEL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,352.63	
MCDONALD MICHAEL	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,626.00	
HERD GREG	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,352.63	
THOMAS PATRICK	FOOTBALL ASSISTANT COACH	HIGH SCHOOL	8/21/2019	4,352.63	
ANDERSON ERIN	CROSS COUNTRY HEAD COACH	HIGH SCHOOL	8/26/2019	3,738.50	
JOHNSON KENT	CROSS COUNTRY ASSISTANT COACH	HIGH SCHOOL	8/26/2019	2,803.88	
FORD JOHN	GOLF HEAD COACH	HIGH SCHOOL	8/26/2019	4,051.00	
PICKETT TAYLOR	SOCCER GIRLS HEAD COACH	HIGH SCHOOL	8/26/2019	4,841.50	
RENNER NATHAN	SOCCER GIRLS ASSISTANT COACH	HIGH SCHOOL	8/26/2019	3,631.13	
SUEK BLAIR	VOLLEYBALL HEAD COACH	HIGH SCHOOL	8/26/2019	4,921.50	
JACKSON JASMINE	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	8/26/2019	3,691.13	
PYLES KATIE LYNN	VOLLEYBALL ASSISTANT COACH	HIGH SCHOOL	8/26/2019	3,404.44	
CASEY KATHERINE	SWIM GIRLS HEAD COACH	HIGH SCHOOL	8/26/2019	4,930.00	
CUNNINGHAM AMANDA	SWIM GIRLS ASSISTANT COACH	HIGH SCHOOL	8/26/2019	3,697.50	
MANNING ERNIE	TENNIS BOYS HEAD COACH	HIGH SCHOOL	8/26/2019	4,755.50	
MAGAWAY ALAN	TENNIS BOYS ASSISTANT	HIGH SCHOOL	8/26/2019	3,566.63	
SORTORE PATRICIA	CHEER ADVISOR HEAD COACH	HIGH SCHOOL	8/1/2019	5,353.36	