



Regular Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington
Wednesday, 4/24/2019

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.

All directors and Superintendent Weight present.

Director Scott made a motion to amend the agenda in two areas: Certificated Personnel Report amended to add Katherine Redman, SHS teacher resignation; Classified Personnel Report amended to remove Jordan Oden, SPT secretary new hire (rescinded prior to hire) and add Ruth Beyette secretary new hire; Administrative Personnel Report amended to add Katherine Redman, SHS Assistant Principal new hire; New Business - Contract List approval amended to remove Katherine Redman, teacher contract for 2019-20 school year. Director McDonald seconded the motion and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

SEA President Tanya Rontos thanked the Board for recognizing Certificated School Employees Recognition Month in May.

III. PRESENTATION

a. Volunteer Appreciation

Volunteer Coordinator Dana Ballou reviewed the 2018-19 school year volunteer program and suggested improvements. Superintendent Weight acknowledged Dana's commitment to improving the program. Each building principal introduced their Volunteer of the Year.

Steilacoom High - Teresa Shird; Pioneer Middle - Alex Chaney; Saltar's Point - Denise Isler; Cherrydale Primary - Kathy and Jesse Garza; Chloe Clark - Roberta Arif and Anderson Island - Annie Burg.

b. Certificated School Employees Recognition

Chair Forbes acknowledged the Certificated School Employees, who go above and beyond, not just one month, but all year. May is Certificated School Employees Recognition Month.

IV. REPORTS

a. Legislative Update

Director McDonald announced the recently signed bill assisting military families transferring between school districts and ease in enrollment processes. She also gave an update regarding Dyslexia screening tools.

V. CONSENT AGENDA

Director Schenk made a motion to approve the amended Consent Agenda which includes attached personnel reports, accounts payable and payroll and March 27th and April 10th meeting minutes; Director Pierce seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

a. Second Reading of Policy 5050 Contracts

Director Scott made a motion to approve Policy 5050; Director McDonald seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

a. Approval of Resolution 850-04-24-19 Certificated Staff Contracts 2019-20 School Year

Director Pierce made a motion to approve Resolution 850-04-24-19; Director Scott seconded the motion and the motion passed (4/0/Schenk recuse)

b. First Reading of Policy 3520 Student Fees, Fines, Charges

Director McDonald made a motion to approve Policy 3520; Director Scott seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

No communications.

X. ANNOUNCEMENTS

Director Pierce announced the Saltar's Point Elementary PTA Harlem Wizards Fundraiser to be held May 1, 2019.

XI. RECESS TO EXECUTIVE SESSION

Chair Forbes recessed the meeting to Executive Session at 7:31 pm.

XII. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

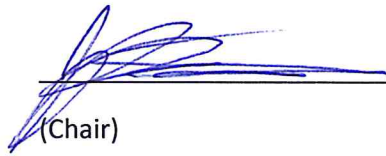
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public
No decisions made.

XIII. RETURN TO PUBLIC MEETING

Chair Forbes resumed the public meeting at 8:47 pm.

XIV. ADJOURNMENT

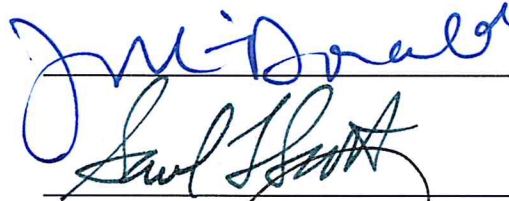
Director McDonald made a motion to adjourn the meeting at 8:47 pm; Director Scott seconded the motion and the motion passed (5/0).

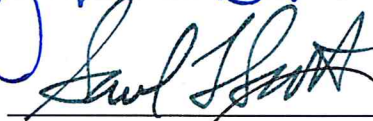


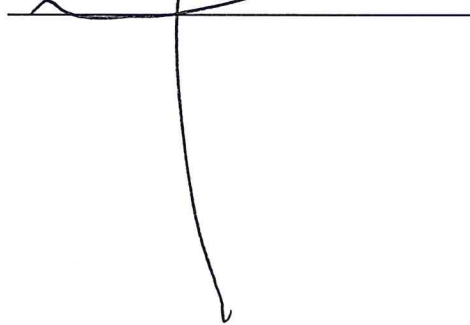
(Chair)

Kneight

(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: April 24, 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


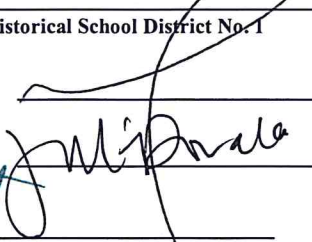

THIS IS TO CERTIFY that the warrants and electronic transfers of the Steilacoom Historical School District No. 1, Pierce County, Washington, as listed below, have been allowed by the School Board of this district.

FUND NAME		WARRANTS (INCLUSIVE)		AMOUNT
GENERAL FUND:				
			to	
			to	
	Payroll	800836	to 800838	\$ 6,567.14
March 26, 2019	Payroll A/P	125774	to 125797	\$ 819,079.45
	Payroll Taxes			\$ 490,387.81
	Direct Deposit			\$ 1,414,968.36
March 28, 2019	Accounts Payable	125798	to 125815	\$ 47,034.73
March 29, 2019	Accounts Payable	125816	to 125816	\$ 44,555.05
March 29, 2019	Accounts Payable	125817	to 125826	\$ 22,265.43
April 3, 2019	Accounts Payable	125827	to 125828	\$ 23,237.85
April 10, 2019	Accounts Payable	125829	to 125831	\$ 1,146.88
April 15, 2019	Accounts Payable	125832	to 125855	\$ 491,454.78
TOTAL GENERAL FUND:				\$ 3,360,697.48

CAPITAL PROJECTS FUND:				
March 27, 2019	Accounts Payable	200346	to 200346	\$ 46,918.54
April 4, 2019	Accounts Payable	200347	to 200348	\$ 42,368.50
			to	
TOTAL CAPITAL PROJECTS FUND:				\$ 89,287.04

ASSOCIATED STUDENT BODY FUND:				
March 26, 2019	Accounts Payable	404034	to 404034	\$ 49.42
			to	
			to	
			to	
TOTAL ASSOCIATED STUDENT BODY FUND:				\$ 49.42

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	

April 24, 2019 School Board Meeting

Agenda Amendment

1. Certificated Personnel Report amended to add Katherine Redman, SHS teacher resignation
2. Classified Personnel Report amended to remove Jordan Oden, SPT secretary new hire (rescinded prior to hire) and add Ruth Beyette secretary new hire
3. Administrative Personnel Report amended to add Katherine Redman, SHS Assistant Principal new hire
4. New Business - Contract List approval amended to remove Katherine Redman, teacher contract for 2019-20 school year

Steilacoom Historical School District No. 1
Certificated Personnel Report

Personnel Report 4-24-19						
Name	Position	FTE	Location	Effective Date	Action	Comment
EASLEY JOSHUA	TEACHER	1.00	SALTAR'S POINT	8/29/2019	NEW HIRE	
HILL KELLY	TEACHER	1.00	PIONEER	8/29/2019	NEW HIRE	Non-continuing leave replacement
JOHNSON JOSHUA	TEACHER	1.00	HIGH SCHOOL	8/29/2019	NEW HIRE	Non-continuing leave replacement
SMITH KYLE	TEACHER	1.00	SALTAR'S POINT	8/29/2019	NEW HIRE	
STUGELMEYER SCOTT	TEACHER	1.00	CHLOE CLARK	8/29/2019	NEW HIRE	

Classified Personnel Report

[illegible]

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

Personnel Report 4-24-19					
Name	Position	Location	Effective Date	Amount	Comment
BLANCHARD STANLEY	ASSISTANT TRACK COACH	PIONEER	3/27/2019	3,176.25	