



## **Regular Meeting Minutes**

10/28/2015

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA

### **I. CALL TO ORDER**

Chair Scott called the meeting to order at 7:06 pm.

Director Pierce led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

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

### **II. COMMENTS FROM THE AUDIENCE**

Principal McClure and all wished Superintendent Weight a Happy Birthday.

### **III. RECESS TO PUBLIC HEARING**

Chair Scott recessed the meeting to a public hearing on the 2015-16 Budget extension, at 7:09 pm.

### **IV. PUBLIC HEARING - 2015-16 SCHOOL YEAR BUDGET EXTENSION**

Executive Director Brittain presented information on the requested 2015-16 ASB budget extension to provide for a Steilacoom High band trip.

No public comments.

### **V. RETURN TO PUBLIC SESSION**

Chair Scott returned the public hearing to the regular meeting at 7:11 pm.

### **VI. REPORTS**

#### **a. Technology Update**

Executive Director Brittain highlighted technology updates including network upgrades, bandwidth and future district wide technology needs.

### **VII. APPROVAL OF MINUTES**

Director Denning made a motion to approve the October 14, 2015 regular meeting minutes; Director Forbes seconded the motion and the motion passed (5/0).

### **VIII. CONSENT AGENDA**

Director Forbes made a motion to approve the Consent Agenda which included personnel reports, financial reports, accounts payable and a high school field trip; Director Denning seconded the motion and the motion passed (5/0).

## **IX. OLD BUSINESS**

### **a. Second Reading of Policy 2020, Curriculum Development**

Director Denning made a motion to approve Policies 2020 and 2022; Director Forbes seconded the motion and the motion passed (5/0).

### **b. Second Reading of Policy 2022, Electronic Resources**

## **X. NEW BUSINESS**

### **a. Approval of Resolution 826-10-28-15, 2015-16 School Year Budget Extension**

Director Denning made a motion to approve Resolution 826-10-28-15; Director Wong seconded the motion and the motion passed (5/0).

### **b. 2015-2021 Capital Facilities Plan - DRAFT**

Superintendent Weight presented the draft 2015 – 2021 Capital Facilities Plan. Final approval will take place at the November 18, 2015 meeting.

### **c. First Reading of Policy 2024, Online Learning**

Director Denning made a motion to move Policy 2024 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

### **d. First Reading of Policy 2025, Copyright Compliance**

Director Forbes made a motion to move Policy 2025 to a second reading; Director Wong seconded the motion and the motion passed (5/0).

### **e. First Reading of Policy 5222, Job Sharing Staff Members**

Director Denning made a motion to move Policy 5222 to second reading; Director Pierce seconded the motion and the motion passed (5/0).

### **f. First Reading of Policy 5260 Personnel Records**

Director Denning made a motion to move Policy 5260 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

### **g. First Reading of Policy 6101 Federal Cash and Financial Management**

Director Denning made a motion to move Policy 6101 to a second reading; Director Wong seconded the motion and the motion passed (5/0).

## **XI. COMMENTS FROM THE AUDIENCE**

No comments.

## **XII. BOARD COMMUNICATION**

- Director Scott received a communication that he passed onto the Superintendent for resolution.

## **XIII. ANNOUNCEMENTS**

- Director Forbes announced the SHS Girls Swim and Dive Teams advanced to a League meets this coming weekend and District and State the following weekend.
- Superintendent Weight announced that Q13 Fox, CenturyLink, Seahawks and Sports Authority recognized SHS Senior Alex Paget as their high school athlete of the week.
- Director Scott shared a California news report regarding a school district that adopted a district wide grading scale based on a constant interval (20 points).

## **XIV. ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 8:01 pm; Director Denning seconded the motion and the motion passed (5/0).

K. Weight  
(Secretary/Superintendent)

Paul Hatt  
(Chair)  
Yasme Wong  
Denning  
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# 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: October 28, 2015

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
<b>GENERAL FUND:</b>			
October 12, 2015	Accounts Payable	117937 to 117937	\$ 188.38
October 12, 2015	Accounts Payable	117938 to 117938	\$ 8,988.00
October 14, 2015	Accounts Payable	117939 to 117947	\$ 367.19
October 15, 2015	Accounts Payable	117948 to 117995	\$ 191,541.41
October 21, 2015	Accounts Payable	117996 to 118024	\$ 57,202.04
October 21, 2015	Accounts Payable	118025 to 118027	\$ 52.00
October 22, 2015	Accounts Payable	118028 to 118028	\$ 1,977.72
<b>TOTAL GENERAL FUND:</b>			<b>\$ 260,316.74</b>

**CAPITAL PROJECTS FUND:**

October 15, 2015	Accounts Payable	200287 to 200287	\$ 2,174.87
October 22, 2015	Accounts Payable	200288 to 200288	\$ 549.19
<b>TOTAL CAPITAL PROJECTS FUND:</b>			<b>\$ 2,724.06</b>

**ASSOCIATED STUDENT BODY FUND:**

October 14, 2015	Accounts Payable	402426 to 402427	\$ 60.00
October 15, 2015	Accounts Payable	402428 to 402435	\$ 9,064.97
October 21, 2015	Accounts Payable	402436 to 402437	\$ 107.00
October 22, 2015	Accounts Payable	402438 to 402449	\$ 10,413.18
October 22, 2015	Accounts Payable	402450 to 402450	\$ 281.48
<b>TOTAL ASSOCIATED STUDENT BODY FUND:</b>			<b>\$ 19,926.63</b>

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	