



**Study Session of the Board of Directors
Meeting Minutes
via Zoom
Wednesday, September 9, 2020**

I. CALL TO ORDER

Due to the extension of the statutory waivers/suspensions of the Open Public Meeting Act (OPMA) cited in Proclamation 20-28.4 until 11:59 pm on October 1, 2020, this Study Session was held via a Zoom webinar with a public link shared on the SHSD website.

Chair Forbes called the meeting to order at 6:00 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

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

II. TOPIC FOR BOARD DISCUSSION

A. School Reopening Plan Update

Superintendent Weight and SHSD Executive Directors shared a School Reopening Plan Update. Questions and discussion followed.

B. School Improvement Planning for 2020-21 School Year for Board Input

Executive Director of Teaching & Learning Paul Harvey presented the requirements of School Improvement Plans and sought Board input and guidance on designing future SHSD School Improvement Plans.

C. October 14, 2020 Study Session Agenda Items

1. Capital Facilities and Bond Planning

Director Shawn Lewis will share information on Capital Facilities and Bond Planning at the October 14, 2020 Study Session.

2. Other Topics

Director Forbes requested continued reopening schools updates be added to October's Study Session agenda.

D. Superintendent Updates

No additional updates.

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District No. 1 are digitally recorded.

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III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 7:29 pm; Director McDonald seconded the motion, and the motion passed (5/0).

Bob Forbes

(Chair)

Jennifer McDonald

Sam Scott

Kathi Weight

(Secretary/Superintendent)

Jason Pierce

Loujanna Rohrer

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