



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, March 11, 2020**

I. CALL TO ORDER

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

Executive Director Paul Harvey led the Pledge of Allegiance.

Director McDonald made a motion to excuse Director Pierce; Director Scott seconded the motion, and the motion passed (4/0).

Director Scott made a motion to approve the agenda; Director McDonald seconded the motion, and the motion passed (4/0).

II. TOPIC FOR BOARD DISCUSSION

A. Policy Governance Work Session

Chair Forbes led a discussion regarding policy governance, including district budget creation and priorities, SIP presentations, and extra-curricular activities.

B. Maintenance Facility Project Update

Superintendent Weight and Executive Director Beard presented a maintenance facility project update.

C. May 13, 2020 Study Session Agenda Items

May 13, 2020 Study Session agenda items reviewed.

1. **ASB Fees and Budget**
2. **Summer Projects**
3. **Other Topics**

D. SUPERINTENDENT UPDATES

- Superintendent Weight and Executive Director Paul Harvey provided an update on sexual health education legislation. Executive Director Harvey emphasized local control and local choice. At this time, SHSD does not anticipate needing to change our current curriculum.
- Superintendent Weight also provided an update on COVID-19. The district is in the process of contingency planning, and will have an update for families and staff after Governor Inslee provides direction to superintendents tomorrow afternoon.

III. **ADJOURNMENT**

Director Rohrer made a motion to adjourn the meeting at 8:06 pm; Director Scott seconded the motion, and the motion passed (3/0). (Director McDonald needed to leave the Board Study Session at 7:00 pm)

K. Weight
(Secretary/Superintendent)

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Robert S. Forbes
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(Chair)
DocuSigned by:
Jen McDonald
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DocuSigned by:
Sam Scott
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Jason Pierce
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