



Study Session of the Board of Directors  
Meeting Minutes  
via Zoom  
Wednesday, August 12, 2020

I. **CALL TO ORDER**

Chair Forbes called the meeting to order at 6:00 pm. 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 September 1, 2020, this Study Session was held via a Zoom webinar with a public link shared on the SHSD website.

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 Rohrer seconded the motion, and the motion passed (5/0).

II. **TOPIC FOR BOARD DISCUSSION**

A. **Draft Reopening Schools Plan**

Superintendent Weight and Director of Community Relations and Planning Shawn Lewis presented the Draft Reopening Schools Plan. Questions and discussion followed.

B. **Maintenance Facility Project**

Chief of Finance and Operations Melissa Beard, along with Program/Project Manager Kasey Wyatt from KWA Consulting Group and Drew Phillips from Forma Construction, shared the Maintenance Facility Project presentation. Questions and discussion followed.

III. **ADJOURNMENT**

Director Pierce made a motion to adjourn the meeting at 6:56 pm; Director McDonald seconded the motion, and the motion passed (5/0).

*Bob Forbes*

(Chair)

*Jennifer McDonald*

*Sam Scott*

*Jason Pierce*

*Loujauua Rohrer*

*K Weight*  
(Secretary/Superintendent)

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