



**Study Session of the Board of Directors Minutes**  
**Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA**  
**Wednesday, 2/13/2019**

**1. CALL TO ORDER**

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

Executive Director Beauchaine led the Pledge of Allegiance.

All directors and Superintendent Weight present.

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

**2. TOPIC FOR BOARD DISCUSSION**

**a. Special Education Programs**

Executive Director Beauchaine introduced Sue Ellen Nichols, Futures Program teacher. This program serves students 18-21 years who have completed academic requirements at Steilacoom High, but have not yet met all their IEP goals. The student interns work primarily outside the district in partnerships in the community. They also operate Front Desk, a multi-service copy center located in-district. Three of the students were in attendance and presented to the Board. Will talked about working at Salter's Point Elementary Library and the NW Washington Fair booth. Soleil and Sammie both shared their work at the Lakewood Town Center Old Navy store, 3 days a week. The interns use Pierce County Transit to travel between the district and the store. One of the biggest compliments the Futures Program has received came from Old Navy, who recognized that due to the work of the of the Futures Team organizing merchandise, they have seen an increase in sales. The Futures Program works with other local organizations and is always looking for more opportunities for the interns to work on-site.

Principal Fernandes described the middle school independent living skills activities offered to students. Principal Miller described the FSA program at Steilacoom High and the use of Front Desk.

**b. Health Education - secondary schools**

Executive Director Harvey gave an overview of current district health curriculum for all grades. The district health and PE teachers are exemplary and involved in national Society of Health and Physical Educators (SHAPE) and grant funded resources. Secondary Principals Fernandes and Miller then discussed specific issues and needs of their schools. Discussion of potential resources and solutions followed.

**c. Board Self-Assessment Tool**

Board reviewed and discussed report from WSSDA Board Assessment results.

**d. Progress Report**

Superintendent Weight updated the Board on other districts in our league researching the sleep study and start times. Many looking into the research and feedback; none are adopting any changes at this time.

e. **March 13, 2019 Study Session Agenda**

Agenda topics reviewed; ASB Budgeting added to March 13, 2019 Study Session agenda.

**3. ADJOURNMENT**

Director Schenk made a motion to adjourn the meeting at 7:38 pm; Director Pierce seconded the motion and the motion passed (5/0).

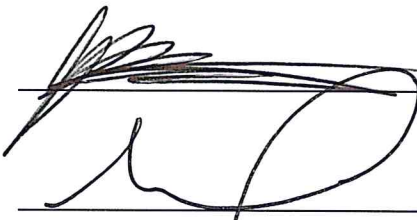


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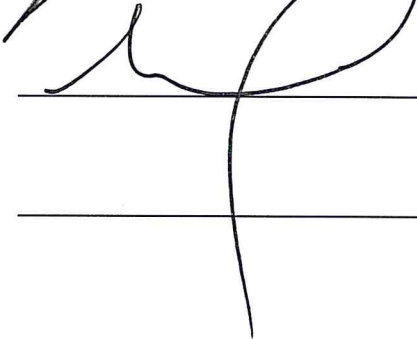
(Chair)



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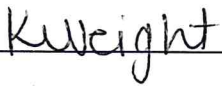


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(Secretary/Superintendent)