



**Study Session of the Board of Directors Meeting Minutes  
Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388  
Wednesday, 1/9/2019**

**1. CALL TO ORDER**

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

Executive Director Harvey led the Pledge of Allegiance.

Superintendent Weight and all Directors were present.

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

**2. TOPIC FOR BOARD DISCUSSION**

**a. Review of Board Operating Protocol**

Discussion of election year protocol and communications. The protocol will be approved at the January 23, 2019 meeting.

**b. Committee Recommendations for Long-Range Capital Facility Plan**

Chief of Finance and Operations Melissa Beard presented recommendations from the committee as a starting point for the Board to move forward with future planning. Superintendent Weight will set up a study session time with Piper Jaffray, district investment firm, to discuss future bond measure to determine classroom expansion possibilities. She will also review the feasibility studies for the HS North property. This topic will be revisited in May or June.

**c. Study Session Start Times**

Board director suggestion to move regular meeting study session start times to 6:30 pm, unless there is a major item to study in-depth. Also suggested moving the regular meetings study sessions held at Pioneer Middle School from a conference room to the library. The schedule will be revised for approval at the January 23, 2019 meeting.

**d. Progress Report**

1. Sleep Study and School Start Time – Executive Director Harvey presented a handout and information acquired through discussion with Seattle School District who changed their high school start times to one hour later. A research partnership between Seattle Public Schools and the University of Washington resulted in a study of student's academic performance after the start time change. This project has prompted regional discussion of school start times. Discussion followed of steps to consider in pursuing such a change. Superintendent Weight will complete a regional inquiry as well as district specific issues and report back to the Board.

2. Center Drive School Zone Lights – to be delivered January 25<sup>th</sup>; City of DuPont will hire installers.

e. February 13, 2019 Study Session Agenda Items


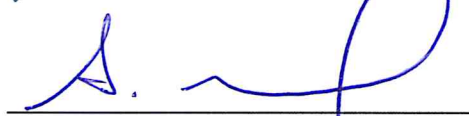
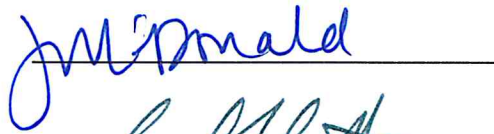
Agenda times will include Special Education, Health Education and progress reports from this study session. Director McDonald suggested a future topic of Dyslexia screening. Superintendent Weight, Executive Director Harvey and Director McDonald will meet to discuss prior to scheduling a study session on instructional interventions.

3. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 8:37 pm; Director Schenk seconded the motion and the motion passed (5/0).



(Chair)



(Secretary/Superintendent)