



Study Session of the Board of Directors Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, 6/12/2019

1. CALL TO ORDER

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

Superintendent Weight and all directors 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. SHS Student ASB Leaders' Video

Steilacoom High School ASB President Weston Myers and Treasurer Wesley Snyder reported the 2018-19 school year focus was on athletics, specifically revising user fees, major athletic purchases and improvements. Sarah Cha, President and Tiffany Mendoza, Treasurer for the 2019-20 school year reported that the focus for the upcoming school year will be on clubs. The communication system between leadership, clubs and athletics is moving to a digital system; ASB card fees were reduced for next year.

b. SHS and Pioneer Middle School Spring Sports Recap

Pioneer Middle School Assistant Principal John Nystrom recapped the entire middle school sports year and proposed league sport/season changes in 2021-2022.

Steilacoom High School Assistant Principal Jake Tyrrell gave a recap of spring sports.

c. Curriculum Review Committee Update

Executive Director Harvey summarized the curriculum review process and committee responsibilities. K-5 Math Adoption is in the review process. The committee is looking at publisher curriculum samples to narrow down from seven to three for review in the fall. Also discussed was middle school science and curriculum support for special education ELA and mathematics. The implementation of the K-5 reading curriculum WONDERS has been successful.

d. Standards Based Grading Update

Executive Director Harvey has been meeting with the middle and high school administration on the topic of standards based grading to align practices and create a guide for students and families. The process continues, including professional development for staff and adding core subjects next year. Communication with families continues.

e. Summer Projects

Chief of Finance & Operations Beard gave an updated summer projects list. The June 26, 2019 meeting will include a public hearing for a 2018-19 Budget Extension to complete some of these projects.

f. July 10, 2019 Study Session Agenda Item

- i. Budget & 4-Year Budget Forecast
- ii. Other Topics?

Regularly scheduled meetings of the Board of Directors are digitally recorded.

g. Superintendent Updates

- Superintendent Weight announced the Budget Extension legal notice will run June 12th & 19th in The News Tribune.
- The 2019-20 School Board Meeting Schedule will be on the June 26, 2019 agenda for approval. November and December meetings be one meeting only, on the third Wednesday on the month.

Chair Forbes thanked SHS Assistant Principal Krista Lallemand for her years at SHS as a teacher and assistant principal.

Chair Forbes thanked Nancy McClure for her various jobs and time in the district as she retires June 30, 2019.

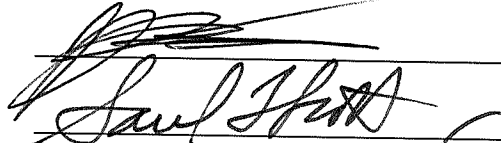
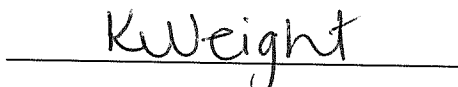
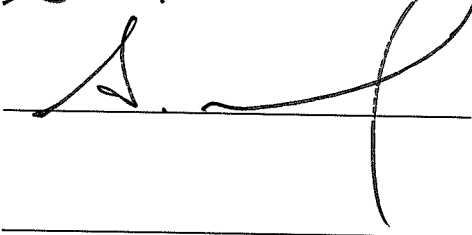
Chair Forbes thanked all administrators for a successful 2018-19 school year.

3. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 7:07 pm; Director Pierce seconded the motion and the motion passed (5/0).



(Chair)



(Secretary/Superintendent)