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STEILACOOM Historical School District No. 1

Est. 1854

Study Session of the Board of Directors
Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
8/14/2019

I. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm.
Executive Director Susanne Beauchaine 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 Schenk made a motion to approve the agenda; Director McDonald seconded the motion, and the motion passed (4/0). Chair Forbes recognized DuPont City Councilmember Penny Coffey.

II. TOPIC FOR BOARD DISCUSSION

A. Steilacoom School District Region 5 All Hazard Mitigation Plan

Executive Director Susanne Beauchaine presented the Steilacoom School District Region 5 All Hazard Mitigation Plan and discussion followed.

B. Long Range Capital Facilities Plan

Chief of Finance and Operations Melissa Beard presented the Long Range Capital Facilities Plan and discussion followed.

C. September 11, 2019 Study Session Agenda Items

1. **SIP Secondary**
2. **Other Topics**

Director Scott addressed the issue of Director Districts. Superintendent Weight will provide information to the Board on this process later this fall.

D. Superintendent Updates

Superintendent Weight updated the Board on Steilacoom High School's Class of 2020 graduation, which will be held at Cheney Stadium. The District Social-Emotional Learning calendar has been published and mailed to District families. The District hosted two successful events this week: the Administrative Retreat and the New Employee Orientation. The District is fully staffed for the 2019-20 school year.

III. **RECESS TO EXECUTIVE SESSION**

Chair Forbes recessed to Executive Session at 7:08 pm

IV. **EXECUTIVE SESSION**

V. **RETURN TO REGULAR MEETING**

Chair Forbes returned to regular meeting at 8:03 pm.

VI. **ADJOURNMENT**

Director Scott made a motion to adjourn the meeting at 8:04 pm; Director McDonald seconded the motion, and the motion passed (4/0).

(Chair)

K Weight
(Secretary/Superintendent)

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