



**Study Session of the Board of Directors Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327
Wednesday, 2/14/2018**

1. CALL TO ORDER

Chair Forbes called the meeting to order at 6:02 pm.

Executive Director Harvey led the Pledge of Allegiance.

All Directors and Superintendent Weight 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. Levy Update

The February 13, 2018 Special Election Levy results reflect passing at nearly 70%.

b. Board Self-Assessment

All directors completed an on-line WSSDA Board Assessment tool. Discussion of the results followed:

- Board level communication regarding major items - budget, curriculum, technology
- Collaborate with colleagues across region, state, nation
- Professional development and/ or internal training
- Board role in Strategic Plan

c. Data Analytics

Superintendent Weight shared [OSPI Performance Indicators](#) to help identify opportunities to improve equity between student groups and state performance on:

- Kindergarten preparedness analytics
- 9th grade course failure rate
- Dual credit programs

Executive Director Harvey shared additional data filtering subgroups. The Administration at all schools use this data to identify areas of concern to meet student need.

3. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 7:32 pm; Director Pierce seconded the motion and the motion passed (5/0).

RASH

(Chair)

gmDonald

Saul Hunt

KWeight

(Secretary/Superintendent)

[Signature]

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