



**Study Session of the Board of Directors Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, 8/8/2018**

1. CALL TO ORDER

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

Chief of Finance & Operations Melissa Beard led the Pledge of Allegiance.

All Directors and Superintendent Weight in attendance.

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

Chair Forbes thanked the staff members in attendance.

2. TOPIC FOR BOARD DISCUSSION

a. Transportation Facility Update

Chair Forbes, Superintendent Weight and CFO Beard met with Gus Lim, City of DuPont Public Works Director and Dominic Miller, City Engineer, at their request, regarding a potential shared maintenance/transportation facility on property the district owns in DuPont. The city is over capacity in their current facility. Meeting involved sharing their idea and looking at feasibility of a shared facility. The City requested information from the District to aid in studying the issue, nothing was put in writing. Superintendent Weight informed City staff that the District's Long Range Capital Facility Plan will be completed in January 2019.

b. District Communication

Chair Forbes started a discussion of the future of Executive Assistant to the Superintendent/Public Information Officer position. The current staff member is retiring after the 2018-19 school year and the communication portion of the job needs review and consideration. Chair Forbes offered up an idea for potential communications staff member, budget allowing. Board members generally in favor of pursuing the idea.

c. Board/District Goals and Strategic Focus Plan

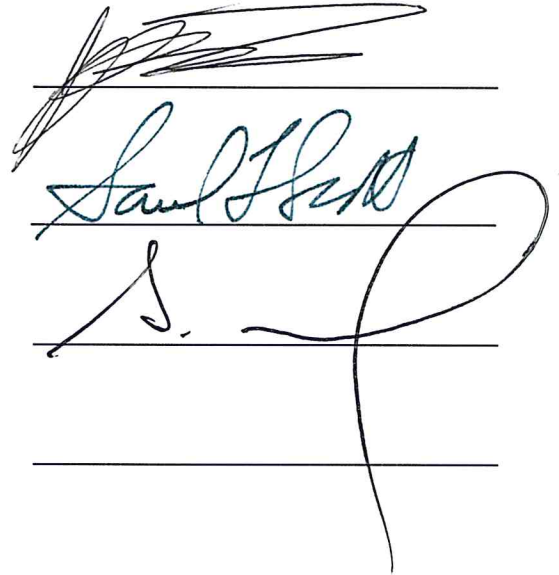
Superintendent Weight presented Strategic Focus as the 2018-19 Board and District Goals. They will be voted on at the August 22, 2018 Board meeting. The Board discussed the draft 5 year Strategic Vision document; Superintendent Weight will take the comments and suggestions and revise the document.

3. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 6:38 pm; Director Pierce seconded the motion and the motion passed (5/0).



(Chair)



K. Weight
(Secretary/Superintendent)