



Study Session of the Board of Directors Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, 5/9/2018

1. CALL TO ORDER

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

Executive Director Dr. Paul Harvey led the Pledge of Allegiance.

Director Schenk made a motion to excuse Director Pierce; Director Scott seconded the motion and the motion passed (4/0).

Director McDonald made a motion to approve the agenda; Director Scott seconded the motion and the motion passed (4/0).

2. TOPIC FOR BOARD DISCUSSION

a. English Language Arts Curriculum Review

Executive Director Harvey reviewed the curriculum adoption process to date. He then introduced three members of his 19 member team, Christine Firth, 5th grade Salter's Point Elementary; Andrew Senko, 3rd grade teacher Cherrydale Primary, and Hannah Engstrom, Kindergarten teacher, Cherrydale Primary, who shared their views in comparing the three English Language Arts curriculum choices. Discussion around technology components, accessibility, staff training and transitioning the new curriculum to the staff ensued. The curriculum is aligned to Common Core Standards, where existing curriculum is not. McGraw Hill Wonders offered an attractive, user friendly on-line component and can be used with a variety of student learning styles. McGraw Hill Wonders is the curriculum that will be recommended for adoption at the May 23, 2018 Board meeting.

Chair Forbes recognized Eric Corps, DuPont City Council member in the audience.

b. Summer Projects

Chief of Finance & Operations Brittain and Assistant Principal Tyrrell presented a proposed project remodel of the Steilacoom High School Weight/Fitness/Auxiliary rooms. Discussion included replacing and adding equipment, design and layout, safety needs, ability to offer more, varied P.E. classes and improved spaces for athletics and extra-curricular. Other items presented were replacement of the SHS Chiller, moving playground equipment, general summer maintenance projects throughout the district and their various funding sources.

3. RECESS TO EXECUTIVE SESSION

Chair Forbes recessed the meeting to Executive Session at 7:14 p.m. with an estimated a 20 minute duration. No action will be taken in Executive Session.

4. EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

5. RETURN TO PUBLIC MEETING

Chair Forbes returned the meeting to public session at 7:53 pm.

6. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 7:53 pm; Director McDonald seconded the motion and the motion passed (4/0).



(Chair)











(Secretary/Superintendent)