



Regular Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, Washington
Wednesday, 11/8/2017

STUDY SESSION

- Review of agenda items

REGULAR MEETING

I. CALL TO ORDER

Chair Scott called the meeting to order at 7 pm.

Executive Director Beauchaine led the Pledge of Allegiance.

All directors and Superintendent Weight present.

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

Chair Scott recognized Penny Coffey, DuPont City Council member, in attendance.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. PRESENTATION

a. Steilacoom High Advanced Women's Choir

Steilacoom High Choral Director Kasey Eck directed the Advanced Women's Choir in 2 musical selections. Soloists - Angely Tagomata, Helaina Kaufmann and Emma Fortmann.

b. Special Education Early Learning

Executive Director Beauchaine and Special Education Coordinator Tanya Rontos presented on the Birth to Three program. Children that live in our district receive early intervention services, in home, provided by HopeSparks behavioral health programs. These services are provided prior to attending Developmental Preschool (3 years of age and up) served in either Cherrydale Primary or Chloe Clark Elementary Schools.

IV. REPORTS

a. Class of 2017 Graduation Rate

Executive Director Beauchaine and Steilacoom High Principal Mike Miller explained how graduation the rate is calculated. The Steilacoom High School Administrative Team works with each and every student to encourage and ensure students graduate.

V. CONSENT AGENDA

Director Pierce made a motion to approve the Consent Agenda which included attached accounts payable, payroll and personnel reports, financial reports, 10.25.17 minutes, and a high school band trip; Director Denning seconded the motion and the motion passed (5/0).

VI. OLD BUSINESS

Approval of Resolution 840-11-08-17 Renewal of Levy for Educational Programs & Operations February 2018

Director Denning made a motion to approve Resolution 840-11-8-17 Renewal of Levy for Educational Programs & Operations; Director Schenk seconded the motion and the motion passed (5/0).

a. Final Draft Capital Facilities Plan 2017-2023

Superintendent Weight presented the final draft Capital Facilities Plan. The required legal notice will be posted November 21, 2017 with the final approval at the December 13, 2017 meeting.

b. Second Reading of Policy 6700 Nutrition, Health and Physical Fitness

Director Schenk made a motion to approve Policy 6700; Director Denning seconded the motion and the motion passed (5/0).

VII. NEW BUSINESS

a. Approval of Student Transportation Contract 2018-2023

Director Denning made a motion to offer a student transportation contract to Durham Services for the 2018-2023 school years; Director Pierce seconded the motion and the motion passed (5/0).

Chief of Finance and Operations Brittain introduced Steve Kim, Durham School Services Region Manager NW, present at the meeting.

b. First Reading of Policy 2410 Graduation Requirements

Director Denning made a motion to move Policy 2410 to a second reading; Director Pierce seconded the motion and the motion passed (5/0).

VIII. COMMENTS FROM THE AUDIENCE

- Tanya Rontos, Early Learning clarification.

IX. BOARD COMMUNICATION

- Director Pierce received a communication regarding transportation
- Director Denning received a communication from a parent regarding a student/teacher issue at middle school that was handled at the school level.

X. ANNOUNCEMENTS

- Director Forbes – SHS Girls Swim & Dive Team placed at District and will now compete at state competition, King County Aquatic Center. Girls 400 relay took 3rd place setting a new school record and 200 free relay took 2nd place relay.
- Director Pierce announced the XC team (25 student athletes) competed at the State Meet last weekend.
- Football Team competing in playoffs this Saturday, 2pm at Harry Lang Stadium, Clover Park vs Othello.
- Superintendent Weight announced that all schools will hold Veterans Day assemblies.
- Directors Schenk and Denning completed the WSSDA Leadership 2017 Program.

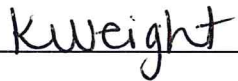
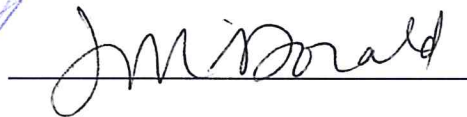
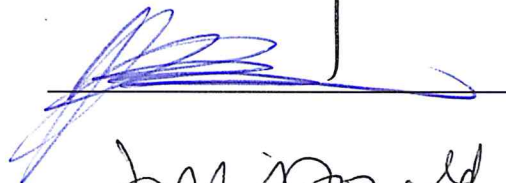
- Pioneer Middle School Choral Director Katie Elshire has been selected WMEA Educator of the Year.

XI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:03 pm: Director Denning seconded the motion and the motion passed (5/0).



(Chair)



(Secretary/Superintendent)

Steilacoom Historical School District No. 1
Co-Curricular Personnel Report

Personnel Report 11-8-17					
Name	Position	Location	Effective Date	Amount	Comment
BRADBURY THOMAS	BOWLING HEAD COACH	HIGH SCHOOL	10/30/2018	3,426.00	