



Study Session of the Board of Directors Minutes

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327

Wednesday, February 8, 2017

1. CALL TO ORDER

Chair Scott called the meeting to order at 6:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. All directors and Superintendent Weight present. Director Pierce made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

2. TOPIC FOR BOARD DISCUSSION

a. CTE Advisory Committee

Steilacoom High School Assistant Principal Lallemand presented Career Technical Education (CTE) program goals, progress, options and offerings at the high school and Pierce County Skills Center (PCSC). She explained the CTE Advisory Committee responsibilities, and PCSC Governing Board responsibilities. PCSC staff will be available to high school students next week and at the March 2 Beyond High School event. PCSC is considering our Steilacoom High as a satellite for summer offerings. Ms. Lallemand concluded with CTE Highlights from this year.

b. 2016 - 2017 Annual Report

Superintendent Weight's Superintendent Advisory Committee has been working on a new logo/brand and 2016-17 Annual Report. The board commented on the draft.

Chair Scott acknowledge Mitch Myers, Troop 71 Boy Scout, who asked for information on adding boys' soccer as a sport at Pioneer Middle School.

c. Board Self-Assessment Tool

Chair Scott introduced the WSSDA Board self-assessment tool and it was discussed. Don and Steve will seek more information from WSSDA at the Leadership Institute they are attending in the near future. The Board will consider this tool or a district created survey.

3. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:07 pm; Director Pierce seconded the motion and the motion passed (5/0).

Saul Holt

(Chair)

RHSK

SIP

Donald Blum

Kweight

(Secretary/Superintendent)