



**Study Session of the Board of Directors**  
**Minutes**  
**Steilacoom High School Library 54 Sentinel Drive Steilacoom, WA 98388**  
**January 11, 2017**

**1. CALL TO ORDER**

Chair Scott called the meeting to order at 6:05 pm. Chair Scott led the Pledge of Allegiance. All directors present. Executive Director Harvey attended in Superintendent Weight's absence. Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

**2. TOPIC FOR BOARD DISCUSSION**

**a. 1918 Building Historic Register**

Lenore Rogers, community member, informed the Board of history regarding current District Office building and application for placement on the Town and State Historic Register. Following School Board approval, next steps are Steilacoom Town Preservation Review Board (PRB) and Town Council hearing for town historic register. PRB meeting will be held in February. The PRB would handle the state register process. There is a \$100 filing fee. Action will be added to January 25, 2017 agenda.

**b. Review of Board Operating Protocol**

The Board reviewed the current Board Operating Protocol for revision and update. Any changes, email to Celeste. Approval will be added to January 25, 2017 agenda.

**c. Safety Committee Report**

Executive Director McClure reported on the District Safety Committee members, roles, responsibilities, newsletter, priorities and accomplishments. Basic triage and emergency medicine to nursing staff is scheduled for March 10, 2017. Run, Hide, Fight training for all staff if being scheduled. Board requested timeline of activities and updated priority list of safety activities.

**3. ADJOURNMENT**

Director Forbes announced that SHS Boys Swim Team is doing well and that he attended the DECA competition. SHS students will move on to state competition.

Director Forbes made a motion to adjourn the meeting at 7:16 pm; Director Denning seconded the motion and the motion passed (5/0).

*Sam Frost*

(Chair)

*R. H. ...*

*David ...*

~~*[Signature]*~~

*S. J. ...*

*K. Weight*

(Secretary/Superintendent)