



Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, May 10, 2017

1. CALL TO ORDER

Chair Scott called the meeting to order at 6:03 pm. Executive Director Harvey led the Pledge of Allegiance. Director Schenk made a motion to excuse Directors Pierce and Denning; Director Forbes seconded the motion and the motion passed (3/0). Director Forbes made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (3/0).

2. TOPIC FOR BOARD DISCUSSION

a. Curriculum Review Committee

Executive Director Harvey update the Board on the District Curriculum Review Committee roles and responsibilities and 2016-17 goals. The focus this year is on reading curriculum.

b. Transportation Update

Superintendent Weight discussed the current First Student contract and RFP process to be launched in the fall. Several recent incidents have caused concern. Current contract data was shared as well as Transportation Safety Committee topics of discussion.

3. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the public meeting at 6:53 pm.

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

No action taken.

5. RETURN TO PUBLIC MEETING

Chair Scott returned to public meeting at 8:09 pm.

6. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:10 pm; Director Schenk seconded the motion and the motion passed (3/0).

Saul Shott

(Chair)

PHJH

Shirley Auland

[Signature]

K. Weight

(Secretary/Superintendent)