



**Study Session of the Board of Directors**  
**Meeting Minutes**  
**Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA**  
**Wednesday June 14, 2017**

**1. CALL TO ORDER**

Chair Scott called the meeting to order at 6:00 pm. Principal Yoho led the Pledge of Allegiance. Director Denning made a motion to excuse Director Forbes; Director Schenk seconded the motion and the motion passed (4/0). Director Pierce made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

**2. TOPIC FOR BOARD DISCUSSION**

**a. ASB Budget and Year in Review**

2017-18 ASB Officers Parker Danielson, President, Andrew Medina, Treasurer, Jeimyjoyce Reduque, Secretary and Ayoung Choi, presented the ASB activities and budget for the upcoming school year.

**b. School Finance Committee**

Emily Moore and Amy Ferguson, School Finance Committee members assisted Executive Director Brittain in reporting the discussions and issues discussed by the annual committee. The 2018-22 maintenance and operations levy was discussed. The committee presented budget priorities for 2017-18 school year. School security and safety, and technology in the classroom were priorities of the committee. Transportation issues were discussed, specifically special education buses with district trained transportation staff and managing these routes in-district. The timeline would be a near future approval item with implementation at the beginning of the 2018-19 school year.

**c. Long Range Capital Facility Planning-Financial Data**

Executive Director Brittain presented funding considerations and sources for the future long range capital facility planning committee.

**d. City of DuPont Advanced Life Support Levy**

City of DuPont sends this issue to the voters in August 2017. Board discussed creating language in support of the issue to bring to a future board meeting.

**e. Moving Approval of Minutes to Consent Agenda**

The approval of the minutes will move to the Consent Agenda starting with June 29, 2017 board meeting.

**3. RECESS TO EXECUTIVE SESSION**

Chair Scott recessed the public meeting to Executive Session at 7:51 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 the meeting to public study session at 8:07 pm.

**6. ADJOURNMENT**

Director Denning made a motion to adjourn the meeting at 8:07 pm; Director Pierce seconded the motion and the motion passed (4/0).

  
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 (Chair)

  
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 (Secretary/Superintendent)