



Regular Meeting Minutes

Wednesday, 9/23/2015

Steilacoom High School 54 Sentinel Drive Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Mr. Eric Garrett led the Pledge of Allegiance.

Director Denning made a motion to excuse Director Forbes; Director Pierce seconded the motion and the motion passed (4/0).

Director Wong made a motion to amend the agenda to revise the Classified Personnel Report by removing the name Robert Stone and add a Co-curricular Personnel report; Director Denning seconded the motion and the motion passed (4/0).

Chair Scott acknowledged Antoinette Walker, JBLM Education Liaison in attendance.

II. COMMENTS FROM THE AUDIENCE

- Michael Lewis, Steilacoom, announced the Steilacoom High Senior Class fundraiser – Breakfast at the Topside Restaurant on October 4, 2015.
- Jamie Garrett, Steilacoom expressed disappointment at the Steilacoom High Math Department Head not being consulted by administration about class size and structure of classes.

III. PRESENTATION

a. Army Medical Student Based Health Clinics & Partnership Award

LTC Keith Lemmon, MD, gave an update on the Madigan School Based Health System clinics located in Steilacoom and Clover Park School Districts. The program received two awards in 2015 to expand the services, one being the Military Child Education Coalition Pete Taylor Partnership Award in conjunction with the school districts. Ms. Jacquie Pfeiffer, Interim Director, who has been hired to oversee the clinics and expansion plans, assisted with the presentation.

b. 2014 - 2015 Assessment Data - Pioneer Middle as a Case Study

Executive Director Harvey and Pioneer Middle School Principal Stout presented 2014-15 Smarter Balanced assessment data for the middle school. Plans for improvement and lessons learned in the first year of this assessment were shared.

IV. REPORTS

a. Legislative Assembly

Director Denning attended the WSSDA Legislative Assembly earlier this month as the district representative. Legislative personnel and aides briefed school directors from around the state on and the following and positions were taken on:

McCleary court case regarding fully funding education; Levy Equalization; Assessments; bond issues; regional teacher salary; increasing taxes. He commented on the phrases cultural literacy, equity in access and restorative justice and their meaning in the educational realm. An Equity in Access workshop is upcoming in November. Don will attend and encourages others to attend.

V. APPROVAL OF MINUTES

Director Wong made a motion to approve the September 9, 2015 minutes; Director Denning seconded the motion and the motion passed (4/0).

VI. CONSENT AGENDA

Director Denning made a motion to approve the amended Consent Agenda which included personnel reports and accounts payable; Director Pierce seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

Director Denning made a motion to approve the revised 2015 - 16 School Board meeting schedule to add an October 21 Study Session; Director Pierce seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

- Director Pierce heard from parents voicing concerns regarding on-line homework resource access issues. The suggestion is to create easier student/parent access to these and other resources.
- Director Denning received social media communication regarding suspicious van.
- Director Scott received emails from community members.

X. ANNOUNCEMENTS

- Director Pierce announced Watch Dog Kick off events on October 2 at Cherrydale Primary and Chloe Clark Elementary and October 9 at Saltar's Point Elementary
- Director Denning shared some ideas learned at the Legislative Assembly regarding community meetings, moving board meetings to other locations and/or a listening tours to receive feedback from the public.
- Director Scott announced Steilacoom is hosting the Regional WSSDA Meeting at the Professional Development Center on the evening of October 20, 2015. He also announced the home SHS Football this Friday against Fife High School.

- Superintendent Weight recognized 3 Steilacoom High students for the Elizabeth Wesley Youth Incentive Award. One student also received an additional \$2500 scholarship. They were recognized in an event last Saturday.

XI. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 8:29 pm; Director Denning seconded the motion and the motion passed (4/0).

(Secretary/Superintendent)

(Chair)

