



Regular Meeting Minutes

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, Washington

Thursday, June 23, 2016

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm. Principal Stout led the Pledge of Allegiance. Director Forbes made a motion excusing Directors Denning and Pierce; Director Schenk 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).

Director Pierce joined the meeting via phone at 7:13 pm.

II. COMMENTS FROM THE AUDIENCE

- Andre Stout - thanked the Board and Superintendent for the support during his time working for the district.
- Rick Flores - questions around district hiring processes and community forum comments.
- Beth Agnew representing SHS Booster Club - letter of support for Mr. Miller read.

III. PRESENTATION

Ashlea Muxen, American Heart Association, presented Principal Gary Yoho a plaque for the Jump Rope For Heart event held at Chloe Clark Elementary School in February. The students raised \$ 12,223 which translates into 245 lives saved.

IV. REPORTS

Steilacoom High Assistant Principal Tyrrell presented a wrap up of Pioneer Middle and Steilacoom High spring sports and information about the importance of involvement in sports and academic success. The Board was updated on the new league classification, schedules and SHS branding process, and partnering with the middle school to strengthen the athletic programs.

At 7:13 pm Director Pierce joined the meeting via phone.

V. APPROVAL OF MINUTES

a. May 25, 2016 Minutes

Director Forbes made a motion to approve the May 25, 2016 board meeting minutes; Director Schenk seconded the motion and the motion passed (4/0).

b. June 8, 2016 Minutes

Director Forbes made a motion to approve the June 8, 2016 study session minutes; Director Schenk seconded the motion and the motion passed (4/0).

VI. CONSENT AGENDA

Director Schenk made a motion to approve the Consent Agenda which included May and June 2016 Accounts payable, financial reports, superintendent contract, administrative contracts, certificated, classified and co-curricular personnel reports, Highly Capable and English language Learners programs and Pioneer Middle overnight field trip; Director Pierce seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

a. First Reading of Policy 4300 Political Relationships with Governmental Agencies and 4301 Improvement Districts and Licensing of Business

Director Forbes made a motion to delete policies 4300 and 4301; Director Schenk seconded the motion and the motion passed (4/0).

b. First Reading of Policy 4330 Cooperation with Private and Parochial...

Director Forbes made a motion to delete policy 4330; Director Schenk seconded the motion and motion passed (4/0).

c. 2016-17 School Board Meeting Schedule

Director Schenk made a motion to approve the school board meeting schedule for the 2016-17 school year; Director Pierce seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

No communications.

X. ANNOUNCEMENTS

- Director Forbes thanked the high school staff involved in putting on a wonderful graduation.

XI. RECESS TO EXECUTIVE SESSION

Chair Scott recessed the meeting to Executive Session at 7:33 pm.

XII. 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

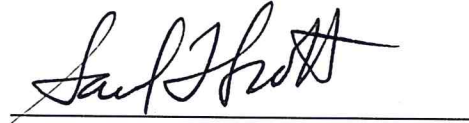
No actions taken.

XIII. RETURN TO PUBLIC MEETING

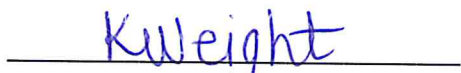
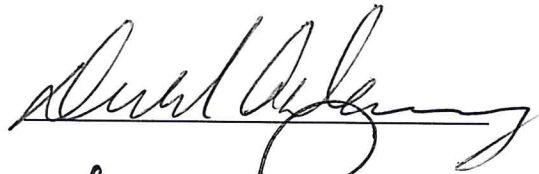
Chair Scott returned the session to public meeting at 8:03 pm.

XIV.ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:03 pm; Director Pierce seconded the motion and the motion passed (4/0).



(Chair)



(Secretary/Superintendent)