Study Session Meeting Minutes

Steilacoom High School 54 Sentinel Drive Steilacoom, Washington

March 9, 2016 6:00 PM

I. **CALL TO ORDER**

a. **Pledge of Allegiance**

Chair Scott called the study session to order at 6:00 pm. Executive Director Beauchaine led the Pledge of Allegiance.

b. **Roll Call**

Superintendent Weight and four directors present at start of meeting; Director Pierce en-route and arrived at 6:45 pm.

c. **Approval of Agenda**

Director Denning made a motion to approve the agenda with one change in item II. Topic B. and E. will switch places; Director Schenk seconded the motion and the motion passed (4/0).

II. **TOPIC FOR BOARD DISCUSSIO**

a. **Special Education Expansion**

Executive Director Beauchaine outlined the expansion of Special Education services for the 2016-17 school year. A grade 7-12 program will be implemented and housed at the high school.

b. **Board Self-Evaluation**

Chair Scott reviewed the form with directors to determine if appropriate. Discussion followed regarding the rating system and the possibility of a public survey regarding board performance. Final format will be presented at the next study session.

c. **Impact Fees**

Review of City of DuPont School Impact Fee Ordinance and 1999 Mitigation Agreement. A committee of two board members (Bob & Steve), Jim and Kathi will meet with the City of DuPont to discuss possible future impact fees in preparation for the next six year Capital Facilities Plan.

d. **MediaCast**

Executive Director Brittain outlined details of the MediaCast system, a media distribution system, to be presented at the March 23, 2016 regular board meeting.

e. **School Resource Officer Position**

Continued discussion of the goals, responsibilities, funding and hiring of this position. Superintendent Weight will continue to work with the Town of Steilacoom to clarify job responsibilities.

III. **ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 7:57 pm; Director Schenk seconded the motion and the motion passed (5/0).

(Chair)

K Weight

(Secretary/Superintendent)