



**Steilacoom Historical School District Board of Directors Special Session and Study Session
Meeting Minutes
Pioneer Middle School · 1750 Bob's Hollow Lane · DuPont, WA
Wednesday, June 8, 2022**

I. SPECIAL MEETING CALL TO ORDER

Chair Rohrer called the Special Meeting to order at 5:46 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Director Scott made a motion to excuse Vice Chair McDoanld, Director Tinsley seconded the motion, and the motion passed (4/0).
Chair Rohrer, Director Hogan, Director Scott, and Director Tinsley all present.
Director Tinsley made a motion to approve the Special Meeting agenda, Director Hogan seconded the motion, and the motion passed (4/0).

II. PUBLIC HEARING ON AGENDA ITEM III

No comments.

III. APPROVAL OF RESOLUTION 896-06-08-22 FOR LIMITED GENERAL OBLIGATION BONDS

Shawn Lewis, Executive Director of Community Relations and Planning, shared Resolution 896-06-08-22 for Limited General Obligation Bonds. Director Scott made a motion to approve the resolution, Director Hogan seconded the motion, and the motion passed (4/0).

IV. ADJOURNMENT OF SPECIAL MEETING

Director Scott made a motion to adjourn the Special Meeting at 5:54 pm, Director Tinsley seconded the motion, and the motion passed (4/0).

V. STUDY SESSION CALL TO ORDER

Chair Rohrer called the Study Session to order at 6:00 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Director Scott made a motion to excuse Vice Chair McDonald, Director Tinsley seconded the motion, and the motion passed (4/0.)
Chair Rohrer, Director Hogan, Director Scott, and Director Tinsley all present.
Director Hogan made a motion to approve the Study Session agenda, Director Tinsley seconded the motion, and the motion passed (4/0).

VI. STUDY SESSION TOPIC FOR BOARD DISCUSSION

A. Instructional Materials Committee Review

Paul Harvey, Executive Director of Student Achievement, shared a review from the Instructional Materials Committee. The presentation included sharing the current members of the IMC Committee, which includes SHSD staff and parents. Dr. Harvey also shared the IMC Cycle of Review. Dr. Harvey emphasized that the IMC recommends instructional materials, but the SHSD Board of Directors adopts the curriculum.

Director Hogan received feedback from a parent IMC member who shared praise of Dr. Harvey's work as chair of the committee. Director Scott complimented the SHSD staff for their continued work.

(Director McDonald arrived at 6:05 pm.)

B. DEI Committee Update

Susanne Beauchaine, Executive Director of Human Resources, shared an update from the Diversity, Equity and Inclusion Committee. The DEI Committee works to increase opportunities to share and value each other's stories to create a connected and caring community. In the fall of 2021 two focus teams were created - Cultural Competency and Hiring and Retention. Draft goals for 2022-23 for the committee include increasing staff membership, creating partnerships with school-based committees, broadening membership to include students and families, participating in curriculum review and adoption, and participating in review of the district's employment affirmative action plan.

Ms. Beauchaine introduced Barbie Anderson-Gonzalez, music teacher at Cherrydale Primary School and admin intern. Ms. Anderson-Gonzalez shared that she appreciates SHSD's focus on sharing and learning from each other's stories. She shared about her daughter's passion to become an activist for women's rights, and how that has influenced her to serve on the DEI Committee.

C. Board Schedule Discussion

Superintendent Weight and Executive Director Lewis led a discussion with the SHSD Board of Directors regarding the board schedule for the 2022-23 school year. The board discussed changing the board meeting schedule to better allow for community input on all topics as well as allowing for time to meet regarding upcoming bond issues that will need to be addressed in the near future. Board members were in favor of moving to one regular board meeting per month on the 3rd Wednesday of the month with a starting time of 6:00 pm. Policy 1400 will need to be revised to reflect the new schedule.

D. Board Coffee Chat Update

The board has held two "board coffee chats," with two directors at each meeting. Additional chats are scheduled in July. Director Scott shared that he and Director McDonald met on June 1 at Topside Coffee Cabin. Concerns addressed at this chat included discipline in schools. Clarification was given by board directors regarding what we have local control over, and what areas are subject to laws outside of our control. Attendees appreciated getting to know the directors personally.

Director Tinsley shared that she and Director Hogan met with three mothers from the district at Mince Mercantile in DuPont. Topics covered included DEI and SEL, and what budget amount was being allocated to each. Choir and other extracurricular funding was also discussed, along with discipline. Director Hogan shared that families just want to be heard, and they were happy to provide that. Director Tinsley shared resources for the families as well.

Chair Rohrer shared that these are not district-sponsored events, but are board outreach events.

VII. ADJOURNMENT OF STUDY SESSION

Director Hogan made a motion to adjourn the Study Session at 7:27 pm, Director Tinsley seconded the motion, and the motion passed (5/0).

Kweight
(Secretary/Superintendent)

(Chair)

[Signature]
[Signature]
[Signature]
[Signature]