Steilacoom Historical School District Board of Directors
Meeting Minutes
Pioneer Middle School · 1750 Bob's Hollow Lane · DuPont, WA
Wednesday, February 9, 2022

I. **SPECIAL MEETING CALL TO ORDER**
Chair Rohrer called the meeting to order at 5:51 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Director McDonald made a motion to approve the agenda, Director Scott seconded the motion, and the motion passed (5/0).

II. **COMMENTS FROM THE AUDIENCE**
No comments.

III. **APPROVAL OF ARCHITECT CONTRACT**
Director Shawn Lewis shared information regarding the architect contract for a future elementary school in DuPont. Director Scott made a motion to approve the architect contract, and Director McDonald seconded the motion. Questions and discussion followed. The motion passed (5/0).

IV. **ADJOURNMENT OF SPECIAL MEETING**
Director Hogan made a motion to adjourn the Special Meeting at 6:04 pm, Director Scott seconded the motion, and the motion passed (5/0).

V. **STUDY SESSION TOPIC FOR BOARD DISCUSSION**

A. **Policy Review - 1000 Series**
The Board reviewed 1000 Series policies, focusing on Policy 1810 Annual Goals and Objectives, and the roles of both the SHSD Board of Directors and the Superintendent.

B. **Policy Review - 5000 Series**
The Board reviewed the 5000 Policy Series, focusing on Policies 5000, 5010, and 5020. Discussion involved key policy interests, as well as Board and Superintendent roles.

C. **Procedural Motions**
The Board reviewed and discussed procedural motions.

VI. **ADJOURNMENT**
Director Scott made a motion to adjourn the Study Session at 6:46 pm, Director Hogan seconded the motion, and the motion passed (5/0).

VII. **RECESS TO CLOSED SESSION**

The board recessed to a Closed Session pursuant to RCW 42.30.140(4)(b) to discuss collective bargaining.

VIII. **CLOSED SESSION**

Closed Session pursuant to RCW 42.30.140(4)(b) to discuss collective bargaining.

(Chair)

K Weight

(Secretary/Superintendent)