



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
Wednesday, September 8, 2021**

I. CALL TO ORDER

Vice Chair Scott called the meeting to order at 6:00 PM.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Rohrer made a motion to excuse Director McDonald, Director Pierce seconded the motion, and the motion passed (4/0).

Director Forbes made a motion to approve the agenda, Director Pierce seconded the motion, and the motion passed (4/0).

II. TOPIC FOR BOARD DISCUSSION

A. Capital Facilities Plan

Shawn Lewis, Director of Community Relations and Planning, presented the district's Capital Facilities Plan, including an update on a new elementary school site and sale of Manchester Place, discussion of Chambers football field and bus garage site, and general Capital Facilities Plan topics. Questions and discussion followed.

B. Curriculum

Director Scott shared his review of the middle school and high school social studies and history curriculum. Questions and discussion followed.

C. Recess Logistics

Shawn Lewis, Director of Community Relations and Planning, shared information regarding recesses at SHSD's elementary schools. Question and discussion followed.

III. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 7:38 PM, Director Rohrer seconded the motion, and the motion passed (4/0).

Julian
(Chair)

Saul

[Signature]

K. Weight
(Secretary/Superintendent)