



**STEILACOOM HISTORICAL SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES**

Thursday, September 10, 2026

Zoom

1. OPENING ITEMS

1.1 Call the Meeting to Order

Chair Scott called the meeting to order at 12:00 p.m.

1.2 Pledge of Allegiance

Chair Scott led the Pledge of Allegiance.

1.3 Roll Call

Directors Lewis, Rohrer, Scott, and Tinsley present.

Motion to excuse Director Balogh

Moved by: Loujanna Rohrer; seconded by: Melanie Tinsley

The motion to excuse Director Balogh passed 4/0.

1.4 Approval of Agenda

Motion to approve the agenda as published

Moved by: Patrick Lewis; seconded by: Melanie Tinsley

The motion to approve the agenda as published passed 4/0.

2. COMMENTS FROM THE AUDIENCE

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments from the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. Please limit your comments to three (3) minutes. The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will not be heard outside of Executive Session. The Board reserves the right to terminate presentations containing personal attacks on individuals.

2.1 Comments from the Audience

No comments.

3. OLD BUSINESS

- 3.1 Approval of Resolution 954-09-10-26 Progressive Design-Build Contract with FORMA Construction: SHSD Gymnasium Expansions Project – Phase 1 Validation

[Resolution 954-09-10-26 Progressive Design-Build Contract](#)

Shae Emery, Director of Operations, shared Resolution 954-09-10-26. This action authorizes the District to execute the core Progressive Design-Build Agreement with FORMA Construction (partnered with BCRA) and proceed with Phase 1 (Validation). He shared executing this base contract secures the overall legal framework and authorizes Phase 1 pre-construction services, including site studies, preliminary design, and cost modeling. Staff will return to the Board for approval of future addendums -specifically the Phase 2 Guaranteed Maximum Price (GMP) for construction - before major construction begins. The contract secures key risk protections, including strict student safety screening (RCW 28A.400.330) and a Title 51 liability waiver holding FORMA accountable for job-site safety. This authorization commits \$328,556.00 for the Phase 1 Validation Phase Price cap.

No questions from directors.

Motion to approve Resolution 954-09-10-26 Progressive Design-Build Agreement with FORMA Construction

Moved by: Loujanna Rohrer; seconded by: Melanie Tinsley

The motion to approve Resolution 954-09-10-26 passed 4/0.

4. ADJOURNMENT

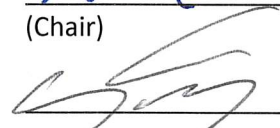
Motion to adjourn the meeting at 12:06 p.m.

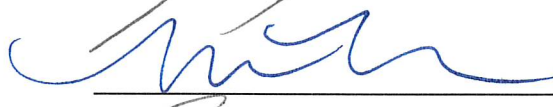
Moved by: Melanie Tinsley; seconded by: Loujanna Rohrer

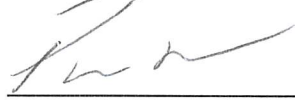
The motion to adjourn the meeting at 12:06 p.m. passed 4/0.



(Chair)









(Secretary/Superintendent)