



SHSD Study Session of the Board of Directors
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
August 11, 2016 Meeting Minutes

1. CALL TO ORDER

Chair Scott called the meeting to order at 6:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. Director Forbes attended the meeting via phone. Director Denning made a motion to excuse Director Pierce; Director Schenk seconded the motion and the motion passed (4/0). Director Denning made a motion to approve the agenda; Director Forbes seconded the motion and the motion passed (4/0).

2. TOPIC FOR BOARD DISCUSSION

a. Diversity Committee Update

Diversity Committee Chair Bruce Hayes presented activities the Diversity Committee conducted during the 2015-16 school year and plans for the 2016-17 school year. A discussion of job descriptions, human resources language and recruitment processes followed.

b. Pierce County Safe Schools Work Group

Executive Director McClure updated the Board on the Pierce County Schools Work Group which includes Public Safety, police, fire, public and private schools. This group is meeting once a month to develop emergency response system universal procedures among and between school districts. This will include a coordinated support system and consistent communication plan. Ms. McClure is working closely with Steilacoom Police Chief Rodriguez. Local police departments are conducting an Active Shooter Drill at Steilacoom High on Wednesday, 8/17/16. Communication will be sent out informing staff and families.

c. 2016-17 School Year Budget Q & A - budget adoption 8/25/16

Executive Director Brittain updated the Board on the 2016-17 budget minor revisions that have occurred in the past month.

d. 2016-17 District, Board and Superintendent Goals

Chair Scott compiled a spreadsheet of potential goals that will be emailed to Board members. September Study Session will determine goals for adoption at the late September meeting.

3. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:05 pm; Director Denning seconded the motion and the motion passed (4/0).

KWeight
(Secretary/Superintendent)

Saul Hest
(Chair)
RHSK
Paul Adams
S. S. S.