



Study Session of the Board of Directors Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388
Wednesday, 9/12/2018

1. CALL TO ORDER

Chair Forbes called the meeting to order at 6:04 pm.

Executive Director Beauchaine led the Pledge of Allegiance.

All directors and Superintendent Weight present.

Director Scott made a motion to approve the agenda; Director McDonald seconded the motion and the motion passed (5/0).

2. TOPIC FOR BOARD DISCUSSION

a. Community Truancy Board Report

Report presented and reviewed.

b. Building Security

The *Enhancing School Safety Using a Threat Assessment Model* guide, published by the US Department of Homeland Security, was reviewed and eight step approach discussed. Secondary administrators presented information on their weekly staff meetings reviewing student concerns. Threat assessment information was shared. Discussion followed on the security of the buildings. The buzz-in system at the elementary schools has been positively received. Also discussed was next steps for secondary school facilities, staff training and drills.

RECESS TO EXECUTIVE SESSION

Chair Forbes recessed the meeting at 7:13 pm

3. EXECUTIVE SESSION

per RCW 42.30.110(1)(b)(c) to discuss Real Estate

(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public

No decisions made.

4. RETURN TO PUBLIC MEETING

Chair Forbes reconvened the public meeting at 7:48 pm.

5. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 7:49 pm; Director Pierce seconded the motion and the motion passed (5/0).



(Chair)



Kweight

(Secretary/Supervisor)