



**Study Session of the Board of Directors Meeting Minutes**  
**Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388**  
**Wednesday, 3/14/2018**

**1. CALL TO ORDER**

Chair Forbes called the meeting to order at 6:05 pm.

Executive Director Beauchaine led the Pledge of Allegiance.

All directors and Superintendent Weight were present.

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

**2. TOPIC FOR BOARD DISCUSSION**

**a. Career Technical Education Advisory Committee**

Steilacoom High Assistant Principal Lallemand reviewed the CTE Pathways. Natural Resources pathway was added and Project and Lead the Way Biomedical Science will be added next year. Existing programs are being upgraded. Executive Director Harvey announced the "Girls First" event on May 23, 2018, at the DuPont Amazon facility. Approximately 60 Pioneer Middle School female students will attend the introductory event featuring robotics and STEM activities.

**b. Teacher Evaluation Framework**

Executive Director Harvey and District Instructional Coach Louann Stalder updated the board on the history and process of teacher/principal evaluations. Principals spend more time in classrooms for evidence gathering. Handouts provided: Comprehensive Evaluation - 25% of current staff; Focused Evaluation - 75% of staff; Timeline and Framework.

**c. Strategic Plan**

Superintendent Weight presented a draft of the simplified Strategic Plan 2018. This simplified approach is meant to increase organizational resiliency. Discussion and suggestions followed including a study session to update the district Technology Plan. Suggestions or revisions are to be emailed to Superintendent Weight by April 9, 2018.

**d. Long Range Capital Facility Planning - Summer Projects**

Chief of Finance & Operations Brittain started a discussion with the Board regarding summer projects and options for various repair/maintenance projects. Attached list reviewed and options moved to priorities.

**3. ADJOURNMENT**

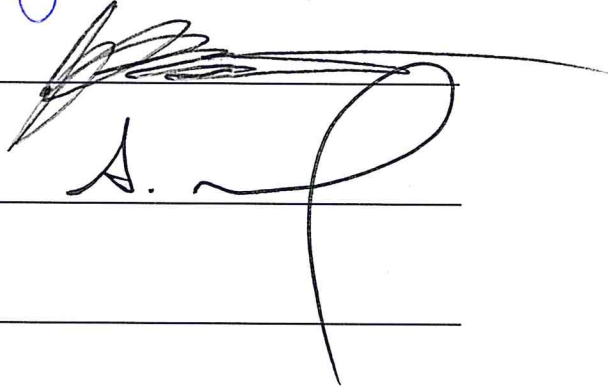
Director Schenk complimented the administration on the 3.14.18 Student Walk-out Day activities around student safety; Director Pierce complimented DuPont Police Department for their presence at the Pioneer Middle School student event today. The department took it upon themselves to participate. Director McDonald received a communication from an incoming family who were referred to Pioneer Middle School and were impressed by Principal Fernandes and the school. Chair Forbes - compliments to Dr. Weight and the administrative team.

Director Scott made a motion to adjourn the meeting at 7:59; Director Pierce seconded the motion and the motion passed (5/0).

CHSL

(Chair)

ymirad



Kweight

(Secretary/Superintendent)