



Study Session of the Board of Directors
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327
Thursday, 8/10/2017

1. CALL TO ORDER

Vice Chair Forbes called the meeting to order 6:00 pm.

Director Schenk led the Pledge of Allegiance.

Director Pierce made a motion to excuse Directors Scott and Denning; Director Schenk seconded the motion and the motion passed (3/0).

Director Pierce made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (3/0).

2. TOPIC FOR BOARD DISCUSSION

a. Transportation RFP Process

Executive Director Brittain presented the process for a Request for Proposal (RFP) for student transportation for the 2018 - 2023 school years. Discussion of the draft proposal and transportation issues ensued.

b. Steilacoom High North Property

Executive Director Brittain updated the Board on attempts to mitigate risk in the fenced property to the north of the high school. Bids have been received to demolish the pit. Mr. Brittain will review other options and brief the board. A physical review of this property will be added to the September 13, 2017 study session, held at the high school.

c. LRCFP - Technology

Executive Directors Harvey and Brittain presented the current technology/curriculum picture in the district and future plans and technology replacement schedule. Discussion continued on student and staff technology use, how will it be used as future curriculum and long term planning.

d. District and Board Goals 2017-18

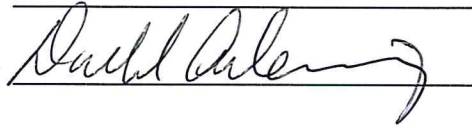
Discussion of goals to remove, continue or revise then bring to next board meeting for review and adoption.

3. ADJOURNMENT

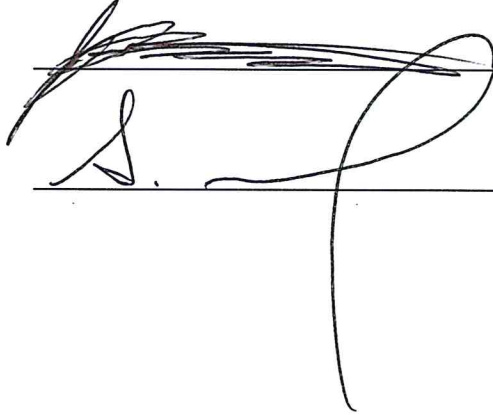
Director Pierce made a motion to adjourn the meeting at 7:06 pm; Director Schenk seconded the motion and the motion passed (3/0)

A handwritten signature in blue ink, appearing to read "Paul Hest", written over a horizontal line.

(Chair)

A handwritten signature in black ink, appearing to read "David Allen", written over a horizontal line.A handwritten signature in black ink, appearing to read "Kweight", written over a horizontal line.

(Secretary/Superintendent)

A handwritten signature in black ink, appearing to read "S. P.", written over a horizontal line. The signature is highly stylized with a large loop.