



**Study Session of the Board of Directors
Meeting Minutes
via Zoom
Wednesday, January 13, 2021**

I. CALL TO ORDER

Due to the extension of the statutory waivers/suspensions of the Open Public Meetings Act (OPMA) cited in Proclamation 20-28, this Study Session was held via a Zoom webinar with a public link shared on the SHSD website.

Chair McDonald called the meeting to order at 6:00 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

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

II. TOPIC FOR BOARD DISCUSSION

A. Review of Board Operating Protocol

Review of Board Operating Protocol. The protocol will be approved at the January 27, 2021 Regular Board Meeting.

B. District 2020-21 Focus Areas Progress Report

Superintendent Weight presented a District 2020-21 Focus Areas Progress Report, including focus areas of Opportunity Gaps, Safety and Security, School Connectedness, and Community Relations. Questions and discussion followed.

C. Reopening Schools Update

Superintendent Weight presented a Reopening Schools Update, including a tentative SHSD timeline for decisions regarding returning to in-person learning. Questions and discussion followed.

D. February 10, 2021 Study Session Agenda Items

1. Board Self-Assessment Results

Board Directors will receive a link from WSSDA on Friday to complete the Board Self-Assessment, which will be reviewed at the February Study Session.

2. Other Topics

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District 1 are digitally recorded.

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E. Superintendent Updates

No additional updates.

III. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 7:13 pm; Director Forbes seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

Jennifer McDonald
(Chair)

Sam Scott

Bob Forbes

Jason Pierce

Louanna Rohrer

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