



**Study Session of the Board of Directors Minutes**  
**Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388**  
**Wednesday, 9/13/2017**

**1. CALL TO ORDER**

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

Executive Director Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Forbes made a motion to approve the agenda with the revision of switching items 2 and 3; Director Denning seconded the motion and the motion passed (5/0).

**2. PRESENTATION**

**a. SHS Standards Based Grading**

Steilacoom High Principal Miller introduced the grading system being implemented at the high school. Assistant Principal Tyrrell explained further the misconceptions and concerns around the change. Assistant Principal Lallemand informed the board of informational sessions previously offered and future sessions that will be offered to parents. Discussion followed.

(b. will be presented after property tour)

**3. Walking Tour of Steilacoom High School North Property**

At 6:36 pm, Chair Scott moved the study session to a walking tour inspection of a portion of Steilacoom High School property, north of the school, where vandalism has occurred. The tour concluded at 7:06 pm.

**a. Community Based Truancy Board**

Executive Director Beauchaine shared a snapshot of the Community Truancy Board process and results, over the past 3 school years, as well as plans for the 2017-18 school year.

**4. TOPIC FOR BOARD DISCUSSION**

**a. Long-Range Capital Facility Planning - School Capacity & Educational Standards**

Chief of Finance and Operations Brittain discussed current school capacity and standard of service, for future planning, funding and annual capital facilities plan. Building grade configuration, Running Start and other educational standards, program offerings and state funding for special programs were discussed. Preschool and Childfind will be scheduled at a future study session.

**b. 2018 Enrichment Levy**

Chief of Finance and Operations Brittain has been discussing with other districts and the Educational Service District regarding language for the ballot. Most districts are running 4-year levies in February 2018.

c. **Board of Distinction Application Review**

The Board reviewed the draft application for the WSSDA Board of Distinction. Any changes should be sent to Superintendent Weight who will submit the application.

**OTHER**

Legislative Assembly - September 22-23, 2017 - Director Denning not able to attend; Director Schenk will attend.

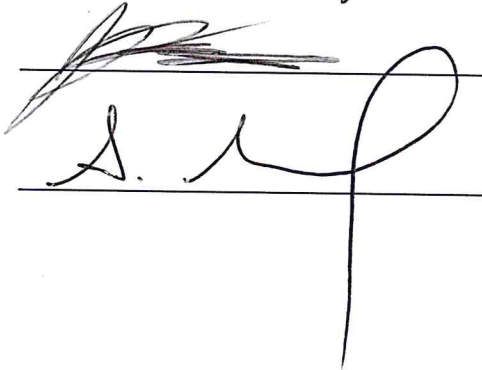

Director Forbes announced a recent win by the SHS Girls Swim Team

**5. ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 8:16 pm; Director Denning seconded the motion and the motion passed (5/0).



(Chair)

  
(Secretary/Superintendent)