



Study Session of the Board of Directors Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388
Wednesday, 1/10/2018

1. CALL TO ORDER

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

School Resource Officer Justin Hamrick led the Pledge of Allegiance.

Director Scott made a motion to excuse Director Pierce due to illness; Director Schenk seconded the motion and the motion passed (4/0).

Director Schenk made a motion to approve the agenda; Director McDonald seconded the motion and the motion passed (4/0).

2. TOPIC FOR BOARD DISCUSSION

a. School Resource Officer Program Report

Steilacoom Chief of Police Rodriguez introduced School Resource Officer (SRO) Hamrick who updated the Board on his activities last school year to the present. SRO Hamrick reviewed:

- Training attended, local (K-12 workgroup) and regional
- Training of students and staff as School Resource Officer
- Regular playground attendance at elementary schools
- Coordination with DuPont's Community Resource Officer
- Relationship building within the high school with students, parents and staff
- Benefits from meeting with other SROs
- Presence at district schools and events

b. Review of Board Operating Protocol

The Board reviewed a draft document and made several suggestions for revisions. The final document will be approved at the January 24, 2018, Board meeting. A suggestion was made to change review of this document to every two years, instead of annually.

c. Long-Range Capital Facilities Plan Meeting - January 22, 2018

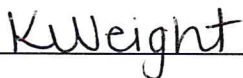
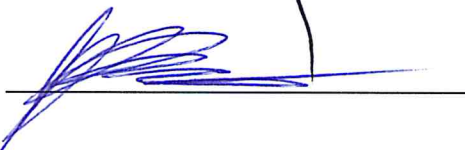
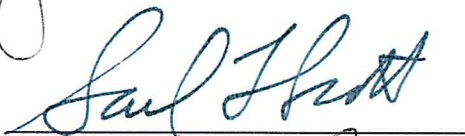
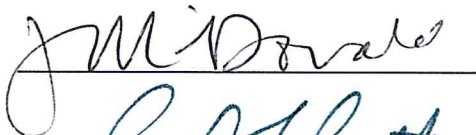
Chief of Finance & Operations Brittain presented a draft document that the Long-Range Capital Facilities Planning Committee will use in the planning process. The first meeting of the committee will be January 22, 2018 at 6:00 pm. Discussion of the document followed.

3. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 7:22 pm; Director Schenk seconded the motion and the motion passed (4/0).



(Chair)



(Secretary/Superintendent)