



Steilacoom Historical School District Board of Directors

Study Session Minutes

Professional Development Center 511 Chambers Street Steilacoom, WA

1.14.16

1. CALL TO ORDER

Chair Scott called the meeting to order at 6:00 pm. Executive Director McClure led the Pledge of Allegiance. Director Denning is en route and arrived at 6:04 pm. Director Pierce may call in to meeting, however he was never able to. Director Forbes made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (3/0).

2. INTRODUCTION OF NEW PRINCIPALS

Superintendent Weight introduced Steilacoom High Principal Mike Miller who thanked the Board and introduced his family. Superintendent Weight introduced Pioneer Middle Principal JoAnne Fernandes who also thanked the Board and introduced her family. Cherrydale Principal Ryan Douglas was not able to attend the meeting. Chair Scott recognized DuPont Councilmember Penny Coffey in attendance.

3. TOPIC FOR BOARD DISCUSSION

a. Budget Advisory Committee

Executive Director Brittain presented on the District Budget Advisory Committee that was formed in spring 2016, met three times to assist and advice Mr. Brittain and his finance team. The committee will expand and continue their work in the 2016-17 school year. Chair Scott called a 10 minute recess to greet the new principals at 6:18 pm.

4. RECESS TO PUBLIC HEARING

Chair Scott recessed the Study Session the public hearing at 6:28 pm.

5. PUBLIC HEARING ON DRAFT 2016-17 SCHOOL YEAR BUDGET

a. PRESENTATION

Executive Director Brittain presented the draft 2016-17 school year budget.

b. COMMENTS FROM THE AUDIENCE

No comments.

6. RETURN TO STUDY SESSION

Chair Scott closed the public hearing at 6:55 pm and returned the meeting to Study Session.

7. TOPIC FOR BOARD DISCUSSION

a. Data Discussion

Superintendent Weight introduced Executive Director McClure and explained her job responsibilities which will include data management, assessment, grant accountability and safety and security, district wide. Ms. McClure presented her recent activities and asked for Board input on what they want to see around data management.

8. RECESS TO CLOSED MEETING

Chair Scott recessed the Study Session to a closed meeting, followed by an executive session, both expected to last approximately 10 minutes, at 7:16 pm.

9. CLOSED MEETING

per RCW 42.30.140 (4)(b) to discuss collective bargaining

(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress

The Closed Meeting ended at 7:30 pm. No actions taken.

10. RECESS TO EXECUTIVE SESSION

Executive Session began at 7:30 p.m.

EXECUTIVE SESSION

per RCW 42.30.110(1)(g) to review the performance of a public employee

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public

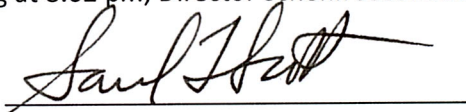
No actions taken.

11. RETURN TO PUBLIC MEETING

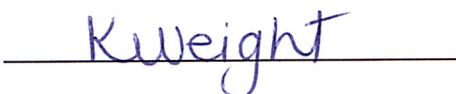
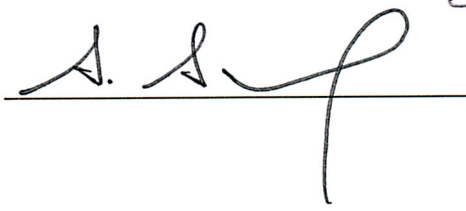
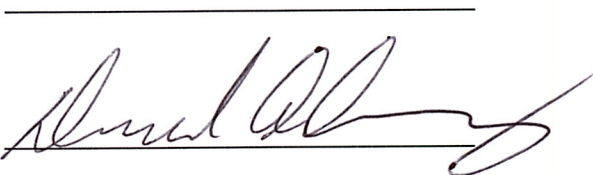
Chair Scott returned the Executive Session to Study Session at 8:01 pm.

12. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 8:02 pm; Director Schenk seconded the motion and the motion passed (3/0).



(Chair)



(Secretary/Superintendent)