



Regular Meeting Minutes

10/14/2015

Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Denning made a motion to excuse Director Pierce; Director Wong seconded the motion and the motion passed (4/0).

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

II. COMMENTS FROM THE AUDIENCE

No comments.

Chair Scott acknowledged Penny Coffee, DuPont Council Member, in the audience.

III. PRESENTATION

a. American Legion Department of Washington Educator of the Year

Bob Schwartz, American Legion 4th District Chairman, recognized Steilacoom High teacher Krista Lallemand and presented her with a plaque and \$250 award.

IV. REPORTS

a. School Safety and Security

Executive Director Jim Brittain Introduced Lance McMurphy, the new Sodexo Food Services Manager.

Executive Director Brittain briefed the Board on the progress made in the area of safety and security. He reported on completed tasks, training and upgrades as well as those in progress. A list of next steps was reported to ensure student and staff safety and security.

V. APPROVAL OF MINUTES

Director Denning made a motion to approve the September 23, 2015 regular meeting minutes;

Director Wong seconded the motion and the motion passed (4/0).

VI. CONSENT AGENDA

Director Denning made a motion to approve the Consent Agenda which included attached personnel reports, field trips and a donation; Director Forbes seconded the motion and the motion passed (4/0).

VII. NEW BUSINESS

a. First Reading of Policy 2020, Course Design, Selection and Adoption of Instructional Materials

Director Forbes made a motion to move Policy 2020 to a second reading; Director Denning seconded the motion and the motion passed (4/0).

b. First Reading of Policy 2022, Electronic Resources and Internet Safety

Director Wong made a motion to move Policy 2022 to a second reading; Director Denning seconded the motion and the motion passed (4/0).

VIII. COMMENTS FROM THE AUDIENCE

No comments.

IX. BOARD COMMUNICATION

Director Scott and Superintendent Weight received a communication regarding student safety during ferry travel and are working on a solution. Chair Scott also received a communication regarding a swimming pool at the high school.

X. ANNOUNCEMENTS

- Director Forbes announced the SHS girls swim team senior night on 10/15/15 at 3:30 pm at Clover Park High School pool. The team is undefeated in their league.
- Superintendent Weight announced the WSSDA Regional dinner meeting October 20 and the October 21 Study Session, SHS Library, 6 pm, starting with a property walk through. Dress appropriately.

XI. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:33 pm; Director Denning seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)