

Study Session of the Board of Directors Meeting Minutes via Zoom Wednesday, June 9, 2021

I. CALL TO ORDER

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.

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

II. TOPIC FOR BOARD DISCUSSION

A. SHS Student ASB Leaders' Presentation

The SHS Student ASB Leaders shared a video presentation with the Board of Directors.

B. Curriculum Review Committee Update

Dr. Paul Harvey, Executive Director of Teaching and Learning, summarized the curriculum review process and committee responsibilities including selecting and identifying dyslexia screeners and implementing supports for students identified as possibly affected by dyslexia. The district committee, which includes parents, staff, and administrators has preliminarily identified i-Ready as the district's screener. Looking to the 2021-2022 school year, the district will be responding to ThoughtExchange comments from staff regarding the need to review and possibly update history curriculum. This will be an opportunity to apply the course review process outlined in board policy. The priorities for curriculum work in 2022-2023 include: address needs for support and acceleration, identify and align priority standards to assessments and reporting, implement a course review process per 2020P. Questions and discussion followed.

C. Academic and Student Well-Being Plan

Dr. Paul Harvey, Executive Director of Teaching & Learning, shared the district's Academic and Student Well-Being Plan's continued development with the Board of Directors. A video created by Gudrun Sullivan, Mary Snyder, and Tabitha Ellison was shared with information specific to Steilacoom Historical School District's Enriched Core Instruction model. Dr. Harvey also shared information about SHSD's Summer Jump Start program. Questions and discussion followed.

D. July 14, 2021 Study Session Agenda Items

1. Budget and 4-Year Budget Forecast

2. Other Topics

Chair McDonald requested discussion regarding the SHSD 2022 levy be added to the July 14 Study Session.

III.	AD	IOU	RNI	MENT

Director Scott made a motion to adjourn the meeting at 7:00 pm, Director Pierce seconded the motion, and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)