



**Study Session of the Board of Directors
Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, February 12, 2020**

I. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
All Directors and Superintendent Weight present.
Director Scott made a motion to approve the agenda; Director Pierce seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION

A. Director Districts

Superintendent Weight shared information regarding Director Districts. Questions and discussion followed. Further discussion postponed until after the 2020 Census.

B. Board Self-Assessment Results

Board reviewed and discussed report from WSSDA Board Assessment Results, including potential best ways to effectively communicate the role of the Board of Directors, as well as current Board topics and discussions, to district families and staff.

C. Maintenance Facility Project Update

Superintendent Weight presented an update regarding the SHSD maintenance facility project. Questions and discussion followed. Executive Director Melissa Beard shared information on the relocation of the bus barn to Lakewood beginning next school year.

D. March 11, 2020 Study Session Agenda Items

Study Session agenda topic of Policy Governance Work Session reviewed, and Maintenance Facility Project Update added to March 11 Study Session agenda.

E. Superintendent Updates

Superintendent Weight shared the following updates:

- The current Thoughtexchange regarding the 2020-21 district budget has had a successful response, and the district looks forward to sharing the results after the Thoughtexchange closes on February 14.
- The Parenting from Inside the Brain Workshop was well-attended and we received great feedback from district families and staff. The next workshop will be held at Pioneer Middle School.
- SHSD will be hosting two upcoming screenings of the documentary film Screenagers Next Chapter on February 27 at Pioneer Middle School and March 3 at Steilacoom High School.
- The district has begun to work on the Annual Report. Superintendent Weight asked the Board to offer their input/ideas to include in the report.
- Director Scott and Superintendent Weight attended the Legislative Conference on February 9. Director Scott will share legislative updates with the Board at the February 26 Board meeting.

III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 7:01 pm; Director McDonald seconded the motion, and the motion passed (5/0).

K Weight
(Secretary/Superintendent)

RHSD
(Chair)

Paul Hest

Lee

McDonald