



# Steilacoom Historical School District

## February 19 2025 Regular Board Meeting

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### Date and Time

Wednesday February 19, 2025 at 6:00 PM PST

### Location

Steilacoom Historical School District Professional Development Center  
 511 Chambers Street, Steilacoom, WA  
<https://steilacoom-k12-wa-us.zoom.us/j/83636289569>

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### Agenda

Purpose                      Presenter

#### I. Opening Items

- A. Call the Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Agenda Review                      Discuss
- E. Approval of Agenda                      Vote

#### II. COMMENTS FROM THE AUDIENCE

Members of the audience wishing to comment on specific items on this agenda will be allowed to comment briefly during the Comments from the Audience portion of the agenda. Those wishing to speak will please sign the Speaker List in order to be recognized by the Board. **Please limit your comments**

Purpose                      Presenter

**to three (3) minutes.** The Board will not entertain comments during any other part of the meeting. Remarks of a negative nature singling out specific employees, other than the Board or Superintendent, will not be heard outside of Executive Session. The Board reserves the right to terminate presentations containing personal attacks on individuals.

**III. REPORTS**

<b>A.</b> Budget Status Report	FYI	Sarah Jahn
<b>B.</b> Legislative Report	FYI	Director Rohrer
<b>C.</b> Capital Facilities Committee Update	FYI	Superintendent Weight

**IV. CONSENT AGENDA**

The purpose of the consent agenda is to reduce time going through motion, second and voting on issues of common consent. Any Board member can ask for any item to be removed from the consent agenda. There is no discussion of items on the consent agenda. By motion of the Board, remaining items are approved without discussion as part of the consent agenda. Discussion of items removed from the consent agenda occurs immediately following action on the consent agenda.

- A.** Approval of January and February 2025 Accounts Payable and January 2025 Payroll
- B.** Approval of January 15 2025 Regular Board Meeting Minutes
- C.** Approval of Personnel Reports
- D.** Approval of Steilacoom High School Football Team Camp Field Trip
- E.** Approval of Steilacoom High School Sports Boosters Donation
- F.** Approval of Cherrydale PTA Playground Donation
- G.** Approve Consent Agenda

Vote

This is the vote to approve all items included in the Consent Agenda.

**V. NEW BUSINESS**

	Purpose	Presenter
<b>A.</b> First Reading of Policy 3205 Sexual Harassment of Students	Vote	Susanne Beauchaine
<b>B.</b> First Reading of Policy 5011 Sexual Harassment of District Staff Prohibited	Vote	Susanne Beauchaine
<b>C.</b> First Reading of Policy 3210 Nondiscrimination	Vote	Susanne Beauchaine
<b>D.</b> First Reading of Policy 5010 Nondiscrimination and Affirmative Action	Vote	Susanne Beauchaine
<b>E.</b> First Reading of Policy 3420 Anaphylaxis Prevention and Response	Vote	Kari Terjeson
<b>F.</b> Board Goal - Professional Learning	Discuss	Chair Scott
<b>VI. Closing Items</b>		
<b>A.</b> Board Communication	FYI	
<b>B.</b> Announcements	FYI	
<b>C.</b> Adjourn Meeting	Vote	

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Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District No. 1 are digitally recorded.