



## Steilacoom Historical School District

### March 19 2025 Regular Board Meeting

---

#### Date and Time

Wednesday March 19, 2025 at 6:00 PM PDT

#### Location

Steilacoom Historical School District Professional Development Center

511 Chambers Street, Steilacoom, WA

<https://steilacoom-k12-wa-us.zoom.us/j/84538613173>

---

#### 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. PRESENTATIONS

A. Pioneer Middle School Band Performance

JoAnne Fernandes

	Purpose	Presenter
<b>B.</b> Recognition of Education Support Professionals		Susanne Beauchaine

### III. 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 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.

### IV. REPORTS

<b>A.</b> Steilacoom High School Athletics Recap	FYI	Tracy Garza
<b>B.</b> CTE Update	FYI	Charlie Hilen
<b>C.</b> WSIF Progress Report	FYI	Laurie Vallieres
<b>D.</b> Legislative Report	FYI	Director Rohrer
<b>E.</b> Budget Status Report	FYI	Sarah Jahn
<b>F.</b> Budget Calendar	FYI	Sarah Jahn

### V. 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 February and March 2025 Accounts Payable and February 2025 Payroll
- B.** Approval of February 19 2025 Regular Board Meeting Minutes
- C.** Approval of Personnel Reports

	Purpose	Presenter
<b>D.</b> Approval of Steilacoom High School Jazz Band Trip to University of Idaho		
<b>E.</b> Approve Consent Agenda	Vote	
This is the vote to approve all items included in the Consent Agenda		

## **VI. NEW BUSINESS**

<b>A.</b> Approval of 2025-26 School Year Calendar	Vote	Susanne Beauchaine
<b>B.</b> Approval of Resolution 932-03-19-25 Month of the Military Child	Vote	Susanne Beauchaine
<b>C.</b> First Reading of Policy 3424 Opioid Related Overdose Reversal	Vote	Kari Terjeson
<b>D.</b> Approval of Proposed Water Quality Action Plans	Vote	Shae Emery
<b>E.</b> Board Goal - Professional Learning	Discuss	Chair Scott

## **VII. Closing Items**

<b>A.</b> Board Communication	FYI
<b>B.</b> Announcements	FYI
<b>C.</b> Adjourn Meeting	Vote

---

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