



Steilacoom Historical School District

April 16 2025 Regular Board Meeting

Date and Time

Wednesday April 16, 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/83570559591>

Agenda

	Purpose	Presenter
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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. Steilacoom High School Band

Jake Tyrrell/Matt
Vegh

	Purpose	Presenter
B. Certificated School Employees Recognition		Susanne Beauchaine
C. Volunteer Appreciation		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

A. Budget Status Report	FYI	Sarah Jahn
B. Legislative Report	FYI	Director Rohrer

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 March and April 2025 Accounts Payable and March 2025 Payroll
 - B.** Approval of March 19 2025 Regular Board Meeting Minutes
 - C.** Approval of Personnel Reports
 - D.** DoDEA 25 Executive Summary
 - E.** Approve Consent Agenda Vote
- This is the vote to approve all items included in the Consent Agenda

Purpose Presenter

VI. NEW BUSINESS

- | | | |
|--|---------|--------------------|
| A. Approval of Resolution 933-04-16-25 National Mental Health Awareness Month | Vote | Susanne Beauchaine |
| B. Board Goal - Professional Learning | Discuss | Chair Scott |

VII. Closing Items

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| A. Board Communication | FYI |
| B. Announcements | FYI |
| C. Adjourn Meeting | Vote |

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