



Steilacoom Historical School District

May 21 2025 Regular Board Meeting

Date and Time

Wednesday May 21, 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/82280497992>

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 Military Academy Appointment
Recognition

FYI

Jake Tyrrell

	Purpose	Presenter
B. Steilacoom High School Student Athlete Recognition for 2024-25 School Year & Athletics Recap Spring 2025	FYI	Tracy Garza
C. Steilacoom High School Student ASB Leader Goals for 2025-26	FYI	Jake Tyrrell
D. Recognition of Retirees	FYI	Susanne Beauchaine

III. Retiree Reception

- A.** Recess to Reception
- B.** Reception
- C.** Return to Regular Meeting

IV. 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.

V. Reports

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| A. Budget Status Report | FYI | Sarah Jahn |
| B. Revised Budget Timeline | FYI | Sarah Jahn |

VI. 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.

	Purpose	Presenter
A. Approval of April and May 2025 Accounts Payable and April 2025 Payroll		
B. Approval of April 16 2025 Regular Board Meeting Minutes		
C. Approval of Personnel Reports		
D. Approval of Resolution 934-05-21-25 Interdistrict Agreement		
E. Approval of Resolution 935-05-21-25 Granting Authority to WIAA		
F. Approval of Resolution 936-05-21-25 Authorization to Employ Certificated Personnel for 2025-26 School Year		
G. Approval of Cherrydale PTA Donation for Kindergarten Playground Project		
H. Approval of SHS Music Boosters Donation for SHS Choir Risers		
I. Approve Consent Agenda	Vote	
This is the vote to approve all items included in the Consent Agenda		
VII. Old Business		
A. Capital Facilities Committee Recommendation	Vote	Lauren Peterson/Ashley Waltrip
VIII. New Business		
A. Election of WIAA Representative	Vote	Chair Scott
B. State Audit Results	FYI	Sarah Jahn
C. Approval of 2025-26 Fees and Fines	Vote	Sarah Jahn
D. Draft Capital Facilities Plan	FYI	Shae Emery
E. Board Goal - Professional Learning	Discuss	Chair Scott
IX. Communication and Announcements		

	Purpose	Presenter
A. Board Communication	FYI	
B. Announcements	FYI	
X. Executive Session		
A. Recess to Executive Session		
B. Executive Session		
<p>per RCW 42.30.110(1)(g) to review the performance of a public employee (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public</p>		
C. Return to Regular Meeting		
XI. Closed Session		
A. Recess to Closed Session		
B. Closed Session	Discuss	
<p>per RCW 42.30.140 (4)(b) to discuss collective bargaining (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.</p>		
C. Return to Regular Meeting		
XII. Closing Items		
A. Adjourn Meeting	Vote	

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