



Steilacoom Historical School District

June 18 2025 Regular Board Meeting

Date and Time

Wednesday June 18, 2025 at 1:00 PM PDT

Location

Anderson Island Elementary School
13005 Camus Road, Anderson Island, WA

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. Presentation

A. Anderson Island Elementary 2024-25 Recap

FYI

Mike Miller

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.

- A. Comments from the Audience

IV. Reports

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| A. Budget Status Report | FYI | Sarah Jahn |
| B. Budget and 4-Year Budget Forecast Presentation | 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 May and June 2025 Accounts Payable and May 2025 Payroll
- B. Approval of May 21 2025 Regular Board Meeting Minutes
- C. Approval of Personnel Reports
- D. Approval of Highly Capable Grant
- E. Approval of MLL Grant
- F. Approval of Sodexo Contract Amendment for 2025-26 School Year
- G. Approval of 2025 SHSD CTE 4-Year Plan
- H. Approve Consent Agenda

Vote

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

Purpose Presenter

VI. Old Business

- | | | |
|--|------|------------|
| A. Approval of 2026-2031 Capital Facilities Plan | Vote | Shae Emery |
| B. Audit Results | FYI | Sarah Jahn |
| C. Request to SAO for Annual Accountability Audit | Vote | Sarah Jahn |

VII. NEW BUSINESS

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| A. First Reading of Policy 2020 Course Design, Selection, and Adoption of Instructional Materials | Vote | Laurie Vallieres |
| B. Approval of Steilacoom High School CTE Sports Medicine Curriculum Adoption | Vote | Laurie Vallieres |
| C. Approval of Steilacoom High School Advanced Placement Psychology Curriculum Adoption | Vote | Laurie Vallieres |
| D. Approval of School Board Calendar for 2025-26 School Year | Vote | Chair Scott |
| E. Draft Resolution 937-07-16-25 Replacement Capital Projects Levy | Discuss | Sarah Jahn |
| F. Draft Resolution 938-07-16-25 Replacement Educational Programs and Operations Levy | Discuss | Sarah Jahn |
| G. Board Goal - Professional Learning | Discuss | Chair Scott |

VIII. 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.