



## Steilacoom Historical School District

### July 16 2025 Regular Board Meeting

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#### Date and Time

Wednesday July 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/>

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#### 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. 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**

**III. Reports**

<b>A. Budget Status Report</b>	FYI	Sarah Jahn
<b>B. Board Self-Assessment Results</b>	FYI	Chair Scott

**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 June and July 2025 Accounts Payable and June 2025 Payroll**
- B. Approval of June 18 2025 Regular Board Meeting Minutes**
- C. Approval of Personnel Reports**
- D. Approval of Surplus**
- E. Approve Consent Agenda** Vote  
This is the vote to approve all items included in the Consent Agenda

**V. Old Business**

<b>A. Approval of Resolution 937-07-16-25 Capital Projects Levy</b>	Vote	Sarah Jahn
<b>B. Approval of Resolution 938-07-16-25 Educational Programs and Operations Levy</b>	Vote	Sarah Jahn
<b>C. Appointment of For/Against Statement Committees for November 5 Election Voters' Pamphlet</b>	Vote	Superintendent Weight

Purpose                      Presenter

**VI.     New Business**

- |   |         |                  |
|---|---------|------------------|
| <b>A.</b> First Reading of Policy 2230 Transition to Kindergarten | Vote    | Laurie Vallieres |
| <b>B.</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 |

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