



Steilacoom Historical School District

August 20, 2025 Regular Board Meeting

Date and Time

Wednesday August 20, 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/89205165642>

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. Introduction of New SHSD Staff

FYI

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.

- A. Comments from the Audience

IV. Report

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|-------------------------|-----|------------|
| A. Budget Status Report | FYI | Sarah Jahn |
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V. Recess to Public Hearing

VI. Public Hearing

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| A. 2025-26 Budget Hearing and 4-Year Budget Forecast | FYI | Sarah Jahn |
| B. Comments from the Audience Regarding Public Hearing | FYI | |

VII. Return to Regular Meeting

VIII. 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 July and August 2025 Accounts Payable and July 2025 Payroll
- B. Approval of July 16 2025 Regular Board Meeting Minutes
- C. Approval of Personnel Reports

	Purpose	Presenter
D.	Approval of Certificated Staff Out of Endorsement for 2025-26 School Year	
E.	Approval of Resolution 941-08-20-25 Cancellation of Municipal Warrants	
F.	Approve Consent Agenda	Vote
	This is the vote to approve all items included in the Consent Agenda	
IX.	Old Business	
A.	Approval of Resolution 939-08-20-25 Budget Adoption 2025-26 School Year	Vote Sarah Jahn
X.	New Business	
A.	First Reading Policy 1111 Oath of Office	Vote Superintendent Weight
B.	First Reading Policy 1310 Policy Adoption, Manuals and Administrative Procedures	Vote Superintendent Weight
C.	First Reading of Policy 3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm	Vote Susanne Beauchaine
D.	First Reading of Policy 3226 Interviews and Interrogations of Students on School Premesis	Vote Susanne Beauchaine
E.	First Reading of Policy 3210 Nondiscrimination	Vote Susanne Beauchaine
F.	First Reading of Policy 5010 Nondiscrimination and Affirmative Action	Vote Susanne Beauchaine
G.	First Reading of Policy 6801 Capital Assets/Theft-Sensitive Assets	Vote Sarah Jahn
H.	Approval of 2025-2027 Steilacoom Classified Education Association Collective Bargaining Agreement	Vote Susanne Beauchaine
I.	Approval of Resolution 940-08-20-25 National Suicide Prevention Awareness Month	Vote Susanne Beauchaine

	Purpose	Presenter
J. Adoption of 2025-26 Board Governance Goal	Vote	Superintendent Weight
K. Board Goal - Professional Learning	Discuss	Chair Scott
XI. Closing Items		
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.