

Sumner-Bonney Lake School District

Sumner High School Project Review Task Force



Meeting #1

March 26, 2019, 8:00 – 10:00 a.m.
Central Office Board Room
1202 Wood Ave Sumner, WA 98390

Meeting Purpose

- Prepare the Task Force for the work ahead
- Reach agreement on Task Force Charter
- Orient the Task Force to the project background, current context of state and local circumstances, and future work

Agenda

Time	Topic	Description	Topic Lead
8:00 a.m.	Welcome and Introductions Overview of Project	• Welcome: Sumner High School (SHS) Legacy • Introduction of Task Force members • Bond Resolution ○ Goals of bond for SHS • SHS campus • Recap of what's occurred • Board recommendation to review, study, and evaluate options • SHS Legacy Programs	Laurie Dent, Ph.D. Superintendent
8:30 a.m.	Agenda and Task Force Charter	• Facilitator introduction • Expectations • Review draft Charter • Discuss and agree to any revisions	Penny Mabie, EnviroIssues Facilitator
8:50 a.m.	Current Work	• Overview of Hainline process • Conditions since the bond was passed • Priority elements for SHS • Constraints on the project • Task Force work • Questions/discussion	Matt Guilanians, Hainline Chuck Hartung, Hainline
9:50 a.m.	Wrap Up	• Action items • Preparation for next meeting (April 16)	Penny Mabie
10:00 a.m.	Adjourn		

A sign-in sheet and comment form for the public will be provided at each Task Force Meeting.

Draft ground rules

- Meetings start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your personal expertise, interests, and outcomes you wish to achieve.
- Listen respectfully and sincerely try to understand the needs and interests of others.
- Come with curiosity and willingness to listen, learn and contribute.
- Share air time.

Meeting Schedule

- Meeting 2: April 16, 8:00 a.m. – 10:00 a.m.
- Meeting 3: April 30, 8:00 a.m. – 10:00 a.m.
- Meeting 4: May 14, 8:00 a.m. – 10:00 a.m.

Task Force Members

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|--------------------|-----------------|-----------------|
| • Adam Chambers | • Barbara Kiliz | • Troy Powers |
| • Tyson Cornett | • Kassie Meath | • Brad Sayre |
| • Kyle Hardtke | • Scott Nall | • Seth Sherwood |
| • Karen Harris | • Deb Norris | • Paul Smith |
| • Rick Hendricks | • Jason Olson | • Grant Sulham |
| • Pete Hochstatter | • Tom Osborne | • Ryan Turley |
| • Matthew Kastberg | • Dana Powers | |