SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
Casey Chamberlain, Member
Richard Hendricks, Member

Mission
We believe it is our responsibility to ensure the best education for every student, every day, in every classroom. We believe in success for students and staff every day.

September 20, 2017 Regular Board Meeting – Meeting Minutes

1. Call to Order: 6:00 p.m.

School Board President Erin Markquart called the September 20 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Sumner School District Board Room.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Chief Financial Officer, Debbie Campbell; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Educational Support, Steve Sjolund; Elementary Executive Director, Beth Dykman; Secondary Executive Director, Sara O'Donnell; Executive Director of Career and College Readiness, Sharon Fochtman; Elementary Program Administrator, Laurie Sjolund; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 13

2. Flag Salute

3. Amend the Agenda

Erin Markquart asked that the agenda be amended to remove the Capital Facilities Plan Approval. This will be moved to the October Board Meeting. Moved by Rick Hendricks to amend the agenda; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Approval of Agenda

Moved by Casey Chamberlain to amend the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously.

5. Consent Items

Moved by Deb Norris to approve the consent items and supplemental consent items as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

6. Recognition – Roll of Honor

The Golden Apple Award was presented to the Pierce County Library System. The library is a valued partner in the District's goal of 100% graduation. They are instrumental in a number of ways across the district including their involvement with the 21st Century Grant program, facilitating summer reading programs, offering free Wi-Fi for continued learning, sponsoring reading nights and back to school events, offering translation services and mobile libraries. They are a great example of the "one team, one mission" philosophy the District has adopted.

7. Superintendent Comments

Superintendent Laurie Dent stated that today was Operation Graduation Grey Out; a day wherein all employees wear grey district t-shirts showing excitement and support of 100% graduation.

8. Board Member Comments

Paul Williams referenced the recent WSDDA newsletter and highlighted that 2 legislators from different parties both encouraged boards to invite their legislators on facility tours. Deb Norris commented on the importance of individual student need as it relates to 100% graduation. Casey Chamberlain has been impressed with the resources and information available for students who are figuring out what their next step is after high school. Erin stated that convocation was an incredible and motivating kick off to the school year.

9. Audience Comments

Ron Malnar and Cheryl Livingston discussed the importance of the tradition associated with the current Sumner School District name. They asked the Board to consider whether or not spending the money on a District name change was necessary.

Brian DeLisa asked the Board to look into what had happened with the Lakeridge Middle School website on August 21. The website did not allow him to order items needed for his student and resulted in long lines.

A Sumner School District high school student informed the Board that they were the victim of an altercation that occurred last week. The student was accompanied by her grandfather who asked the Board to look into the protocol that is used at the schools when an event like this occurs as he did not feel that it was dealt with in the correct manner.

10. Unfinished Business

The administration recommended the Board adopt the following policies:

- 3241 Classroom Management, Discipline and Corrective Actions

- 5409 Unpaid Holidays for Reason of Faith or Conscience
- 6210 Purchasing - Authorization and Control
- 6215 Voucher Certification and Approval
- 6216 Reimbursement for Goods and Services: Warrants
- 6220 Bid Requirements

Moved by Rick Hendricks to adopt these policies; Seconded by Casey Chamberlain. Motion passed unanimously.

11. New Business

a) New and Revised Policies – First Reading

The following policies were provided for first reading:

- 5050 Contracts
- 5401 Sick Leave
- 5404 Family, Maternity and Military Caregiver Leave
- 6970 Naming Schools and Facilities

b) New and Revised Procedures

The following procedure included for Board information:

- 6970P Naming Schools and Facilities

c) Territory Transfer

Moved by Deb Norris to adopt Resolution No. 34/16-17 regarding the petition for transfer of territory between Sumner School District and White River School District; Seconded by Casey Chamberlain. Motion passed 4-1.

d) School District Name Change

Moved by Rick Hendricks to change the name of the District to Sumner – Bonney Lake School District; Seconded by Paul Williams. The Board brought up discussions from previous board meetings as well as input received from the public over the last few months. The Board agreed that changing the name does not change the history of the District. They also agreed that the financial impact should be minimal. Motion passed 3-2.

e) Construction Update

Executive Director of Educational Support, Steve Sjolund, presented updates on current construction projects throughout the District. Bonney Lake High School stairs are nearly complete; waiting on final inspection. Daffodil Valley Elementary experienced water damage caused by a faulty sprinkler head. The Maintenance and Operations team has been working hard restoring classrooms impacted by water damage.

12. Information Only

A Special Board Meeting has been scheduled for October 11. The next Regular Board meeting is scheduled for October 18. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

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Meeting adjourned: 7:11 p.m.

Laurie Dent, Secretary
Board of Directors

Attest: Erin Markquart

Erin Markquart, President
Board of Directors