



SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Representative
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.*

October 18, 2017 Board Meeting

Board Room

- 1. Call to Order: 6:00 p.m.**
- 2. Flag Salute**
- 3. Approval of Agenda** (Action)
- 4. Approval of Previous Meeting Minutes** (Action)
 - [September 13 Special Board Meeting Minutes](#)
 - [September 20 Regular Board Meeting Minutes](#)
- 5. Consent Items** (Action)
 - [Consent Items](#)
 - [October Warrants](#)
 - [October Surplus](#)
 - [Out of District Transport Services](#)
- 6. Golden Apple Award**

The Golden Apple recognizes community partnerships and accomplishments, achievements, and other notable activities of and by community members, staff and educators, presented by Sumner School District Superintendent, Laurie Dent.
- 7. Superintendent Comments**

This is the time on the agenda for the Superintendent to provide information and comment on District activities.
- 8. Board Member Comments**

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues and other items of interest.
- 9. Audience Comments**

The Sumner School Board welcomes the public to its meetings. Individuals who wish to address the Board should use the sign-up sheet provided at the door. Comments should be restricted to no more than three minutes. Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.

10. Presentations

a. CEE Student Survey Presentation

Director of Community Engagement, Marilee Hill-Anderson, will present current data to the Board regarding the District's CEE Student Survey data.

[CEE Student Survey Presentation](#)

b. Construction Update Discussion

The administration will discuss updates with the Board regarding District construction projects.

c. Maintenance and Operations Levy Discussion

The administration will discuss information regarding the upcoming levy with the Board.

11. Unfinished Business

a. Policy

(Action)

Policy 1310: Adoption and Amendment of Policies and By-Laws

The Administration recommends the Board adopt the following policies:

- 6511 Staff Safety
- 6801 Capital Assets and Theft-Sensitive Assets
- 6895 Pesticide Notification, Posting and Record Keeping

[6511 Staff Safety](#)

[6801 Capital Assets and Theft-Sensitive Assets](#)

[6895 Pesticide Notification, Posting and Record Keeping](#)

12. New Business

a. New and Revised Procedures

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following procedure is included for Board information:

- 3141P Choice Transfer of Non-Resident Students

[3141P Choice Transfer of Non-Resident Students](#)

b. Capital Facilities Plan Approval

(Action)

The administration recommends the Board approve the attached Sumner School District Capital Facilities Plan.

[Capital Facilities Plan](#)

13. Information Only

a. Upcoming Board Meeting(s)

A Special Board Meeting has been scheduled for November 8. The next Regular Board meeting is scheduled for November 15. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

The Budget Status Report for September is included for Board information.

c. Minimum Basic Education Compliance

As required by WAC 180-16-191 through 220, the District's annual application on state basic education allocation funds was submitted to OSPI.

[Minimum Basic Education Compliance Report](#)