



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.*

October 18, 2017 Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the October 18 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

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Human Resources, Marion Leach; Executive Director of Career and College Readiness, Sharon Fochtman; Educational Support Services Executive Director, Steve Sjolund; Chief Financial Officer, Debbie Campbell; Executive Director of Special Services, Karen Finnigan; Community Engagement Director, Marilee Hill Anderson; Communications Director, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 7

2. Flag Salute

3. Excusal of Board Members

Board President, Erin Markquart excused Board Members Casey Chamberlain and Rick Hendricks from the Board Meeting.

4. Approval of Agenda

Moved by Deb Norris to approve the agenda as presented; Seconded by Paul Williams. Motion passed unanimously.

5. Approval of Previous Meeting Minutes

It was requested prior to the Board meeting to make two amendments to the September 20 minutes in order to accurately reflect Board member comments and the School Name Change Vote. Moved by Paul Williams to approve the previous meeting minutes with amendments; Seconded by Deb Norris. Motion passed unanimously.



6. Golden Apple Community Partner Award

The Golden Apple Community Partner Award is the district's highest honor that recognizes organizations and individuals who have dedicated tremendous support to students, staff and schools.

One of the outstanding programs in the Sumner School District is the Culinary Arts Program at Bonney Lake High School. Kahale Ahina introduced Dan Corekin to the Board as the Golden Apple Award recipient. Dan is an important community and business partner to the Culinary Arts Program. Dan has over 6 years of involvement within the Culinary Arts Program and has helped guide and encourage students in achieving numerous awards and recognitions. He enjoys the process of teaching teamwork, how to manage time and how to set individual and team goals. The tools students learn in the Culinary Arts Program are tools they will use in culinary careers after graduation.

7. Superintendent Comments

Superintendent Laurie Dent reported that October 13 was the District's first all day training for classified staff. She commented on how amazing it was to see the passion of classified employees working towards the 100% graduation goal – an amazing day for the District.

8. Board Member Comments

Deb Norris went to the Daffodil Selection at Sumner High School and had a great time. Erin Markquart thanked Paul Williams for being the Board's Legislative Representative; Paul has put a lot of time and energy into his roll and the Board greatly appreciates it. Paul Williams was glad to hear that classified training went well. He went to the Central Office Retreat last year and sees a consistent support of all staff contributing to the success of students in the District. Paul was able to attend Honor Society night and was impressed by the students being recognized. Paul also attended the WSSDA regional meeting in Orting on October 17 and provided the Board and District administration with a handout on information that he learned. He stated that OSPI is working on various issues due to anticipated legislative changes. Paul concluded his comments in support of WSSDA inviting legislators to tour schools.

9. Audience Comments

None.

10. Presentations

a. CEE Student Survey Presentation

Director of Community Engagement, Marilee Hill Anderson, presented current CEE Student Survey Data to the Board. The Educational Effectiveness Survey (EES) is taken by students in grades 6 through 12 and is done annually in the October/November timeframe. The survey focuses on students' perceived sense of safety, respect, order, focus on learning, bullying, relevance of work and discipline. The survey was completed by 78% of eligible students; however, the goal next year is for 100% survey participation.



b. Construction Update Discussion

Support Services Executive Director, Steve Sjolund, provided an update on various construction projects throughout the District. There was a conditional use permit hearing continuance earlier in the week for the Early Learning Center and the District is now waiting to hear the examiner's decision. Sumner High School is currently looking at phasing plans which will determine what the best timeline for construction will be. The design review committee is meeting in one week with the City of Bonney Lake to go over the Bonney Lake High School PAC. Within the next two weeks the District will have a clear direction of what the next steps will be for the pool; currently there is another cost estimation underway.

c. Maintenance and Operations Replacement Levy Discussion

Chief Financial Officer, Deb Campbell, discussed the upcoming levy options with the Board. It was determined that it may be beneficial to bring two resolutions before the Board at a future date, one resolution would be for a two-year maintenance and operations replacement levy and the other resolution would be for a four-year maintenance and operations replacement levy. This could change as discussions continue in upcoming Board meeting with regards to which number of collection years would be most beneficial to the district.

11. Unfinished Business

a. Policy

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

Moved by Deb Norris to adopt the listed policies; Seconded by Paul Williams. Motion passed unanimously.

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



b. Capital Facilities Plan Approval

Moved by Paul Williams to approve the Sumner School District Capital Facilities Plan; Seconded by Deb Norris. Support Services Executive Director, Steve Sjolund, highlighted that the enrollment numbers had been updated. He also pointed out that a lot of time was spent updating the project list; land and facility purchases are listed and the athletic facilities are now on the plan radar as the District wants to be aware of what needs they currently have and will have in the future. Motion passed unanimously.

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.

Meeting adjourned: 7:25 p.m.

Laurie Dent, Secretary
Board of Directors

Attest: _____

Erin Markquart, President
Board of Directors