



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.*

November 15, 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)
 - [October 11 Special Board Meeting Minutes](#)
 - [October 18 Board Meeting Minutes](#)
- 5. Consent Items** (Action)
 - [Consent Items](#)
 - [Warrants](#)
- 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.
- 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. Construction Update Presentation

The administration will present updates to the Board regarding District construction projects.

11. New Business

a. Policy

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

The following policies are provided for first reading:

- 1000 Legal Status and Operation
- 1105 Director Districts
- 1310 Policy Adoption, Manuals and Administrative Procedures
- 1330 Administration in the Absence of Policy and Procedure
- 6030 Financial Reports

[1000 Legal Status and Operation](#)

[1105 Director Districts](#)

[1310 Adoption and Amendment of Policies and By-Laws](#)

[1330 Administration in the Absence Policy or Procedure](#)

[6030 Financial Reports](#)

b. New and Revised Procedures

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

The following procedure is included for Board information:

- 1105 Director Districts

[1105P Director Districts](#)

c. Resolution No. 5/17-18 Revisions to School Service Boundaries for the 2018-2019 School Year (Action)

The administration recommends the Board adopt Resolution No. 5/17-18 Revisions to School Service Boundaries for the 2018-2019 School Year.

[Resolution No. 5/17-18 Boundary Revisions for 2018-2019 School Year](#)

d. Resolution No. 10/17-18 Approval of Constructability Emerald Hills Elementary School (Action)

The administration recommends the Board approve Resolution No. 10/17-18 Approval of Constructability Emerald Hills Elementary School.

[Resolution No. 10/17-18 Approval of Constructability Emerald Hills Elementary School](#)

e. Resolution No. 11/17-18 Continued Use of Life Extension of Emerald Hills Elementary School (Action)

The administration recommends the Board approve Resolution No. 11/17-18 Continued Use of Life Extension of Emerald Hills Elementary School.

[Resolution No. 11/17-18 Continued Use of Life Extension](#)

f. Resolution No. 12/17-18 Intent to Construct Project Emerald Hills Elementary School (Action)

The administration recommends the Board approve Resolution No. 12/17-18 Intent to Construct Project Emerald Hills Elementary School.

[Resolution No. 12/17-18 Intent to Construct Project Emerald Hills Elementary School](#)

[Emerald Hills Constructability Comments](#)

[Emerald Hills Elementary D-9 Information](#)

12. Information Only

a. Budget Status Report

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

[October Budget Status Report](#)

b. Upcoming Board Meeting(s)

A Special Board Meeting has been scheduled for December 6. The next Regular Board meeting is scheduled for December 13. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(c), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing a real estate matter. Action is not anticipated following the session.