



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.*

November 15, 2017 Regular Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the November 15 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; Secondary Executive Director, Sara O'Donnell; Executive Director of Career and College Readiness, Sharon Fochtman; Executive Director of Human Resources, Marion Leach; Director of Community Engagement, Marilee Hill-Anderson; Director of Finance, Merridith Way; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 7

2. Flag Salute

3. Amend the Agenda

Erin Markquart asked the agenda be amended to remove Resolution No. 5/17-18 Revisions to School Service Boundaries for the 2018-2019 School Year; requesting that the resolution be postponed until December. Moved by Casey Chamberlain to amend the agenda; Seconded by Deb Norris. Motion passed unanimously.

4. Approval of Agenda

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



5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the previous meeting minutes from the October 11 Special Board Meeting and the October 18 Regular Board Meeting; 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.

Arlene Evavold and the Emmanuel Food Pantry were recognized as the Golden Apple Community Partner Award recipients for the month of November. Arlene volunteers over 40 hours a week as the director of the Emmanuel Food Pantry. The Emmanuel Food Pantry assists in the Big Give, as well as the District's back to school events and the Community Summit. They also ensure that the District's Family Center has bread and pastries every week which are available to all families in need. Arlene and the Emmanuel Food Pantry are consistently a pillar in the Sumner Community.

7. Superintendent Comments

Superintendent Laurie Dent introduced Kim Brodie as the new Chief Financial Officer for the District. Kim will begin in January and will work alongside current Chief Financial Officer, Deb Campbell, for the remainder of the 2017-2018 school year.

8. Board Member Comments

Casey Chamberlain commented on the Community Dinner and congratulated the Sumner High School football team on their playoff success. Deb Norris also commented on the Community Dinner and on the Administration's work on the boundary revisions for the last year. Erin Markquart commented on her appreciation for the Administrative Team that worked on the boundary revisions. Rick Hendricks commented on the success of Sumner School District and his confidence in each of the District's elementary schools. Paul Williams encouraged the community members to attend the Study Session which will be scheduled for the week of November 27th.

9. Audience Comments

Sarah Jaquez addressed the Board regarding boundary changes at Maple Lawn Elementary and Daffodil Elementary.

Angela Olson addressed the Board regarding boundary changes at Maple Lawn Elementary.

Lacy Berry addressed the Board regarding boundary changes at Maple Lawn Elementary and Daffodil Elementary.

Leo Boyko addressed the Board regarding boundary changes and community support.



10. Presentations

a. Construction Update Presentation

Executive Director of Educational Support, Steve Sjolund, presented an update to the Board regarding District Construction projects. The new elementary school in Tehaleh will be pouring foundation for the east and west wing of the school beginning next week. Emerald Hills Elementary families will be receive a communication about the construction delay. The delay is due to a storm water issue. A value analysis is currently being conducted on Sumer High School. The traffic study scope memo was recently submitted to the City of Sumner.

11. New Business

a) New and Revised Policies – First Reading

The following policies were provided for first reading:

- 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

The following procedure included for Board information:

- 1105P Director Districts

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

Moved by Rick Hendricks to approve Resolution No. 10/17-18 regarding approval of constructability of Emerald Hills Elementary School; Seconded by Paul Williams. Motion passed unanimously.

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

Moved by Rick Hendricks to approve Resolution No. 11/17-18 regarding continued use of life extension of Emerald Hills Elementary School; Seconded by Deb Norris. Motion passed unanimously.

e) Resolution No. 12/17-18 Intent to Construct Project of Emerald Hills Elementary School

Moved by Paul Williams to approve Resolution No. 12/17-18 regarding intent to construct project of Emerald Hills Elementary School; Seconded by Deb Norris. Motion passed unanimously.

12. Information Only

a. Budget Status Report

The October Budget Status Report is included for Board information.

b. Upcoming Board Meetings

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



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.

Meeting recessed to Executive Session – 7:08 p.m.

Meeting reconvened to Open Session – 7:25 p.m.

Meeting adjourned: 7:28 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors