SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

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.

December 13, 2017 Regular Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Swearing in of Board Directors** **(Action)**

   At this time the Administration will swear in Deb Norris and Erin Markquart to a new term on the Sumner School District Board of Directors.
4. **Approval of Agenda** **(Action)**
5. **Consent Items** **(Action)**

   Consent Items

   Warrants

   December Surplus
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

Executive Director of Educational Support Services, Steve Sjolund, will present an update regarding the District's construction projects to the Board.

b. Sumner High School Value Analysis Presentation

The Administration will present information regarding Sumner High School's Value Analysis to the Board.

Sumner High School Value Analysis Presentation

Sumner High School VA Final Report

Sumner High School VA Response

c. School Improvement Plans Presentation

Assistant Superintendent of Instructional Services, Kelly Denn, will present the 2017-2018 School Improvement Plans information to the Board.

School Improvement Plans Presentation

11. New Business

a. Policy

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

The following policies are provided for first reading:

- 1430 Audience Participation at Board Meetings
- 1610 Conflicts of Interest for 1st Class Districts
- 1733 Board Member Compensation

1430 Audience Participation at Board Meetings

1610 Conflicts of Interest for 1st Class Districts

1733 Board Member Compensation

b. New and Revised Procedures

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

The following procedure is included for Board information:

- 1733P Board Member Compensation

1733P Board Member Compensation

c. Resolution No. 13/17-18 Racial Balance Sumner High School Expansion (Action)

It is required that the District certify, per WAC 392-342-025, that the planned Sumner High School Expansion project will not create or aggravate racial imbalance with the boundaries of the District.

The Administration recommends the Board adopt Resolution No. 13/17-18 regarding Racial Balance Sumner High School Expansion.

Resolution No. 13/17-18 Racial Balance Sumner High School Expansion

d. Resolution No. 14/17-18 Approval of Value Engineering for Sumner High School Expansion (Action)

It is required, per WAC 392-342-080 and WAC 392-344-065, that a value analysis be performed for this project. The value analysis is a cost control technique which is based on the use of a systematic, creative analysis of the functions of the facility with the objective of identifying unnecessary high costs or functions and/or identifying cost savings that may result in high maintenance and operation costs. From November 13-17, 2017, MENG Analysis completed the value analysis process for the Sumner High School Expansion project. A Value Analysis Report has been prepared by MENG Analysis and an implementation plan prepared by BLRB Architects at the direction of the District and are recommended for approval.

The Administration recommends the Board adopt Resolution No. 14/17-18 regarding Approval of Value Engineering for Sumner High School Expansion.

Resolution No. 14/17-18 Approval of Value Engineering Sumner High School Expansion

e. Resolution No. 15/17-18 Authorized Personnel for Sumner High School Expansion (Action)

It is required, per WAC 392-344-120, that the District designate personnel to provide district authorization related to the Sumner High School Expansion project.

The Administration recommends the Board adopt Resolution No. 15/17-18 regarding Authorized Personnel for the Sumner High School Expansion.

Resolution No. 15/17-18 Authorized Personnel Sumner High School Expansion

f. Resolution No. 16/17-18 Debt Service Fund (Action)

The Administration recommends the Board adopt Resolution No. 16/17-18 regarding the 2018 Debt Service Fund.

Resolution No. 16/17-18 Debt Service Fund Levy Certification

g. Revised SEA 2018-2019 School Year Calendar (Action)

Revisions have been made to the SEA 2018-2019 School Year Calendar for certificated staff:

- October 12, 2018 remains a no-school day for students and non-work day for SEA staff. October 12 is an Employee Training Day for Classified Staff only.
- October 15, 2018 SEA work day
- October 26, 2018 is a no-school day for students and work day for SEA staff
- November 21, 2018 is a no-school day for students and a non-work day for SEA staff.
- March 22, 2019 is a school day for secondary students only and an elementary grading day for SEA staff.
- May 28, 2019 is a school day for students and work day for SEA staff.

The Administration recommends the Board approve the revised SEA 2018-2019 School Year Calendar as presented.

2018-2019 SEA Calendar

h. For/Against Levy Committee Appointments (Action)

Business Services Executive Director Debbie Campbell will present a list of citizens that have submitted their names for appointment to either the For or Against committees as part of the upcoming Replacement Educational Programs & Operation Levy and Replacement Instructional Technology Improvements Levy to be put on the February 13 Special Election ballot.

The Administration recommends that the Board approve the For or Against committees as presented.

i. Board Reorganization Discussion

Pursuant to School Board policy 1210 Annual Organizational meeting, a President and Vice President shall be elected for the 2018 term of office.

12. Information Only

a. Upcoming Board Meeting(s)

A Study Session has been scheduled for January 10. The next Regular Board meeting is scheduled for January 17. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

The Budget Status Report for November as well as the 2016-2017 Year End is included for Board information.

November Budget Status Report

2016-2017 Close Budget Status Report

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(g) and RCW 42.30.110(c), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing the Superintendent's evaluation and collective bargaining. Action is not anticipated following the session.