SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

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.

December 13, 2017 Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the December 13 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; Executive Director of Career and College Readiness, Sharon Fochtman; Executive Director of Human Resources, Marion Leach; Principal of Elhi Hill, Gina Longland; Director of Athletics, Tim Thomsen; Director of Capital Projects, Mark Baumgarten; Director of Technology Operations; Kyal Olson; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 11

2. Flag Salute

3. Oath of Office: Newly-Elected Board Members

Erin Markquart and Deb Norris were sworn in to a new term as Directors of the Board. Both directors were re-elected to their positions and will serve a 4-year term.

4. Approval of Agenda

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

5. Consent Items

Moved by Paul Williams to approve the consent and supplemental consent items as listed; Seconded by Rick Hendricks. 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.

Director of Athletics, Tim Thomsen, and Principal of Elhi Hill, Gina Longland, presented Northwood Baptist Church and Barbara Thurmond the Golden Apple Community Partner Award. Administration thanked the Northwood Baptist Church for their support of staff and students at Elhi Hill in the form of daily snacks, annual senior pictures, gift cards, weekly popcorn, and winter wishes gift bags. Administration also acknowledged their dedication on leading the annual Christmas House event which served over 300 families in the Sumner Community this year.

7. Superintendent Comments

Superintendent Laurie Dent commented on the success of the Christmas House event and the Community Dinner that were both held over the previous weekend.

8. Board Member Comments

Casey Chamberlain commented on the Community Dinner and thanked all staff, students, and community members involved. Erin Markquart recognized Rick Hendricks stated he has learned a lot and has enjoyed his time. Paul Williams commented on the District's CTE monthly meetings and invited everyone to attend the next one at Lakeridge Middle School. He was also able to attend the PSESD award presentation to Emerald Hills Elementary for being a School of Distinction.

9. Audience Comments

None.

10. Presentations

a) Construction Update

Executive Director of Educational Support Services, Steve Sjolund, presented an update regarding the District's construction projects to the Board. The new tehaleh elementary is still in the construction phase. Bonney Lake High School's bleachers should be completed in time for fall sports in 2018. The City of Bonney Lake has determined that the District can move forward with the new Emerald Hills Elementary building. The Sumner High School Value Analysis was just completed and planning will begin for the Mountain View Middle School Remodel in February 2018.

b) Sumner High School Value Analysis

BLRB Architects presented information regarding the completed Sumner High School (SHS) Value Analysis to the Board. They stated that the SHS remodel came in under budget and on schedule. Their next step is to submit SEPA/CUP in January 2018. The remodel is on track to be completed August 2020.

c) School Improvement Plans (SIP)

Assistant Superintendent, Kelly Denn, presented information on current school improvement plans. The plan purpose is to focus on improvement by utilizing data and measurements taken annually through student testing and questionnaires, to decrease and/or eliminate the student achievement gap. Currently students, parents, teachers, principals, central office staff, and community partners all benefit from the District's school improvement plans.

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

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

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

Moved by Paul Williams to adopt Resolution No. 13/17-18 Racial Balance Sumner High School Expansion; Seconded by Rick Hendricks. Motion passed unanimously.

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

Moved by Deb Norris to adopt Resolution No. 14/17-18 Approval of Value Engineering for Sumner High School Expansion; Seconded by Casey Chamberlain. Motion passed unanimously.

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

Moved by Rick Hendricks to adopt Resolution No. 15/17-18 Authorized Personnel for Sumner High School Expansion; Seconded by Deb Norris. Motion passed unanimously.

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

Moved by Paul Williams to adopt Resolution No. 16/17-18 Debt Service Fund; Seconded by Deb Norris. Motion passed unanimously.

g) Revised SEA 2018-2019 School Year Calendar

Moved by Rick Hendricks to adopt the revised SEA 2018-2019 School Year Calendar; Seconded by Deb Norris. Motion passed unanimously. The changes are as follows:

- October 15, 2018 – No School
- November 21, 2018 – No School day for students and a non-work day for SEA staff
- March 22, 2019 – No Elementary School, grading day
- June 19, 2019 – Last day of school (June 20 and 21 Emergency Weather Make-Up Days)

h) For/Against Levy Committee Appointments

Moved by Casey Chamberlain to approve the For or Against committees that were presented; Seconded by Deb Norris. Motion passed unanimously.

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. Rick Hendricks recommended Paul Williams to be Vice President for the 2018 term. Paul Williams recommended Rick Hendricks to be President for the 2018 term. Casey commented on the roles of the President and Vice President. Deb Norris asked Erin Markquart if she would be interested in continuing her role as President in the 2018 term and Erin stated that she would be interested.

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.

Meeting recessed to Executive Session – 7:54 p.m.

Meeting reconvened to Open Session – 9:15 p.m.

Meeting adjourned – 9:15 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors