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.

November 29, 2017 Study Session – Meeting Minutes

1. Call to Order: 6:30 p.m.

School Board President Erin Markquart called the November 29 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:30 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; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 6

2. Flag Salute

3. Amend the Agenda

Erin Markquart requested that the agenda be amended to include an Executive Session at the end of the meeting. The Executive Session is pursuant to RCW 42.30.110(1)(f) to discuss and evaluate complaints against a public officer or employee. There is no action anticipated following the Executive Session. Moved by Rick Hendricks to amend the agenda; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Approval of Agenda

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

5. 2018-2019 Boundary Revision Presentation

Executive Director of Educational Support, Steve Sjolund presented the Board with information regarding the 2018-2019 proposed boundary revisions. The boundary revision timeline from February 2017 through

November 2017 was reviewed. The three primary reasons for the proposed elementary boundary changes are: the opening of the new elementary school in Tehaleh, the Sky Island/Angeline neighborhoods that are in attendance boundaries of three different elementary schools; and the Daffodil Valley Elementary school "island" on State Route 162. Length of bus rides and efficiency in transportation were two of the highest priorities in making the revisions to the boundary maps. The Administration recommends that, along with the proposed boundaries, the Board approve new waiver language that would allow current elementary students to be grandfathered in to their current elementary school. This would also allow younger siblings of current students to be grandfathered in as well. District transportation would not be provided to these families. A new category would be added on the waiver form as a way to monitor grandfathered requests. The Board will take action on the boundary revisions at the December 6 Special Board Meeting.

Meeting recessed to Executive Session – 7:18 p.m.

Meeting reconvened to Open Session – 7:48 p.m.

Meeting adjourned – 7:50 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors