



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.*

January 17, 2018 Board Meeting

Board Room

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

2. Flag Salute

3. Approval of Agenda

(Action)

4. Consent Items

(Action)

[Consent Items](#)

[Warrants](#)

[Surplus Items](#)

5. 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.

6. Superintendent Comments

This is the time on the agenda for the Superintendent to provide information and comment on District activities.

7. 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.

8. 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.

9. Presentations

a. Sumner Bonney Lake Scholarship Foundation Update

Dr. Donald Eismann will provide an update regarding the Sumner Bonney Lake Scholarship Foundation to the Board.

b. Construction Update

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

c. 16-17 Secondary State Assessment Data Review

Secondary Executive Director, Sara O'Donnell, Secondary Curriculum Director, LeeAnn Alfano, and Curriculum Director Lindsay Lombardo will present information regarding the 2016-17 State Assessment Data Review to the Board.

[16-17 Secondary State Assessment Data Review](#)

10. New Business

a. Policy

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

The following policies are provided for first reading:

- 2022 Electronic Resources and Internet Safety

[2022 Electronic Resources](#)

b. New and Revised Procedures

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

The following procedures are included for Board information:

- 2005P School Improvement Plans
- 2022P Electronic Resources
- 2022F Responsible Use Procedure Form

[2005P School Improvement Plans](#)

[2022P Electronic Resources](#)

[2022F Responsible Use Procedures Form](#)

c. Resolution No. 18/17-18 Authorizing Revision of Associated Student Body (ASB) Imprest Fund at Sumner Middle School (Action)

The Administration recommends the Board adopt Resolution No. 18/17-18 Authorizing Revision of ASB Imprest Fund at Sumner Middle School.

[Resolution No. 18/17-18 Authorizing Revision of ASB Imprest Fund at Sumner Middle School](#)

d. Resolution No. 19/17-18 Payroll Revolving Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 19/17-18 Payroll Revolving Fund Signature Authorization.

[Resolution No. 19/17-18 Payroll Revolving Fund Signature Authorization](#)

e. Resolution No. 20/17-18 Purchase Order Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 20/17-18 Purchase Order Signature

Authorization.

[Resolution No. 20/17-18 Purchase Order Signature Authorization](#)

f. Resolution No. 21/17-18 Revolving Fund Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 21/17-18 Revolving Fund Signature Authorization.

[Resolution No. 21/17-18 Revolving Fund Signature Authorization](#)

g. Resolution No. 22/17-18 Warrants Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 22/17-18 Warrants Signature Authorization.

[Resolution No. 22/17-18 Warrants Signature Authorization](#)

h. Board Reorganization: Election of Officers (Action)

Pursuant to School Board policy 1210 Annual Organizational Meeting, a President and Vice President shall be elected for the 2018 term of office. These officers will preside beginning with the February 14, 2018 Study Session.

11. Information Only

a. Upcoming Board Meeting(s)

A Study Session has been scheduled for February 14. The next Regular Board meeting is scheduled for February 21. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

[December Budget Status Report](#)

12. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.140 (4)(a) and RCW 42.30.110(b), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing collective bargaining and a real estate matter. Action is not anticipated following the session.