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.

January 17, 2018 Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the January 17 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; Chief Financial Officer, Kim Brodie; 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; Secondary Executive Director, Sara O'Donnell; Elementary Executive Director, Beth Dykman; Executive Director of Special Services, Karen Finigan; Director of Secondary Curriculum, LeeAnn Alfano; Director of Curriculum, Dr. Lindsay Lombardo; Liberty Ridge Elementary Assistant Principal, Corey Gould; SEA President, Gabrielle Wright; Director of Athletics, Tim Thomsen; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 4

2. Flag Salute

3. Approval of Agenda

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

4. Consent Items

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

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.

Communications Manager, Sarah Gillispie, presented the Tacoma Pierce County Chaplaincy with the Golden Apple Community Partner Award. The chaplaincy works in tandem with the District to provide 24/7 compassionate, competent and healing support in times of emergency and crisis to all students and staff.

6. Superintendent Comments

In recognition of School Board Appreciation Month, Superintendent Laurie Dent presented letters and notes of appreciation to School Board Members from high school students.

7. Board Member Comments

Paul Williams commented on the latest CTE meeting he was able to attend. Erin Markquart asked for the Board's support to work with Administration on current director districts in making sure they accurately represent regions within the district. Casey Chamberlain provided a copy of letters he received from District bus drives to each Board Member.

8. Audience Comments

None.

9. Presentations

a) Sumner-Bonney Lake Scholarship Foundation Update

Dr. Donald Eismann provided an update regarding the Sumner-Bonney Lake Scholarship Foundation to the Board. Last school year the Foundation awarded a total of $123,000.00 in scholarships to Sumner and Bonney Lake High School students. The Foundation regularly looks for and seeks donations to help students. They are also in the process of implementing a system which would allow for electronic donations and a new accounting system.

b) Construction Update

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

c) 2016-17 Secondary State Assessment Data Review

Secondary Executive Director, Sara O'Donnell, Secondary Curriculum Director, LeeAnn Alfano, and Curriculum Director, Dr. Lindsay Lombardo, presented information regarding the 2016-17 Secondary State Assessment Data Information to the Board. Data was analyzed using middle and high school English Language Arts and Mathematics Smarter Balanced Assessment scores. The importance of

providing equal access to a rigorous curriculum for all students as well as cross district professional development was highlighted.

10. New Business

a) Policy

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

The following policy is provided for first reading:

- 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

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

Moved by Paul Williams to adopt Resolution No. 18/17-18 Authorizing Revision of Associated Student Body (ASB) Imprest Fund at Sumner Middle School; Seconded by Deb Norris. Motion passed unanimously.

d) Resolution No. 19/17-18 Revolving Fund Signature Authorization

Moved by Casey Chamberlain to adopt Resolution No. 19/17-18 Revolving Fund Signature Authorization; Seconded by Rick Hendricks. Motion passed unanimously.

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

Moved by Deb Norris to adopt Resolution No. 20/17-18 Purchase Order Signature Authorization; Seconded by Casey Chamberlain. Motion passed unanimously.

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

Moved by Rick Hendricks to adopt Resolution No. 21/17-18 Revolving Fund Signature Authorization; Seconded by Casey Chamberlain. Motion passed unanimously.

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

Moved by Paul Williams to adopt Resolution No. 22/17-18 Warrants Signature Authorization; Seconded by Deb Norris. Motion passed unanimously.

h) Board Reorganization: Election of Officers

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.

Moved by Casey Chamberlain to appoint Rick Hendricks as the School Board President for the 2018 term of office; seconded by Paul Williams. Roll call vote was taken and motion was passed with a 3-2 vote.

Moved by Rick Hendricks to appoint Paul Williams as the School Board Vice President for the 2018 term of office; seconded by Casey Chamberlain. Roll call vote was taken and motion was passed with a 3-2 vote.

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 was included for Board Information

Meeting recessed to Executive Session – 7:23 p.m.

Meeting reconvened to Open Session – 7:50 p.m.

Meeting adjourned – 7:51 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.