SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Rick Hendricks, President
Paul Williams, Vice President
Erin Markquart, Member
Casey Chamberlain, Member
Deb Norris, 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.

February 21, 2018 Board Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Approval of Previous Meeting Minutes** **(Action)**
5. **Consent Items** **(Action)**

   Consent Items

   Warrants

   Surplus Items

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. Career & Technical Education

Executive Director of Career and College Readiness, Sharon Fochtman, will present information regarding the District's Career & Technical Education plan to the Board.

Career & Technical Education (CTE) Plan Presentation

b. Construction Update

Executive Director of Support Services, Steve Sjolund, will present a construction update to the Board.

Construction Update

11. New Business

a. Career & Technical Education 5 Year Plan (Action)

The Administration recommends the Board approve the Career & Technical Education 2018 - 2023 Plan.

Career & Technical Education (CTE) 5 Year Plan for Approval

b. Resolution No. 25/17-18 Intent to Construct Bonney Lake High School Performing Arts Center (Action)

Per WAC 392.344.130, the Board of Directors must certify that the construction of the Bonney Lake High School Performing Arts Center project will be completed for the purposes for which the state matching funds are being provided. The resolution of intent to construct is a required component of the D-9 submittal and is recommended for acceptance.

The Administration recommends the Board adopt Resolution No. 25/17-18 Intent to Construct Bonney Lake High School Performing Arts Center.

Resolution No. 25/17-18 Intent to Construct Bonney Lake High School Performing Arts Center

c. Policy

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

The following policies are provided for first reading:

- 2100 Educational Opportunities for Military Children
- 2104 Federal and/or State Funded Special Instructional Programs
- 2125 Sexual Health Education

2100 Educational Opportunities for Military Children

2104 Federal and/or State Funded Special Instructional Programs

2125 Sexual Health Education

d. New and Revised Procedures

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

The following procedures are included for Board information:

- 2100P Educational Opportunities for Military Children
- 2104P Federal and/or State Funded Special Instructional Programs
- 2110P Transitional Bilingual Instruction Program
- 2125P Sexual Health Education

2100P Educational Opportunities for Military Children

2104P Federal and/or State Funded Special Instructional Programs

2110P Transitional Bilingual Instruction Program

2125P Sexual Health Education

e. Instructional Materials Adoption Elementary STEM Classrooms- First Reading

Policy 2020: Course Design, Selection and Adoption of Instructional Materials

The following materials have been provided for first reading:

Title: Computer Science Fundamentals (code.org)
Author: N/A
Publisher: code.org
Copyright: 2017
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

Title: Tynker Drone Curriculum and Parrot Minidrones
Author: N/A
Publisher: Neuron Fuel
Copyright: 2018
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

Title: Lego Mindstorms Education EVS
Author: N/A
Publisher: Lego Education
Copyright: N/A
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

Title: Ozobot Lesson Library
Author: Ozobot
Publisher: Evolve, Inc., Ozobot & OzoBlockly
Copyright: 2016
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

These resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee. This information is provided for first reading.

Online Links for February 2018 Instructional Materials Adoption Recommendations

f. Instructional Materials Adoption High School Health Classrooms - First Reading

Policy 2020: Course Design, Selection and Adoption of Instructional Materials

The following materials are presented for first reading:

Title: Comprehensive Health
Author: Sanderson, Zelman, Lynch, and Munsell
Publisher: The Goodheart-Wilcox Company, Inc.
Copyright: 2018
Name of class in which the resource will be used: High School Health

This curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee. This information is provided for first reading.

g. School District Name Change Rollout Plan

Director of Communications, Elle Warmuth, has provided a District Name Change Rollout Plan to the Board.

District Name Change Rollout Plan

12. Information Only

a. Community Report Card

Director of Communications, Elle Warmuth, has provided the 2017 Community Report to the Board.

Sumner School District 2017 Annual Report

Annual Community Board Report

b. Budget Status Report

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

January Budget Status Report

c. Upcoming Board Meeting(s)

A Board Retreat has been scheduled for February 26. A Study Session has been scheduled for March 14. The next Regular Board meeting is scheduled for March 21. All meetings will begin at 6:00 p.m. in the Central Office Board Room.

d. Community Summit - March 6

Join with neighbors, local leaders, youth and community organizations to examine topics of importance to the health of our communities! Gain information about local issues, be inspired to take action, and become involved in creating solutions that address tough topics.

March 6, 2018
4:30 - 8:15 pm
Calvary Community Church in Sumner

For information, please call the Director of Community Engagement, Marilee Hill-Anderson at 253-891-6032 or email at marilee_hill-anderson@sumnersd.org.

13. Executive Session

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