SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Richard Hendricks, President
Paul Williams, Vice President and Legislative Rep.
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 – Meeting Minutes

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

School Board President Richard Hendricks called the February 21 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, Kim Brodie; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Educational Support Services, Steve Sjolund; Executive Director of Career and College Readiness, Sharon Fochtman; Executive Director of Human Resources, Marion Leach; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Executive Director for Secondary Curriculum & Instruction, Sara O'Donnell; Director of Finance, Merridith Way; Recording Secretary, Hope Craker

Visitors: 42

2. Flag Salute

3. Approval of Agenda

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

4. Consent Items

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

Executive Director of Career and College Readiness, Sharon Fochtman, and Future Farmers of America Teacher, Jessica Olaiya presented the Golden Apple Community Partner Award to Julie Neil. Julie began as a student at Sumner High School and is now on the Career and Technical Education (CTE) Advisory Committee as well as a mentor to students in the Future Farmers of America (FFA) program. Julie has also been an amazing asset to the FFA competition teams in the District and has been able to travel with them to the State convention the last 5 years.

6. Superintendent Comments

Superintendent Laurie Dent commented on the National Superintendent's Conference and the opportunity to interact and meet with Superintendent's across the nation.

7. Board Member Comments

Deb Norris commented on the upcoming Community Summit and the SERVUS Conference and invited the audience to attend both events. Rick Hendricks requested a Board presentation to learn more about building efficiency in facilities throughout the District.

8. Audience Comments

Ryan Windish and Ron Haines invited the Board and the public to the Community Summit on March 6 at Calvary Community Church.

Kimberly Sales commented on equity throughout the District and wanted to know what the District's position is in regards to hate and inequality.

Jason Dalton commented on the communication from the District in regards to elementary start times for the 2018-19 school year; also commented on the late start/early release survey that was previously completed.

Daryl Clark commented on equity throughout the District.

Rick Rainwater commented on equity throughout the District.

Melanie Harding commented on equity throughout the District.

9. Presentations

a) Career and Technical Education

Executive Director of Career and College Readiness, Sharon Fochtman, presented information regarding the District's Career and Technical Education (CTE) Plan to the Board. The District's CTE Program consists of the following clusters: Agriculture, Food and Natural Resources, Business, Management and Administration, Health Sciences, Human Services, Information Technology and

Communications, Skilled Trades and Technical Sciences. The proposed CTE plan ensures programs provide academic rigor, alignment with education reform, establishment of program performance targets, attention to the skill gaps of Washington's workforce and opportunities for college credit.

b) Construction Update

Executive Director of Support Services, Steve Sjolund presented an update on construction projects. All construction projects are on track and moving forward in their respective timelines. An update will be presented to the Board in March.

10. New Business

a) Career and Technical Education 5-Year Plan

Moved by Casey Chamberlain to approve the Career and Technical Education 2018-2023 Plan; Seconded by Paul Williams. Motion passed unanimously.

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

Moved by Erin Markquart to adopt Resolution No. 25/17-18 Intent to Construct Bonney Lake High School Performing Arts Center; Seconded by Deb Norris. Motion passed unanimously.

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

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 Education Program
- 2125P Sexual Health Education

e) Instructional Materials Adoption Elementary STEM Classrooms – First Reading

In accordance with Board Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, the following instructional materials for a first reading to be used for Elementary Schools under the guidance of STEM Specialists:

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 STEM specialty classes

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 STEM specialty classes

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 STEM specialty classes

Title: Ozobot Lesson Library
Author: Ozobot
Publisher: Evollve, Inc., Ozobot & OzoBlockly
Copyright: 2016
Name of class in which the resource will be used: Elementary STEM specialty classes

These resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee.

f) Instructional Materials Adoption High School Health Classrooms – First Reading

In accordance with Board Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, the following instructional materials for a first reading to be used for High School Health:

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.

g) School District Name Change Rollout Plan

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

11. Information Only

a) Community Report Card

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

b) Budget Status Report

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

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, and 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 p.m.

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

12. 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. The Board expected the Executive Session to last for 60 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 7:39 p.m.

Meeting reconvened to Open Session – 8:35 p.m.

Meeting adjourned – 8:35 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Richard Hendricks, President
Board of Directors