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.

March 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)**
   - February 14, 2018 Special Board Meeting Minutes
   - February 21, 2018 Regular Meeting Minutes
   - February 26, 2018 Board Retreat Meeting Minutes
5. **Consent Items** **(Action)**
   - Consent Items
   - Warrants
   - Surplus Items
6. **Acceptance of Donation** **(Action)**

   The Maple Lawn Elementary Parent Teacher Association has donated $16,000.00 to Maple Lawn Elementary. This donation will be used to replace playground equipment.

   The Administration recommends the Board approve the donation as presented.
7. **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.
8. **Superintendent Comments**

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.
9. **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.

10. 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.

11. Presentations

a. Construction Update

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

Construction Update

b. Legislative Update

Chief Financial Officer, Kim Brodie, will present legislative updates to the Board.

Legislative Update

c. Resource Conservation Update

Resource Conservation Manager, Jay Donnaway, will present a Resource Conservation Update to the Board.

Resource Conservation Update

12. New Business

a. Resolution No. 26/17-18 Recommending Bid Award for New Early Learning Center and Track and Field Upgrades (Action)

Bids were opened for the construction of the New Early Learning Center and Track and Field Upgrades project on Thursday, March 8, 2018. A recommendation to accept the bid from Neeley Construction in the total contract amount of $18,987,500.00 has been prepared by BLRB Architects at the direction of the District.

The Administration recommends the Board adopt Resolution No. 26/17-18 Recommending Bid Award for the New Early Learning Center and Track and Field Upgrades.

Resolution No. 26/17-18 Recommending Bid Award for New Early Learning Center and Track and Field Upgrades

Alternate Bids

13. Information Only

a. Asset Preservation Program Report

In order to receive future State matching funds for those facilities that were constructed New on New-in-Lieu with state assisted funding after 1993, the District must participate in an Asset Preservation System that ensures proper maintenance, accountability and reporting. Bonney Lake High School, Mountain View Middle School and Lakeridge Middle School have been identified by the Office of the Superintendent of Public Instruction as buildings to be reported at this time. Capital Projects/Facilities Manager, has provided a report on the condition of Bonney Lake High School, Mountain View Middle School and Lakeridge Middle School in accordance with the requirements of the Asset Preservation Program.

Asset Preservation Program Report

b. Upcoming Board Meeting(s)

A Study Session has been scheduled for April 11. The next Regular Board meeting is scheduled for April 18. Both

meetings will begin at 6:00 p.m. in the Central Office Board Room.

c. Budget Status Report

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

February Budget Status Report

14. Board Discussion

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110, RCW 42.30.140(4)(a), RCW 42.30.110(f) 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, personnel and a real estate matter. Possible action is anticipated following the session.