SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Rick 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.

March 21, 2018 Board Meeting – Meeting Minutes

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

School Board President Richard Hendricks called the March 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; Executive Director of Business Services, Kim Brodie; Assistant Superintendent of Instructional Services, Kelly Denn; Chief Financial Officer, Deb Campbell; 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; Communications Manager, Sarah Gillispie; Elementary Executive Director, Beth Dykman; Executive Director of Special Services, Karen Finnigan; Executive Director for Secondary Curriculum & Instruction, Sara O'Donnell; Resource Conservation Manager, Jay Donnaway; Maintenance and Operations Director, Dave Coutts; Director of Capital Projects, Mark Baumgarten; Recording Secretary, Hope Craker

Visitors: 18

2. Flag Salute

3. Amendment to Agenda

School Board President Richard Hendricks requested the agenda be amended to include two New Business Action Items. The first is Resolution No 27/17-18 Acceptance of Bid for Emerald Hills Elementary Replacement. The second is Resolution No. 28/17-18 Intent to Construct: Emerald Hills Elementary Replacement. He also requested that the Executive Session be amended to include RCW 42.30.110(i) in order to include discussion regarding potential litigation. Moved by Casey Chamberlain to amend the agenda; Seconded by Deb Norris. Motion passed unanimously.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the February 14 Special Board Meeting, February 21 Board Meeting, and the February 26 Board Retreat minutes; Seconded by Paul Williams. Motion passed unanimously.

6. Consent Items

Moved by Deb Norris to approve the consent items as listed; Seconded by Erin Markquart. Motion passed unanimously.

7. Acceptance of Donation

Moved by Erin Markquart to accept the donation from the Maple Lawn Elementary Parent Teacher Association in the amount of $16,000.00. This donation will be used to replace playground equipment. Seconded by Deb Norris. Motion passed unanimously.

8. 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.

Two organizations were honored with the Golden Apple Community Partner Award for March:

Director of Community Engagement, Marilee Hill-Anderson recognized the Gordon Family YMCA for actively supporting SSD students and families with donations of time and resources. As a community partner, the YMCA support efforts around better school attendance, are actively engaged as youth forum facilitators, and offer free and/or reduced services, such as swim lessons and introductory memberships to those in need.

Communications Director, Elle Warmuth, recognized Citizens for Education for supporting schools in a fiscally responsible way by heading advocacy campaigns in support of Sumner School District bonds and levies. Citizens for Education recognizes the value of a high-quality education system to a thriving community and values a thoughtful approach to improving schools with the local tax rate in mind.

9. Superintendent Comments

None.

10. Board Member Comments

Richard Hendricks commented on the value of school visits and stated he had a great visit to Crestwood Elementary earlier in the week. Paul Williams commented on a recent WSSDA Newsletter saying it may be helpful to invite legislators to visit schools as well.

11. Audience Comments

Phillip Smell commented on the District's current policy regarding plaques and memorials.

Brynne Matinson commented on the District's communication regarding an incident at Bonney Lake High School.

Kimberly Sales commented on equity and hate throughout the District.

Keun Hue Lee commented on school safety and District communication regarding safety.

12. Presentations

a) Construction Update

Executive Director of Support Services, Steve Sjolund, presented an update on Bond projects throughout the District. Excavation will begin next week on the Bonney Lake High School Performing Arts Center. The Bonney Lake High School Stadium cover is scheduled to begin construction in May 2018. The Early Learning Center and Emerald Hills Elementary are both on the agenda tonight to accept the bid proposals. The Sumner High School remodel is on schedule and moving forward.

b) Legislative Update

Executive Director of Business Services, Kim Brodie, provided a legislative update to the Board. Due to school districts need to be flexible in planning for legislative changes next school year. Administration will update the Board with legislation impacts.

c) Resource Conservation Update

Resource Conservation Manager, Jay Donnaway, provided a resource conservation update to the Board. Collaborative planning is ensuring resource conservation efforts are part of the construction process. Solar energy opportunities are available. The District hosts the only public Electric Vehicle Charging Stations in the community. Emerald Hills Elementary will retain the all-electric school rate. Due to the District's relationship with Waste Connections, recycling and solid waste costs have been well controlled.

13. New Business

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

Moved by Paul Williams to adopt Resolution No. 26/17-18 Recommending Bid Award for New Early Learning Center and Track and Field Upgrades; Seconded by Deb Norris. Motion passed unanimously.

b) Resolution No. 27/17-18 Acceptance of Bid for Emerald Hills Elementary Replacement

Moved by Paul Williams to adopt Resolution No. 27/17-18 Acceptance of Bid for Emerald Hills Elementary Replacement; Seconded by Deb Norris. Motion passed unanimously.

c) Resolution No. 28/17-18 Intent to Construct: Emerald Hills Elementary Replacement

Moved by Deb Norris to adopt Resolution No. 28/17-18 Intent to Construct: Emerald Hills Elementary Replacement; Seconded by Erin Markquart. Motion passed unanimously.

14. Information Only

a) Asset Preservation Program Report

In order to receive future State matching funds for facilities with New or New-in-Lieu 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, Marina Tanay, 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.

b) Upcoming Board Meeting(s)

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

15. Board Discussion

Board Members commented on the potential names of the District's new elementary school. Action will be taken regarding the naming during an April Board Meeting. Board President, Richard Hendricks, commented on the District's current rental properties and requested clarification.

16. 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), RCW 42.30.110(f), RCW 42.30.110(b), and RCW 42.30.110(i) the Sumner School District Board of Directors will hold an executive session for the purposes of discussing collective bargaining, personnel, a real estate matter and litigation. The Board expected the Executive Session to last for 60 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 8:04 p.m.

Meeting reconvened to Open Session – 9:00 p.m.

Meeting adjourned – 9:00 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Richard Hendricks, President
Board of Directors