



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.*

April 18, 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)

[Warrants](#)

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. Construction Update

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

projects to the Board.

b. Budget and Enrollment Update

Executive Director of Business Services, Kim Brodie, will present a revenue and enrollment update to the Board.

11. Unfinished Business

a. Policy

(Action)

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

The Administration recommends the Board adopt the following policies:

- 1240 Committees
- 2025 Copyright Compliance
- 2150 Co-Curricular Program
- 2126 HIV-AIDS Prevention Education
- 2153 Non-Curriculum-Related Student Groups

12. New Business

a. New Elementary School Naming Resolution

(Action)

b. 2019-20 SEA Calendar

(Action)

c. Instructional Materials - First Reading

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

Dr. Lindsay Lombardo, Director of Secondary Curriculum, has provided the following instructional materials for first reading to the Board:

Title: Amplify Science

Author: Various

Publisher: Amplify Education, Inc.

Copyright: 2018

Name of class in which the resource will be used: 6th, 7th, and 8th Grade Science

Title: SEPUP Science and Global Issues Biology

Author: The Lawrence Hall of Science

Publisher: Lab-Aids

Copyright: 2016

Name of class in which the resource will be used: High School Biology

Title: Living by Chemistry

Author: Angelica M. Stacy

Publisher: Bedford, Freeman & Worth

Copyright: 2015

Name of class in which the resource will be used: High School Chemistry

Title: SpringBoard Math

Author: Various

Publisher: The College Board

Copyright: 2014 (Algebra 1); 2015 (Geometry/Algebra 2)

Name of class in which the resource will be used: Algebra 1, Geometry, Algebra 2

Title: Functions Modeling Change: A Preparation for Calculus

Author: Connally, Hughes-Hallett, Gleason, et al.

Publisher: Wiley

Copyright: 2015

Name of class in which the resource will be used: Honors Algebra 2, PreCalculus, Honors PreCalculus (BLHS only)

Title: Calculus for AP
Author: Larson and Battaglia
Publisher: Cengage Learning
Copyright: 2017
Name of class in which the resource will be used: AP Calculus AB/BC

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

[Online Links for 2018 Math and Science Recommendation](#)

13. Information Only

a. District Nurse Report

Sumner School District Lead Nurse, Kim Ostlund, has provided a report regarding the District's Nurse Department to the Board.

b. Upcoming Board Meeting(s)

A Study Session has been scheduled for May 16 at Bonney Lake High School. The next Regular Board meeting is scheduled for May 23 at Sumner High School. Both meetings will begin at 6:00 p.m. and will be followed by each school's Senior Showcase.

c. Budget Status Report

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

14. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110, RCW 42.30.110(g) and RCW 42.30.140(4)(a), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing the Superintendent's evaluation as well as collective bargaining. Possible action is anticipated following the session.