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.

April 18, 2018 Board Meeting – Meeting Minutes

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

School Board President Richard Hendricks called the April 18 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; 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; Bonney Lake Elementary Principal, Sandy Miller; Executive Director for Secondary Curriculum & Instruction, Sara O'Donnell; Recording Secretary, Hope Craker

Visitors: 7

2. Flag Salute

3. Amendment to Agenda

School Board President Richard Hendricks requested the agenda be amended to remove the budget and enrollment update presentation. He also requested that the Instructional Materials First Reading be amended to show an Instructional Materials Adoption Second Reading which the Board will take action on tonight. Executive Session should be amended to include RCW 42.30.110(i) and RCW 42.30.110(g) in order to include discussion regarding potential litigation and a personnel matter. Moved by Paul Williams to amend the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Approval of Agenda

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

5. Consent Items

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

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.

Communications Manager, Sarah Gillispie, presented East Pierce Fire and Rescue with the Golden Apple Community Partner Award for April. Our local firefighters dedicate their lives to public safety and community service. East Pierce plays a significant role as a member of the district's emergency crisis response team. As collaborators in our district's approach to safety preparedness they dedicate time and resources to activities associated with prevention, protection, response and recover. In addition to the first responder role, they provide a wide variety of services within the community and support our students, families and schools through Public Education and Community Service. Coordinated educational programs and volunteer efforts include:

- Water safety assemblies
- Fire prevention and life safety instruction
- Coats for Kids drive
- Community Holiday Pancake Feed

7. Superintendent Comments

None.

8. Board Member Comments

Erin Markquart and Paul Williams commented on the recent Bonney Lake Elementary School Visit as well as the WSSDA Regional Conference. Paul Williams invited the audience to see the Wizard of Oz at Sumner High School over the weekend.

9. Audience Comments

None.

10. Presentations

a) Construction Update

Executive Director of Support Services, Steve Sjolund, presented an update on Bond projects throughout the District. Bonney Lake High School Performing Arts Center just had the groundbreaking event. The Early Learning Center project has started with the removal of fencing and earthwork. The first phase of the Emerald Hills Elementary remodel will start next week with the bus staging area. The new elementary school's classrooms are being painted.

11. Unfinished Business

a) Policy

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

The Administration recommends the Board adopt the following polices:

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

Moved by Casey Chamberlain to adopt the policies as listed; Seconded by Deb Norris. Motion passed unanimously.

12. New Business

a) Resolution No. 24/17-18 Establishing the Name of Tehaleh Heights Elementary School for the New Elementary School at Tehaleh

Moved by Paul Williams to adopt Resolution No. 24/17-18 Establishing the Name of Tehaleh Heights Elementary School for the New Elementary School at Tehaleh; Seconded by Deb Norris. Motion passed unanimously.

b) SEA 2019-20 Calendar

Moved by Casey Chamberlain to approve the SEA 2019-20 Calendar; Seconded by Deb Norris. Motion passed unanimously.

c) Instructional Materials Adoption – Second Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, recommends the following instructional materials for adoption:

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, Algebra 2, Geometry

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

Moved by Casey Chamberlain to adopt the listed instructional materials; Seconded by Erin Markquart. Motion passed unanimously.

13. Information Only

a) 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.

b) 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), RCW 42.30.140(4)(a), 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, potential litigation and a personnel matter. The Board expected the Executive Session to last for 2 hours and 30 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 6:57 p.m.

Meeting reconvened to Open Session – 9:25 p.m.

Meeting adjourned – 9:25 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors