



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.*

May 16, 2018 Board Meeting

Bonney Lake High School

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

2. Flag Salute

3. Approval of Agenda

(Action)

4. Consent Items

(Action)

[Consent Items](#)

5. Superintendent Comments

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

6. 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.

7. 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.

8. New Business

a. Policy

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

The following policies are provided for first reading:

- 2165 Home or Hospital Instruction
- 2170 Career and Technical Education
- 4110 Citizen Advisory Committees and Task Force
- 6102 District Fundraising Activities

[2165 Home or Hospital Instruction](#)
[2170 Career and Technical Education](#)
[4110 Citizen Advisory Committees and Task Force](#)
[6102 District Fundraising Activities](#)

b. New and Revised Procedures

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

The following procedures are included for Board information:

- 2165P Home or Hospital Instruction
- 2170P Career and Technical Education
- 4110P Citizen Advisory Committees and Task Force

[2165P Home or Hospital Instruction](#)
[2170P Career and Technical Education](#)
[4110P Citizen Advisory Committees and Task Force](#)

c. Instructional Materials - First Reading

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

Dr. Lindsay Lombardo, Director of Secondary Curriculum, will present a recommendation for the following instructional materials:

Title: Foundations of Restaurant Management and Culinary Arts Level 1 and Level 2

Author: National Restaurant Association

Publisher: National Restaurant Association

Copyright: 2018

Name of class in which the resource will be used: Intro to Culinary Arts, Culinary Arts, and Advanced Culinary Arts

Title: Practical Research: Planning and Design

Author: Leedy, P.D., & Ormrod, J.E.

Publisher: Pearson

Copyright: 2015

Name of class in which the resource will be used: AP Research

Title: The Craft of Research

Author: Both, W.C., et. al.

Publisher: University of Chicago Press

Copyright: 2016

Name of class in which the resource will be used: AP Research

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

9. Presentations

a. Budget Update

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

b. Staffing Update

Executive Director of Human Services, Marion Leach, will present a staffing update to the Board.

10. Information Only

a. Reports

i. Comprehensive Counseling and Guidance Report

Sumner School District Comprehensive Guidance Counselor, Jeannie Larberg, has provided the Board with information regarding the District's Comprehensive Counseling and Guidance Department.

[Comprehensive Counseling and Guidance Report](#)

ii. 2018 Center for Educational Effectiveness Parent Survey Report

Director of Community Engagement, Marilee Hill-Anderson, has provided the Board with information regarding the 2018 Center for Educational Effectiveness (CEE) Parent Survey.

[2018 CEE Parent Survey Data Report](#)

b. Upcoming Board Meeting

The next Regular Board meeting is scheduled for May 23. The meeting will begin at 6:00 p.m. at Sumner High School and will be followed by their Senior Showcase.

11. Bonney Lake High School Senior Showcase

Bonney Lake High School has selected 15 exemplary seniors for recognition in this annual showcase event. Bonney Lake High School staff selected the following students who exemplified the Class of 2018. Congratulations to Dreakeanna (KiKi) Adair, Madison Crinklaw, Olivia Grob, Felicity Huko, Morgan Isenberg, Kjersti Myrtvedt, Raelyn Kimmel, Logan Delapp, Ross Lindsey, Caleb Grimsley, Parker Dattilo, Joseph Deluca, Evan Tracy, Hayden Bauer and Eli Sherman.

12. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions 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. Action is not anticipated following the session.