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.

May 16, 2018 Board Meeting – Meeting Minutes

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

School Board President Rick Hendricks called the May 16 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. at Bonney Lake High School.

Present:

Deb Norris, Paul Williams, Casey Chamberlain, Erin Markquart, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Human Resources, Marion Leach; Executive Director of Business Services, Kim Brodie; Executive Director for Secondary Curriculum & Instruction, Sara O'Donnell; Director of Curriculum, Lindsay Lombardo; Elementary Executive Director, Beth Dykman; Executive Director of Special Services, Karen Finigan; Bonney Lake High School Principal, Cris Turner; Victor Falls Elementary Principal, Martina Scheerer; Recording Secretary, Hope Craker

Visitors: 0

2. Flag Salute

3. Amend the Agenda

Rick Hendricks requested the agenda be amended to remove the Executive Session agenda item. Moved by Paul Williams to amend the agenda; Seconded by Casey Chamberlain.

4. Approval of Agenda

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

5. Consent Items

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

6. Board Member Comments

Paul Williams congratulated Jeff Baines on being named the Washington Athletic Director of the Year. Rick Hendricks commented on the Early Learning Center Groundbreaking Ceremony and stated that he enjoyed seeing the students involved in the groundbreaking.

7. Audience Comments

None.

8. Superintendent Comments

Superintendent Laurie Dent introduced Martina Scheerer as the new Emerald Hills Elementary principal.

9. New Business

a) Policy

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

The following policies were 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

b) New and Revised Procedures

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

The following procedures were included for Board information:

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

c) Instructional Materials – First Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, presented 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., & Ormorod, 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 has been provided for first reading.

10. Presentations

a) Budget Update

Executive Director of Business Services, Kim Brodie, presented a budget update to the Board. More updates will be provided to the Board as information is received from the legislature regarding the upcoming school year.

b) Staffing Update

Executive Director of Human Resources, Marion Leach, presented a staffing update to the Board regarding the upcoming 2018-2019 school year.

11. 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.

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.

b) Upcoming Board Meetings

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.

12. 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.

Meeting adjourned – 6:51 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors