



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 23, 2018 Board Meeting – Meeting Minutes

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

School Board Vice President Paul Williams called the May 16 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. at Sumner High School.

Present:

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

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; 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; Sumner High School Principal, Kassie Meath; Communications Director, Elle Warmuth; Director of Community Engagement, Marilee Hill-Anderson; Recording Secretary, Hope Craker

Visitors: 2

2. Flag Salute

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Erin Markquart to approve the April 11, 2018 Special Board Meeting, April 18 Board Meeting and May 3, 2018 Special Board Meeting minutes; Seconded by Deb Norris. Motion passed unanimously.

5. Consent Items

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



6. Acceptance of Donations

Scott Nall has donated one work site trailer to be used at Sumner High School during construction in order to house staff and/or supplies and materials. The estimated value of the work site trailer is \$15,000.00.

The Maple Lawn Elementary Parent Teacher Association has donated \$16,000.00 to Maple Lawn Elementary. The donation will be used towards the playground resurfacing.

The Century Link Clarke M. Williams foundation has donated \$4,395.00 to Maple Lawn Elementary. This donation will be used for the Virtual Science Field Trips project.

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

7. Superintendent Comments

Superintendent, Laurie Dent, stated that a number of the District's Cabinet members were able to attend the WASA conference regarding equity today and the Administration will present a district-wide plan regarding equity during the June 20 Board Meeting.

8. Board Member Comments

Casey Chamberlain commented on the Bonney Lake High School Senior Showcase. Erin Markquart stated that she was also able to attend the WASA Equity Conference today and there were many great takeaways. Paul Williams thanked Erin for taking the time to go to the WASA Equity Conference today.

9. Audience Comments

None.

10. Unfinished Business

a) Policy

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

The Administration recommends the Board adopt the following policies:

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

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



b) Instructional Materials – Second Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, this curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee and was accepted by the Board for first reading.

The Administration recommends the Board adopt the following curriculum for use in the Sumner School District:

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

Moved by Casey Chamberlain to adopt the curriculum as listed; Seconded by Rick Hendricks. Motion passed unanimously.

11. New Business

a) Policy

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

The following policies are provided for first reading:

- 2151 Interscholastic Activities
- 3115 Homeless Students-Enrollment Rights and Services



- 5050 Contracts
- 6640 School-Owned Vehicles

b) New and Revised Procedures

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

The following procedure is included for Board information:

- 3115P Homeless Students – Enrollment Rights and Services

12. Presentations

a) Construction Update

Executive Director of Support Services, Steve Sjolund, presented an update regarding bond related projects to the Board.

13. Information Only

a) Upcoming Board Meeting(s)

A Study Session has been scheduled for June 13. The next Regular Board meeting is scheduled for June 20. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b) Budget Status Report

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

14. Sumner High School Senior Showcase

Sumner High School has selected 10 exemplary seniors for recognition in this annual showcase event. Sumner High School staff selected the following students who exemplified the Class of 2018. Congratulations to Brandon Jones, Abbi Stowell, Otoniel Mateo, Carson Inglin Brenna Sather, Maria Rink, Luke Ross, O'Rian Kelly, Catherine Leago and Lanayia Richardson.

15. 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 potential litigation, collective bargaining, a personnel matter and the Superintendent's evaluation. Possible action is anticipated following the session. The Board expected the Executive Session to last for two hours and possible action is anticipated following the session.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Meeting recessed to Executive Session – 6:22 p.m.

Meeting adjourned to Sumner Senior Showcase – 7:00 p.m.

Meeting reconvened to Executive Session – 7:50 p.m.

Meeting adjourned – 9:20 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Rick Hendricks, President
Board of Directors