SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Rick Hendricks, President
Paul Williams, Vice President
Erin Markquart, 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.

June 20, 2018 Regular Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Recognition**

   The School Board honors retiring teachers and staff members and recognizes their dedication to the Sumner School District. Congratulations to: Linda Blum (LMS), Suzanne Britanyak (Special Services), Curtis Brown (SMS), Theresa Calhoun (MMS), Debbie Campbell (Central Office), Janet Eldridge (LMS), Steve Fulkerson (BLHS), Bonnie Garris-Benjamin (MMS), Carol Greer (MMS), Julie Gustafson (LMS), Sheila Harris (Central Office), Deborah Macdonald (BLE), Michael McCartin (Elhi Hill), Phyllis Mosby (DVE), Teresa Nelson (SHS), Reginald Nix (CWE), Sidnie Reed (Central Office), Debora Ripollone (LRE), Donna Scwartz (LRE), Kim Singleton (Child Nutrition).

5. **Consent Items** **(Action)**

   Bates Technical College Interlocal Agreement 2018-19
   NWRDC/WSIPC Agreement 2018-19
   Pacific Office Automation Contract Recommendation 2018-19
   Vista Vending Contract Recommendation 2018-19
   Balfour Yearbooks Contract Recommendation 2018-19
   NW Fruit and Produce Co. Contract Recommendation 2018-19
   Consent Items
   Surplus Items
   Warrants

6. **Superintendent Comments**

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

7. **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.

8. 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.

9. 2018-19 Budget

Executive Director of Business Services, Kim Brodie, will present the draft 2018-19 School Year budget. The Board will hear public comments as it relates to the 2018-19 School Year budget following the presentation.

Budget Hearing Presentation

10. Budget Hearing

The regular meeting will recess to accept public comment on the proposed budgets for the 2018-19 School Year.

11. Unfinished Business

a. Instructional Materials Adoption - Second Reading (Action)

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: Veterinary Assisting: Fundamentals & Applications
Author: Beth Vanhorn, CVT, AS & Robert W. Clark, PhD
Publisher: Cengage Learning
Copyright: 2011
Name of class in which the resource will be used: Veterinary Science

Title: Connect4Learning
Author: Julie Sarama, Kimberly Brenneman, Doublas Clements, Nell Duke, Mary Louise Hemmeter
Publisher: Gryphon House
Copyright: 2016
Name of class in which the resource will be used: Preschool

12. Presentations

a. Construction Update

Superintendent, Dr. Laurie Dent, will present a construction update to the Board.

Construction Update

b. Equity Task Force

Director of Community Engagement, Marilee Hill-Anderson, will present information regarding the District's Equity Task Force to the Board.

Task Force Recommendation

13. New Business

a. Equity Task Force (Action)

The Administration recommends the approval of the formation of the equity task force by the Board.

b. Dairy Fresh Contract (Action)

The Administration recommends the Board approve the Dairy Fresh contract for dairy products and service for the 2018-19 school year.

Dairy Fresh Contract Recommendation 2018-19

14. Information Only

a. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for July 18. The meeting will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

May Budget Status Report

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.140(4)(a), RCW 42.30.110(g) and RCW 42.30.110(f), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing collective bargaining, the Superintendent's evaluation and a personnel matter. Action is not anticipated following the session.