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
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 Board Meeting – Meeting Minutes

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

School Board President Rick Hendricks called the June 20 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. at Maple Lawn Elementary School.

Present:

Deb Norris, Paul Williams, 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 Educational Support Services, Steve Sjolund; Executive Director of Human Resources, Marion Leach; Elementary Executive Director, Beth Dykman; Executive Director of Business Services, Kim Brodie; Executive Director of Special Services, Karen Finnigan; Special Services Director, Audra Walters; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Executive Director of Career and College Readiness, Sharon Fochtman; Director of Finance, Merridith Way; Recording Secretary, Hope Craker

Visitors: 62

2. Flag Salute

3. Approval of Agenda

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

4. Recognition

The School Board recognized the Bonney Lake High School State Champion Softball Team and congratulated them on their successful season.

The School Board honored retiring staff members at the Board Meeting and thanked the employees for their years of dedicated service to students and families.

Congratulations to: Linda Blum, 25 yrs (LMS), Suzanne Britanyak, 12 yrs (Family Center), Curtis Brown, 35 yrs (SMS), Theresa Calhoun, 27 yrs (MMS), Debbie Campbell, 31 yrs (ADM), Janet Eldridge, 2 yrs (LMS), Steve Fulkerson, 32 yrs (BLHS), Bonnie Garris-Benjamin, 14 yrs (MMS), Carole Greer, 25 yrs (MMS), Julie Gustafson, 18 yrs (LMS), Sheila Harris, 29 yrs (ADM), Deborah MacDonald, 29 yrs (BLE), Mike McCartin, 10 yrs (ELHI), Phyllis Mosby, 28 yrs (DVE), Teresa Nelson, 22 yrs (SHS), Reginald Nix, 12 yrs (CWE), Sidnie Reed, 28 yrs (ADM), Debora Ripollone, 17 yrs (LRE), Donna Schwartz, 25 yrs (LRE), and Kim Singleton, 28 yrs (Child Nutrition).

5. Consent Items

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

6. Superintendent Comments

Superintendent, Dr. Laurie Dent, introduced Elementary Executive Director, Beth Dykman. Beth introduced Adam Uhler as the new Victor Falls Elementary Principal.

7. Board Member Comments

Deb Norris stated that the Community Cultural Fair was great to attend and she is excited to see the next one the District does next year. Erin Markquart stated that the graduations were great to attend. Rick Hendricks recognized the retirees and stated that this is a great District to be a part of.

8. Audience Comments

Jim Pyette addressed the Board regarding specific issues concerning the ongoing bargaining meetings for the District’s bus drivers.

Kim Demarest addressed the Board regarding specific issues concerning the ongoing bargaining meetings for the District’s bus drivers.

Stacy Hori addressed the Board regarding specific issues concerning the ongoing bargaining meetings for the District’s bus drivers.

Nancy Barrington addressed the Board regarding specific issues concerning the ongoing bargaining meetings for the District’s bus drivers.

Paula addressed the Board regarding specific issues concerning the ongoing bargaining meetings for the District’s bus drivers.

Kerry and Mary addressed the Board together regarding job sharing continuing to be made available to the District's bus drivers.

Toni S. addressed the Board regarding bus routes that the drivers are currently taking.

Kathy Hayden addressed the Board regarding Early Act and Interact. She thanked the schools for allowing Rotary to work with them.

Kimberly Sales commented on equity throughout the District and discussed changes she would like to see.

9. 2018-19 Budget

Executive Director of Business Services, Kim Brodie, presented the draft 2018-19 School Year Budget to the Board.

10. Budget Hearing

Meeting recessed to accept public comment on the proposed budgets for the 2018-19 School Year – 8:11 p.m.

No Comments Made

Meeting reconvened to Open Session – 8:12 p.m.

11. Unfinished Business

a) **Instructional Materials Adoption – 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: Veterinary Assisting: Fundamentals & Applications

Author: Beth Vanhorn, CVT, AS & Robert @. 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, Douglas Clements, Nell Duke, Mary Louise Hemmeter

Publisher: Gryphon House

Copyright: 2016

Name of class in which the resource will be used: Preschool

Moved by Deb Norris to adopt the curriculum as listed; Seconded by Erin Markquart. Motion passed unanimously.

12. Presentations

a) Construction Update

Superintendent, Dr. Laurie Dent, provided a construction update to the Board. Carpet and casework are going into classrooms and common spaces at Tehaleh Heights Elementary. Footings are being poured and utility work is ongoing at Emerald Hills Elementary. Road and layout of the Early Learning Center is taking shape and concrete is being poured for the building. Bleacher pad is going in and pre construction meeting for turf field was held at Lakeridge Middle School.

b) Equity Task force

Superintendent, Dr. Laurie Dent, and Director of Community Engagement, Marilee Hill Anderson presented information regarding the District's Equity Task Force to the Board. Marilee stated that the District wants 100% of students to say that the Sumner School District is a great place to be, not just a great place to learn.

13. New Business

a) Equity Task Force

Moved by Erin Markquart to approve the formation of the Equity Task Force; Seconded by Deb Norris. Motion passed unanimously.

b) Dairy Fresh Contract

Moved by Deb Norris to approve the Dairy Fresh contract for dairy products and service for the 2018-19 school year; Seconded by Erin Markquart. Paul Williams stated that he did not think the policy was followed in regards to receiving alternate bids for this contract. Motion passed 3-1.

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.

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. The Board expected the Executive Session to last for 60 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 8:43 p.m.

Meeting reconvened to Open Session – 9:35 p.m.

Meeting adjourned – 9:35 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors