



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 15, 2018 Study Session – Meeting Minutes

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

School Board President Rick Hendricks called the May 15 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Central Office Board Room.

Present:

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

Superintendent, Laurie Dent; Executive Director of Educational Support Services, Steve Sjolund; Director of Capital Projects, Mark Baumgarten; Capital Projects/Facilities Manager, Marina Tanay; Resource Conservation Manager, Jay Donnaway; Recording Secretary, Hope Craker

Visitors: 6

2. Flag Salute

3. Approval of Agenda

Moved by Paul Williams to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Commissioning for Bond Related Projects

a) McKinstry Presentation

Jeremy Wolff and Melissa Pendleton of McKinstry provided information to the Board regarding Washington state commissioning requirements. They specifically discussed commissioning requirements as they relate to school district construction projects.

b) MENG Analysis Presentation

Timothy Buckley, Doug Smith, and Jeff Mitchell provided information to the Board regarding the value analysis process as it relates to school district construction projects. As an example they provided specifics regarding the Tehaleh Heights Elementary School construction project.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



5. Board Discussion and Questions

Rick Hendricks requested that the Board discuss the Superintendent's Evaluation during one of the upcoming Board Meetings in Executive Session.

Meeting adjourned – 7:52 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Rick Hendricks, President
Board of Directors