



SCHOOL BOARD MEETING

Board of Directors

Rick Hendricks, President
Paul Williams, Vice President
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.*

July 18, 2018 Board Meeting

Board Room

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

2. Flag Salute

3. Approval of Agenda

(Action)

4. Approval of Previous Meeting Minutes

(Action)

[May 15, 2018 Study Session Minutes](#)

[May 16, 2018 Board Meeting Minutes](#)

[May 23, 2018 Board Meeting Minutes](#)

[May 30, 2018 Special Board Meeting Minutes](#)

[June 13, 2018 Special Board Meeting Minutes](#)

[June 20, 2018 Board Meeting Minutes](#)

5. Consent Items

(Action)

[Consent Items](#)

[Surplus Items](#)

[Warrants](#)

6. Acceptance of Donations

(Action)

The Crestwood Elementary Parent Teacher Association has donated \$6,917.00 to Crestwood Elementary. The donation will be used for upcoming field trips for the students.

The SEA Sumner Education Association has donated \$3500.00 to the Family Center. The donation will be used to provide new resources to the Family Center as well as their resource centers at Liberty Ridge Elementary and Daffodil Valley Elementary.

The Administration recommends the Board approve the donations as presented.

7. Superintendent Comments

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

8. 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.

9. 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.

10. 2018-19 Budget

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

[2018-2019 Budget Presentation Cover Sheet](#)

[2018-2019 Budget Presentation](#)

[F-195 Summary](#)

[F-195 2018-2019](#)

11. Budget Hearing

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

12. New Business

a. Adoption of 2018-19 Budget

(Action)

The Administration recommends the Board adopt Resolution No. 34/17-18 Adoption of the 2018-19 Budget.

[Resolution No. 34/17-18 Adoption of 2018-19 Budget](#)

b. Policy

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

The following policies are provided for first reading:

- 2333 Flag Exercises
- 2336 Required Observances
- 2337 Disability History Month
- 2340 Religion
- 2411 Certificate of Educational Competency
- 3110 Qualifications of Attendance & Placement
- 3114 Part-Time, Home-Based, or Off-Campus Students
- 3123 Withdrawal Prior to Graduation
- 6970 Naming Schools & Facilities

[2333 Flag Exercises](#)

[2336 Required Observances](#)

[2337 Disability History Month](#)

[2340 Religion](#)

[2411 Certificate of Educational Competency](#)

[3110 Qualifications of Attendance & Placement](#)

[3114 Part-Time, Home-Based, or Off-Campus Students](#)

[3123 Withdrawal Prior to Graduation](#)

c. New and Revised Procedures

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

The following procedures are included for Board information:

- [2340P Religion](#)
- [3114P Part-Time, Home-Based, or Off-Campus Students](#)
- [6970P Naming Schools & Facilities](#)

[2340P Religion](#)

[3114P Part-Time, Home-Based, or Off-Campus Students](#)

[6970P Naming Schools & Facilities](#)

d. Board Member Resignation

(Action)

The Administration recommends the Board accept Casey Chamberlain's resignation from the Board effective June 20, 2018.

e. Superintendent Contract

(Action)

The Administration recommends the Board approve Dr. Laurie Dent's 2018-2021 Superintendent Contract for the Sumner School District.

f. Resolution No. 33/17-18 Agreement with the City of Sumner Relating to Lighting on the North Field of Daffodil Valley Elementary School

(Action)

The Administration recommends the Board adopt Resolution No. 33/17-18 Authorizing the Superintendent to Execute an Agreement with the City of Sumner Relating to Lighting on the North Field of Daffodil Valley Elementary School.

[Resolution No. 33/17-18 Authorizing the Superintendent to Execute an Agreement with the City of Sumner Relating to Lighting on the North Field of Daffodil Valley Elementary School](#)

g. Puyallup Interdistrict Agreement 2018-2019

(Action)

The Administration recommends the Board approve the Puyallup Interdistrict Agreement for the 2018-2019 School Year.

[Puyallup Interdistrict Agreement 2018-2019 School Year](#)

h. Fife Interdistrict Agreement 2018-2019

(Action)

The Administration recommends the Board approve the Fife Interdistrict Agreement for the 2018-2019 School Year.

[Fife Interdistrict Agreement 2018-2019 School Year](#)

i. Heidi's Promise Prevention/Intervention Services Contract 2018-19

(Action)

The Administration recommends the Board approve the 2018-2019 contract with Heidi's Promise for Prevention/Intervention Services for the District.

[Heidi's Promise Prevention/Intervention 2018-2019 Contract](#)

j. The Hanover Research Council LLC Contract 2018-2019

(Action)

The Administration recommends the Board approve The Hanover Research Council LLC Contract for the 2018-2019 School Year.

[The Hanover Research Council LLC 2018-2019 Contract](#)

k. Board Formation of Policy Committee

(Action)

The Administration recommends the Board approve the formation of the Policy Committee under District Policy 1240.

[Board Formation of Policy Committee](#)

l. Updated SEA 2019-2020 School Year Calendar

(Action)

There have been two updates to the SEA 2019-2020 School Year Calendar: October 14, 2019 has been added as an SEA TRI Day and April 13, 2020 has been removed as an Emergency Weather Make-Up Day.

The Administration recommends the Board approve the updated SEA 2019-2020 School Year Calendar.

[SEA 2019-20 School Year Calendar](#)

m. Early Learning Center and Sumner Middle School Track and Field Upgrades Change Order #1

(Action)

This change order is for credit for underslab drainage, replacement of soft soils, adding 6" of track asphalt, site work on the water line, providing additional bonding required by the City of Sumner, providing classroom window seats, relocating the existing water line in the bus access road, and adding a special purpose outlet to room 105, and modification to the contract as requested by the architect and/or owner for a total of \$39,126.16.

Construction Contract: \$18,987,500.00

Construction Contingency: \$1,329,125.00 (0% of the projected construction budget)

Change Orders to Date: #1 (\$39,126.16) represents a change order percentage of 0.2%

The New Early Learning Center and Sumner Middle School Track and Field Upgrades project is 7.12% complete.

[Early Learning Center Change Order #1](#)

n. Sumner High School Portables Change Order #1

(Action)

This change order is for removal and disposal of items at FFA barn and greenhouse, removal of additional wheel stops, additional concrete removal and temporary facilities at the CTE wing, additional concrete removal, temporary fencing and steel plates at PAC/service area, ground penetrating radar to locate chiller lines at service area, concrete sidewalk removal at Washington Street, unforeseen asphalt paving removal at PAC, handling, stockpiling and removal of contaminated soil at fiber optic trench, and electrical vault at PAC/service area, and modification to the contract as requested by the architect and/or owner for a total of \$23,099.00

Construction Contract: \$1,092,000.00

Construction Contingency: \$76,440.00 (0% of the construction budget)

Change Orders to date: #1 (\$23,099.00) represents a change order percentage of 2%

The Portable Classrooms at Sumner High School are 10% complete.

[Sumner High School Portables Change Order #1](#)

o. Tehaleh Heights Elementary Change Order #1

(Action)

This change order is to increase manhole sewer and sewer cleanout size, provide and install access control devices, provide audio/visual systems in the gym and multipurpose room and provide cabling and CCTV cameras as indicated in deductive alternates, deduct resilient sheet flooring, abrasive sheet flooring, and rubber ramp flooring, replace erosion control measures on topsoil stockpile, and modification to the contract as requested by the architect and/or owner for a total of \$363,046.39

Construction Contract: \$19,977,000.00

Construction Contingency: \$1,971,726.00 (0% of the projected construction budget)

Change Order to Date: #1 (\$363,046.39) represents a change order percentage of 1%

The Tehaleh Heights Elementary Project is 63.61% complete.

[Tehaleh Heights Elementary Change Order #1](#)

p. Emerald Hills Elementary Replacement Change Order #1

(Action)

This change order is detail required changes to steel framing, modify primary power vault, add temporary bus access, remove monument sign, cut and cap temporary water to site, and increase size of catchbasin, and modification to the contract as requested by the architect and/or owner for a total of \$34,549.00.

Construction Contract: \$22,243,500.00

Construction Contingency: \$1,557,045.00 (0% of the projected construction budget)

Change Orders to Date: #1 (\$34,549.00) represents a change order percentage of 0.15%

The Emerald Hills Elementary Replacement project is 9% complete.

[Emerald Hills Elementary Replacement Change Order #1](#)

13. Presentations

a. Construction Update

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

14. Information Only

a. 2018-2019 Fines and Fees Schedule

[2018-2019 Fines and Fees Schedule Cover Sheet](#)

[2018-2019 Fines and Fees Schedule](#)

b. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for August 15. The meeting will begin at 6:00 p.m. in the Central Office Board Room.

c. Budget Status Report

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

[June Budget Status Report](#)

15. Executive Session

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