SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Richard 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.

August 15, 2018 Board Meeting

Board Room

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

   Consent Items

   Warrants

   Surplus Items

5. **Acceptance of Donations** **(Action)**

   The Cummins Foundation has donated $4,875.00 to the Sumner - Bonney Lake Family Center. The donation will be used for supplies for the Back to School Event.

   The Liberty Roads Foundation has donated $6,000.00 worth of supplies to the Sumner - Bonney Lake Family Center. The supplies consisted of 300 backpacks filled with school supplies.

   The Sumner Rotary Club has donated $5,000.00 to the Sumner - Bonney Lake Family Center. The donation will be used to support the center.

   The Administration recommends the Board approve the donations as presented.

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. Unfinished Business

a. Policy (Action)

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

The Administration recommends the Board adopt the following policies:

- 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

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

10. New Business

a. Policy

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

The following policies are provided for first reading:

- 2320 Educational Field Trips and Excursions
- 2409 Credit for Competency-Proficiency

2320 Educational Field Trips and Excursions

2409 Credit for Competency-Proficiency

b. New and Revised Procedures

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

The following procedures are included for Board information:

- 2320P Educational Field Trips and Excursions
- 2409P Credit for Competency-Proficiency
- 2420P Grading and Progress Reports

2320P Educational Field Trips and Excursions

2409P Credit for Competency-Proficiency

2420P Grading and Progress Reports

c. Resolution No. 35/17-18 Out-of-Endorsement Assignment Waiver (Action)

The Administration recommends the Board adopt Resolution No. 35/17-18 Out-of-Endorsment Assignment Waiver.

2017-18 Out-of-Endorsement Assignments

Resolution No. 35/17-18 Out-of-Endorsement Assignment Waiver

d. Resolution No. 36/17-18 Purchase and Sale Agreement for 1420 Mason Street, Sumner, WA (Action)

The Administration recommends the Board adopt Resolution No. 36/17-18 Purchase and Sale Agreement for 1420 Mason Street, Sumner, WA.

Resolution No. 36/17-18 Purchase and Sale Agreement for 1420 Mason Street, Sumner, WA

e. Resolution No. 37/17-18 Purchase and Sale Agreement of 1432 Mason Street, Sumner, WA (Action)

The Administration recommends the Board adopt Resolution No. 37/17-18 Purchase and Sale Agreement for 1432 Mason Street, Sumner, WA.

Resolution No. 37/17-18 Purchase and Sale Agreement of 1432 Mason Street, Sumner, WA

f. Resolution No. 38/17-18 Purchase and Sale Agreement for 1434 Mason Street, Sumner, WA (Action)

The Administration recommends the Board adopt Resolution No. 38/17-18 Purchase and Sale Agreement for 1434 Mason Street, Sumner, WA.

Resolution No. 38/17-18 Purchase and Sale Agreement for 1434 Mason Street, Sumner, WA

g. Resolution No. 39/17-18 Purchase and Sale Agreement 1416 Mason Street, Sumner, WA (Action)

The Administration recommends the Board adopt Resolution No. 39/17-18 Purchase and Sale Agreement for 1416 Mason Street, Sumner, WA.

Resolution No. 39/17-18 Purchase and Sale of 1416 Mason Street, Sumner, WA

h. Clover Park Technical College Interlocal Agreement 2018-2019 (Action)

The Administration recommends the Board approve the Clover Park Technical College Interlocal Agreement for the 2018-2019 School Year.

Clover Park Technical College Interlocal Agreement 2018-2019 School Year

i. Elhi Hill Lease Extension (Action)

The Administration recommends the Board approve the Elhi Hill Lease Extension through June 30, 2019.

Elhi Hill Lease Extension

j. Bonney Lake High School Stadium Change Order #1 (Action)

This change order is to provide grandstand foundation footings and modifications to the contract as requested by the architect and/or owner for a total of $47,348.40.

Construction Contract: $567,000.00
Construction Contingency: $82,465.63 (0% of the projected construction budget)
Change Orders to Date: #1 ($47,348.40) represents a change order percentage of 0.15%
The Bonney Lake High School Stadium project is 30% complete.

The District recommends the Board approve Bonney Lake High School Stadium Change Order #1.

Bonney Lake High School Stadium Change Order #1

k. Pierce County Skills Center Interdistrict Agreement (Action)

The Administration recommends the Board approve the Pierce County Skills Center Interdistrict Agreement 2018.

Pierce County Skills Center Interdistrict Agreement 2018

11. Reports

a. Community Engagement Report

Director of Community Engagement, Marilee Hill-Anderson, will provide a report to the Board regarding the District's community engagement.

Community Engagement Board Report

12. Presentations

a. Construction Update

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

Construction Update

13. Information Only

a. Upcoming Board Meeting(s)

A Study Session has been scheduled for September 12. The next Regular Board meeting is scheduled for September 19. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

July Budget Status Report

14. Executive Session

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