SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Representative
Casey Chamberlain, Member
Richard Hendricks, 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.

September 13, 2017 Special 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)**
   - August 9 Study Session Minutes
   - August 21 Special Board Meeting Minutes
5. **Consent Items** **(Action)**
   - September Surplus
   - Consent Items
6. **Recognition - Roll of Honor**

   The Roll of Honor recognizes community partnerships and accomplishments, achievements, and other notable activities of and by students, staff and educators, presented by Sumner School District Superindent, Laurie Dent.
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 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. Reports and Presentations

a. Social Studies Report

The Board has been provided a report regarding the current Social Studies programs in the District.

Social Studies Report

b. Facilities Report

The Board has been provided a report regarding the current information and usage for the District's facilities.

Maintenance and Operations Report

c. Professional Learning and Development

Executive Director of Curriculum and Instruction, Michelle Lewis, will present an update to the Board regarding the District's Professional Learning and Development Programs.

Professional Learning and Development Presentation

d. Summer Programs

Assistant Superintendent of Instructional Services, Kelly Denn, will present an update to the Board on the District's Summer Programs.

Summer Programs Presentation

e. Technology Department

Technology Director, Kyal Olson, will present an update to the Board on the District's technology department. There will also be a follow up regarding the Technology Levy presentation from June 21.

Technology Levy Options

Technology Department Presentation

11. Unfinished Business

a. Policy 1310: Adoption and Amendment of Policies and By-Laws (Action)

The Administration recommends the Board adopt the following policies:

- 1210 Annual Organization Meeting
- 1220 Board Officers and Duties of Board Members
- 1225 School Director Legislative Program
- 2024 Online Learning
- 2255 Alternative Learning Experience Programs
- 3235 Protections of Student Personal Information
- 5010 Nondiscrimination and Affirmative ACtion
- 5240 Evaluation of Staff
- 6700 Nutrition, Health and, Phyiscal Fitness

1210 Annual Organizational Meeting

1220 Board Officers and Duties of Board Members

1225 School Director Legislative Program

2024 Online Learning

2255 Alternative Learning Experience Programs

3235 Protection of Student Personal Information

5010 Nondiscrimination and Affirmative Action

5240 Evaluation of Staff

6700 Nutrition, Health and, Physical Fitness

12. New Business

a. New and Revised Policies - First Reading

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

The following policies are provided for first reading:

- 3241 Classroom Management and Corrective Actions
- 5409 Unpaid Holidays for Reason of Faith or Conscience
- 6210 Purchasing: Authorization and Control
- 6215 Blanket Voucher Approval
- 6216 Reimbursement for Goods and Services: Warrants
- 6220 Bid Requirements

3241 Classroom Management and Corrective Actions

5409 Unpaid Holiday for Reason of Faith or Conscience

6210 Purchasing: Authorization and Control

6215 Blanket Voucher Approval

6216 Reimbursement for Goods and Services: Warrants

6220 Bid Requirements

b. New and Revised Procedures

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

The following procedures are included for Board information:

- 3241P Classroom Management, Discipline and Corrective Action
- 6210P Purchasing: Authorization and Control
- 6215P Voucher Certification and Approval
- 6220P Bid Requirements

3241P Classroom Management, Discipline and Corrective Action

6210P Purchasing: Authorization and Control

6215P Voucher Certification and Approval

6220P Bid Requirements

c. Attendance Awareness Month Proclamation (Action)

The administration recommends the Board proclaim September as Attendance Awareness Month.

Attendance Awareness Month Proclamation

d. Learning Assistance Program (LAP) (Action)

As part of the Learning Assistance Program (LAP) funding, the district is allowed to set aside up to 5% for Readiness to Learn (RTL). The purpose of RTL is to deliver academic and nonacademic supports to participating students who are significantly at risk of not being successful in school. The RTL program reduces barriers to learning, increases student engagement, and enhances students' readiness to learn.

The Administration recommends the Board approve the use of up to 5% of LAP funding for RTL acitivites allowed under RCW 28A.165.035(2)(g).

Learning Assistance Program 2017-18

e. Resolution No. 1/17-18 Intent to Construct (Action)

The administration recommends that the Board adopt Resolution No. 1/17-18: Resolution of Intent to Construct Project New Elementary at Tehale as written.

Intent to Construct Resolution for New Tehaleh Elementary

13. Information Only

a. Upcoming Board Meeting

A Board Meeting has been scheduled for September 20 at 6:00 p.m. in the Central Office Board Room.

14. Board Discussion

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110 and RCW 42.30.140 (4)(a), 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.