



SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
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 – Meeting Minutes

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

School Board President Erin Markquart called the September 13 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Sumner School District Board Room.

Present:

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

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Chief Financial Officer, Debbie Campbell; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Curriculum and Instruction, Michelle Lewis; Director of Technology Operations, Kyal Olson; Director of Capital Projects, Mark Baumgarten; Capital Projects/Facilities Manager, Marina Tanay; Elementary Executive Director, Beth Dykman; Secondary Executive Director, Sara O'Donnell; Executive Director of Career and College Readiness, Sharon Fochtman; Director of Secondary Curriculum, LeeAnn Alfano; SEA President, Gabrielle Wright; Liberty Ridge Assistant Principal, Corey Gould; Executive Director of Human Resources, Marion Leach; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 2

2. Flag Salute

3. Amend the Agenda

Erin Markquart asked that the agenda be amended to include Resolution No. 2/17-18 Recommending Bid Award for New Elementary. Moved by Deb Norris to amend the agenda; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Approval of Agenda

Moved by Casey Chamberlain to amend the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously.

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5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the meeting minutes from the August 9 Study Session and the August 21 Special Board Meeting; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

Moved by Rick Hendricks to approve the consent items and supplemental consent items as presented; Seconded by Paul Williams. Motion passed unanimously.

7. Recognition – Roll of Honor

The Golden Apple Award was presented to Dr. Diane Kinder and Dr. Marcy Stein from the University of Washington. Their commitment to preparing future teachers, particularly in high needs environments is a testament to their love of all students. They assist teachers in providing structured, systematic and direct teaching at every level and have assisted our District with multiple literacy adoptions.

8. Superintendent Comments

Superintendent Laurie Dent stated her appreciation for all district employees. She also commented on the value of convocation and how it continues to be an amazing experience and cherished tradition for district employees.

9. Board Member Comments

Each member thanked District employees for their service and the exciting kick off to the school year. Casey Chamberlain and Erin Markquart reiterated their excitement and encouragement for the 100% graduation goal.

10. Summer Programs Presentation

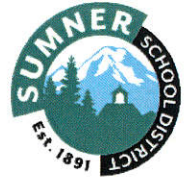
Assistant Superintendent of Instructional Services, Kelly Denn, presented an update to the Board regarding the District's Summer Programs. The District offered three academic programs this summer: The 21st Century Summer Program for Elementary School, the Angelfish Underwater Robotics Camp for Middle School, and Summer School for High School students. The District's summer programs were made available to approximately 400 students. Students in the 21st Century Program were able to sustain and enhance academic skills in core subject areas. The Angelfish Underwater Robotics Camp exposed students to STEM opportunities with its pre-engineering emphasis and Summer School provided high school students the opportunity for initial credit and credit recovery.

11. Technology Presentation

Director of Technology Operations, Kyal Olson, presented an update to the Board regarding the District's technology department. As a result of the 2014 Technology levy, the department currently consists of twelve employees all of whom are providing the most up to date technology and service to students and employees throughout the District. Providing up-to-date technology and materials allows teachers to engage with students in a way that was not done before; technology tools help students communicate, collaborate and engage in creative thinking. Staff members and students in grades 1 – 12, are provided a Chromebook. The District offers

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take home hot-spots for families who do not have internet access so each student is given the opportunity to continue learning when not in school. The presentation also reviewed multiple replacement levy options for Board review

12. Unfinished Business

The administration recommended the Board adopt the following policies:

- 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 Protections of Student Personal Information
- 5010 Nondiscrimination and Affirmative Action
- 5240 Evaluation of Staff
- 6700 Nutrition, Health and Physical Fitness

Moved by Casey Chamberlain to adopt these policies; Seconded by Deb Norris. Motion passed unanimously.

13. New Business

a) New and Revised Policies – First Reading

The following policies were provided for first reading:

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

b) New and Revised Procedures

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

c) Attendance Awareness Month Proclamation

Moved by Paul Williams to declare the month of September as Attendance Awareness Month;
Seconded by Rick Hendricks. Motion passed unanimously.

d) Learning Assistance Program (LAP)

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Moved by Paul Williams to approve the use of up to 5% of LAP funding for Readiness to Learn activities allowed under RCW 28A.165.035(2)(g); Seconded by Deb Norris. Motion approved unanimously.

- e) Resolution No. 1/17-18 Intent to Construct: New Elementary at Tehaleh

Moved by Paul Williams to approve Resolution No. 1/17-18 Intent to Construct: New Elementary at Tehaleh; Seconded by Deb Norris. Motion approved unanimously.

- f) Resolution No. 2/17-18 Recommending Bid Award for New Elementary

Moved by Casey Chamberlain to approve Resolution No. 2/17-18 Recommending Bid Award for New Elementary; Seconded by Deb Norris. Neeley Construction in Puyallup, WA is the recommended bid. Members of the Board requested that four classrooms be added back into the bid stating that classrooms are needed and it would save the District money down the road. Moved by Casey Chamberlain to approve Resolution No. 2/17-18 Recommending Bid Award for New Elementary with amendment to add four classrooms; Seconded by Deb Norris. Motion passed 4-1.

14. Information Only

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

Meeting adjourned: 7:45 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors