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.

October 11, 2017 Special Board Meeting

Board Room

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

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.
5. **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.
6. **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.
7. **Unfinished Business**

   a. **Policy** **(Action)**

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

   The Administration recommends the Board adopt the following policies:
   - 5050 Contracts
   - 5401 Sick Leave
   - 5404 Family, Maternity and Military Caregiver Leave
   - 6970 Naming Schools and Facilities

   5050 Contracts

   5401 Sick Leave

   5404 Family, Maternity and Military Caregiver Leave

6970 Naming Schools and Facilities

8. New Business

a. Policy

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

The following policies are provided for first reading:

- 6511 Staff Safety
- 6801 Capital Assets/ Theft-Senstive Assets
- 6895 Pesticide Notification, Posting and Record Keeping

6511 Staff Safety

6801 Capital Assets and Theft-Sensitive Assets

6895 Pesticide Notification, Posting and Record Keeping

b. New and Revised Procedures

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

The following procedures are included for Board information:

- 6511P Staff Safety
- 6801P Capital Assets/Theft-Sensitive Assets
- 6895P Pesticide Notification, Posting and Record Keeping

6511P Staff Safety

6801P Capital Assets/Theft-Sensitive Assets

6895P Pesticide Notification, Posting and Record Keeping

c. Resolution No. 4/17-18 Petition to Annex Lakeridge Middle School (Action)

The administration recommends the Board adopt Resolution No. 4/17-18 to Petition the City of Bonney Lake to annex Lakeridge Middle School.

Resolution No. 4 17/18 Petition for Annexation

9. Presentations

a. Levy and Bond Discussion

The administration will present information to the Board regarding the upcoming levy and bond.

Bond and Levy Presentation

b. Health Presentation

Assistant Superintendent, Kelly Denn, will provide a presentation to the Board with current information on the District's health curriculum.

Health Presentation

c. Boundary Update

The administration will present an update regarding the 2018-19 school year boundary changes.

10. Information Only

a. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for October 18 at 6:00 p.m. in the Central Office Board Room.

b. Reports

i. Athletics Report

The Board has been provided a report from Director of Athletics, Tim Thomsen, regarding the current athletics information for the District.

Athletics Board Report

ii. Extracurricular Report

The Board has been provided a report from Director of Athletics, Tim Thomsen, regarding the current extracurricular information throughout the District.

Extracurricular Board Report

11. 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 purpose of discussing collective bargaining. There may be action following the session.