SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

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.

October 11, 2017 Special Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the October 11 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; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Human Resources, Marion Leach; Executive Director of Career and College Readiness, Sharon Fochtman; Educational Support Services Executive Director, Steve Sjolund; Chief Financial Officer, Debbie Campbell; Director of Technology Operations, Kyal Olson; Executive Director of Learning and Innovation, Michelle Lewis; Community Engagement Director, Marilee Hill Anderson; Communications Director, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 4

2. Flag Salute

3. Approval of Agenda

Moved by Deb Norris to approve the agenda as presented; Seconded by Paul Williams. Motion passed unanimously.

4. Superintendent Comments

None.

5. Board Member Comments

Deb Norris enjoyed the various homecoming festivities at Sumner High School, including the opportunity to join in the Homecoming Parade. Casey Chamberlain also enjoyed the homecoming festivities at Sumner High School and was able to help out during homecoming as well. Paul Williams mentioned that he is hoping for a

remedy to the middle school schedule which currently has 6th grade lunch in the middle of their fourth period class. Erin Markquart reminded the Board members to complete their self-assessments by the end of the week.

6. Audience Comments

None.

7. Unfinished Business

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

The administration recommends the Board adopt the following polices:

- 5050 contracts
- 5401 Sick Leave
- 5404 Family, Maternity and Military Caregiver Leave
- 6970 Naming Schools and Facilities

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

8. New Business

a. Policy

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

The following policies were provided for first reading:

- 6511 Staff Safety
- 6801 Capital Assets/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 were included for Board information:

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

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

Moved by Casey Chamberlain to adopt Resolution No. 4/17-18 to Petition the City of Bonney Lake to annex Lakeridge Middle School; Seconded by Paul Williams. Motion passed unanimously.

9. Presentations

a. Levy and Bond Discussion

Jim McNeill of Foster Pepper and Jon Gores of D.A. Davidson & Co. were both present to discuss the District's upcoming levy and bond options. They presented the Board with information to help make a determination about refinancing and selling the District's bonds. The Board was introduced to Alan Dashen with Northwest Municipal Advisors. Alan would be available, if the Board chooses, as an advisor to the District during the sale and refinancing process. The Board determined that they would like to move ahead with the bond sale and refinancing.

b. Health Presentation

Assistant Superintendent of Instructional Services, Kelly Denn, presented information on the District's current health curriculum. Health Education Core Ideas – units of study defined by WA State K-12 Health Education Standards - are wellness, safety, nutrition, sexual health, social emotional health, and substance use and abuse. Health curriculum is provided to all grade levels age appropriately. Currently, the District offers fall and spring information nights which provides families the opportunity to learn more about the curriculum and ask staff members any questions they may have. If any parent or guardian chooses to opt their children out of the curriculum they are able to do so through a district form process. The District is working on a 9th grade health adoption this year as a restructuring of middle school offerings is being considered.

c. Boundary Update

Support Services Executive Director, Steve Sjolund, Chief Financial Officer, Deb Campbell and Director of Communications, Elle Warmuth provided a Boundary Update and Communication Plan to the Board. Director of Transportation, Troy Whitten, was consulted to help provide possible early and late start elementary schedules for the 2018-19 school year given the proposed boundary changes. A communications timeline was given to the Board with key dates listed; October 13 is classified training day for the District at which time maps and the timeline for the upcoming boundary change will be discussed with the appropriate classified staff. October 23 is when an email and robo call will be sent to all District families. Informational sessions have also been scheduled to provide information to the public and have questions answered.

10. Information Only

a. Upcoming Board Meetings

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 was provided a report from Director of Athletics, Tim Thomsen, regarding the District's current athletics information. Upon approval of these minutes, the report will be made available on the District's website.

ii. Extracurricular Board Report

The Board was provided a report from Director of Athletics, Tim Thomsen, regarding the District's current extracurricular information. Upon approval of these minutes, the report will be made available on the District's website.

Meeting recessed to Executive Session – 8:32 p.m.
Meeting reconvened to Open Session – 8:55 p.m.

11. IOUE Contract

Moved by Rick Hendricks to approve the IUOE Collective Bargaining Agreement; Seconded by Deb Norris. Motion passed 4-1.

Meeting adjourned: 9:05 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors