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.

December 6, 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)**
5. **Consent Items** **(Action)**

   Consent Items
6. **Acceptance of Donation** **(Action)**

   The Daffodil Valley Elementary Parent Teacher Association has donated $5,000.00 to Daffodil Valley Elementary for classroom supplies, staff lounge supplies and student incentives.

   The Administration recommends the Board approve the donation as presented.

   Daffodil Valley Elementary School Donation
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 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.

10. Unfinished Business

a. Policy (Action)

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

The Administration recommends the Board adopt the following policies:

- 1000 Legal Status and Operation
- 1105 Director Districts
- 1310 Adoption and Amendment of Policies and By-Laws
- 1330 Administration in the Absence of Policy or Procedure
- 6030 Financial Reports

1000 Legal Status and Operation

1105 Director Districts

1310 Adoption and Amendment of Policies and By-Laws

1330 Administration in the Absence of Policy or Procedure

6030 Financial Reports

11. Presentations and Discussions

a. Advanced Placement (AP) and International Baccalaureate (IB) Presentation

Executive Director for Secondary Curriculum and Instruction, Sara O'Donnell, will present the District's current AP/IB program information to the Board.

AP/IB Presentation

b. Artificial Turf Option Discussion (Action)

Executive Director of Educational Support Services, Steve Sjolund, will discuss turf options for the District's middle schools with the Board.

c. Year-End Budget and Levy Planning Presentation

The Administration will present information regarding the District Year-End Budget and Levy Planning to the Board.

Year End Budget Report and Levy Planning Presentation

12. New Business

a. New and Revised Procedures

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

The following procedure is included for Board information:

- 4200P Safe and Orderly Learning Environment

4200P Safe and Orderly Learning Environment

b. Resolution No. 5/17-18 Revisions to School Service Boundaries for the 2018-2019 School Year (Action)

The Administration recommends the Board adopt Resolution No. 5/17-18 Revisions to School Service boundaries for the 2018-2019 School Year.

Resolution No. 5/17-18 Boundary Revisions for 2018-2019 School Year

c. Resolution No. 8/17-18 Replacement Educational Programs and Operation Levy (Action)

The Administration recommends the Board adopt Resolution No. 8/17-18 regarding the Replacement Educational Programs and Operation Levy.

Resolution No. 8/17-18 Replacement Educational Programs and Operation Levy

d. Resolution No. 9/17-18 Replacement Instructional Technology Improvements Levy (Action)

The Administration recommends the Board adopt Resolution No. 9/17-18 regarding the Replacement Instructional Technology Improvements Levy.

Resolution No. 9/17-18 Replacement Instructional Technology Improvements Levy

e. Revised SEA 2018-2019 School Year Calendar (Action)

Revisions have been made to the SEA 2018-2019 School Year Calendar for certificated staff:

- October 12, 2018 remains a no-school day for students and non-work day for SEA staff. October 12 is an Employee Training Day for Classified Staff only.
- October 26, 2018 is a no-school day for students and work day for SEA staff.
- November 21, 2018 is a no-school day for students and a non-work day for SEA staff.
- March 22, 2019 is a school day for secondary students only and an elementary grading day for SEA staff.
- May 28, 2019 is a school day for students and work day for SEA staff.

The Administration recommends the Board approve the revised SEA 2018-2019 School Year Calendar as presented.

Revised SEA 2018-2019 School Year Calendar

13. Information Only

a. Reports

i. Mathematics Board Report

Elementary Program Administrator, Darla Offner, has included a report on the District's elementary mathematics program for the Board's information.

Mathematics Board Report

b. Upcoming Board Meeting(s)

A Regular Board Meeting has been scheduled for December 13 at 6:00 p.m. in the Central Office Board Room.

14. 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 collective bargaining. There may be action following the session.