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.

December 6, 2017 Special Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the December 6 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 Educational Support, Steve Sjolund; Secondary Executive Director, Sara O'Donnell; Executive Director of Human Resources, Marion Leach; Director of Community Engagement, Marilee Hill-Anderson; Executive Director of Student Support Services, Steve Sjolund; Director of Athletics, Tim Thomsen; Executive Director of Special Services, Karen Finigan; Elementary Executive Director, Beth Dykman; Elementary Program Administrator, Darla Offner; SEA President, Gabrielle Wright; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 8

2. Flag Salute

3. Amend the Agenda

Erin Markquart asked that the agenda be amended to remove the SEA 2018-2019 School Year Calendar action item and postpone to a later date. Moved by Deb Norris to amend the agenda; Seconded by Paul Williams. Motion passed unanimously.

4. Approval of Agenda

Moved by Casey Chamberlain to approve the agenda with amendments; Seconded by Rick Hendricks. Motion passed unanimously.

5. Approval of Previous Meeting Minutes

Moved by Paul Williams to approve the previous meeting minutes from the November 8 Special Board Meeting, November 15 Regular Board Meeting, November 18 Board Retreat, and November 29 Study Session; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

Moved by Rick Hendricks to approve the consent items as listed; Seconded by Deb Norris. Motion passed unanimously.

7. Acceptance of Donation

Moved by Casey Chamberlain to approve the donation from the Daffodil Valley Elementary Parent Teacher Association in the amount of $5,000.00 for classroom supplies, staff lounge supplies and student incentives; Seconded by Paul Williams. Motion passed unanimously.

8. Superintendent Comments

Superintendent Laurie Dent thanked the Administration for their work on the proposed boundary revisions as well as the upcoming replacement levies.

9. Board Member Comments

Deb Norris commented on the upcoming Community Dinner as well as the Board's recent school visit to Sumner Middle School.

10. Audience Comments

Julie Westland addressed the Board regarding the proposed boundary changes.

Michelle Cook addressed the Board regarding the proposed boundary changes at Victor Falls Elementary School.

John Finigan addressed the Board regarding the proposed boundary changes at Maple Lawn Elementary School.

11. Unfinished Business

a. **Policy**

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

Moved by Paul Williams to approve the following policies; Seconded by Deb Norris. Motion passed unanimously.

- 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

12. Presentations and Discussions

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

Executive Director for Secondary Curriculum and Instruction, Sara O'Donnell, presented the District's current AP/IB program information to the Board. AP classes are currently offered at Bonney Lake High School (BLHS) and IB classes are offered at Sumner High School (SHS). Both programs offer the opportunity for students to earn college credit and prepares them for college level rigor. There is an IB Diploma option for students at SHS and beginning with the 2018-2019 school year there will be an AP Capstone Diploma option for students at BLHS.

b) Artificial Turf Option Discussion

Executive Director of Support Services, Steve Sjolund, and Athletics Director, Tim Thomsen, discussed artificial turf options with the Board for all three middle schools. The Board asked for additional information requesting Administration to look into the cost of three different turf options; coated crumb rubber, vinyl, and a manufactured rubber.

c) Year-End Budget and Levy Planning Presentation

Chief Financial Officer, Deb Campbell, and Communications Director, Elle Warmuth, presented information regarding the 2016-2017 year-end budget as well as the upcoming replacement levies to the Board. The state required F-196 report was shared with the Board. This report is a financial statement which is made available to agencies and the taxpayers. A communication plan for the upcoming replacement levies was presented to the Board providing information to stakeholders about the need for, and details of, two replacement levy measures on the February 2018 ballot.

13. 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

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

Moved by Paul Williams to approve Resolution No. 5/17-18 Revisions to School Service Boundaries for the 2018-2019 School Year; Seconded by Deb Norris. Rick Hendricks and Casey Chamberlain commented on their preference for grandfathering current students only. Paul Williams commented on the Administration's assurance that the proposed resolution would work regardless of elementary school capacity. A roll call vote was taken. Resolution passed with a 3-2 vote.

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

Moved by Deb Norris to approve Resolution No. 8/17-18 Replacement Educational Programs and Operation Levy; Seconded by Casey Chamberlain. A roll call vote was taken. Resolution passed with a 5-0 vote.

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

Moved by Deb Norris to approve Resolution No. 9/17-18 Replacement Instructional Technology Improvements Levy; Seconded by Casey Chamberlain. Paul Williams commented on the District's interpretation of the levy. A roll call vote was taken. Resolution passed with a 4-1 vote.

14. Information Only

a. Mathematics Board Report

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

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.

Meeting recessed to Executive Session – 7:30 p.m.

Meeting reconvened to Open Session – 8:14 p.m.

Meeting adjourned: 8:15 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors