



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.*

January 10, 2018 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)

[December 6, 2017 Special Board Meeting Minutes](#)

[December 13, 2017 Board Meeting Minutes](#)

5. Consent Items

(Action)

[Consent Items](#)

6. Superintendent Comments

This is the time on the agenda for the Superintendent to provide information and comment on District activities.

7. 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.

8. 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.

9. Presentations

a. Whole Child Presentation

Whole Child Administrator and Behavioral Multi Tiered System of Support (MTSS) Coordinator, John Norlin, will present information regarding the Whole Child Initiative to the Board.

b. Elementary #9 Naming Information and Timeline

Bonney Lake Elementary Principal, Sandy Miller, and Executive Director of Educational Support Services, Steve Sjolund, will present information and a timeline regarding the naming of Elementary #9.

[Elementary #9 School Naming Presentation](#)

c. 2016-17 Elementary State Assessment Data Review

Elementary Executive Director, Beth Dykman, and Elementary Program Administrators, Laurie Sjolund, and Darla Offner will present the 2016-17 Elementary State Assessment Data Review to the Board.

[16-17 Elementary State Assessment Data Review](#)

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:

- 1430 Audience Participation at Board Meetings
- 1610 Conflicts of Interest for 1st Class Districts
- 1733 Board Member Compensation

[1430 Audience Participation at Board Meetings](#)

[1610 Conflicts of Interest for 1st Class Districts](#)

[1733 Board Member Compensation](#)

11. New Business

a. Resolution No. 17/17-18 New-In-Lieu Replacement Options - Sumner High School

(Action)

The Administration recommends the Board adopt Resolution No. 17/17-18 New-In-Lieu Replacement Options - Sumner High School.

It is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed and that the existing facility will be ineligible for any future financial assistance from the state.

[Resolution No. 17/17-18 New-In-Lieu Replacement Options - Sumner High School](#)

12. Information Only

a. Upcoming Board Meeting

The next Regular Board meeting is scheduled for January 17 at 6:00 pm in Central Office.

b. Elementary and Secondary English/Language Arts Board Report

Director of Secondary Curriculum, LeeAnn Alfano, and Elementary Program Administrator, Laurie Sjolund, provided a report regarding the District's current elementary and secondary English/Language Arts information to the Board.

[English/Language Arts Board Report](#)

c. Science Board Report

Director of Secondary Curriculum, Dr. Lindsay Lombardo, provided a report regarding the District's current

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(b), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing a real estate matter. Action is not anticipated following the session.