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.

January 10, 2018 Special Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the January 10 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; Chief Financial Officer, Kim Brodie; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Educational Support, Steve Sjolund; Executive Director of Career and College Readiness, Sharon Fochtman; Executive Director of Human Resources, Marion Leach; Liberty Ridge Elementary Assistant Principal, Corey Gould; Secondary Executive Director, Sara O'Donnell; Elementary Executive Director, Beth Dykman; Bonney Lake Elementary Principal, Sandy Miller; Bonney Lake Elementary Assistant Principal, Bobbi Hansen; Bonney Lake Elementary Assistant Principal, Connie Halverson-Tran; Executive Director of Innovation and Learning, Michelle Lewis; Whole Child Program Administrator, John Norlin; Elementary Math TOSA, Alesha McDonald; Comprehensive Guidance Coordinator, Jeannie Larberg; SEA President, Gabrielle Wright; Director of Athletics, Tim Thomsen; Communications Director, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 2

2. Flag Salute

3. Excusal of Board Members

Erin Markquart excused Board Member, Rick Hendricks, from the Special Board Meeting.

4. Approval of Agenda

Moved by Deb Norris to approve the agenda; Seconded by Casey Chamberlain. Motion passed unanimously.

5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the previous meeting minutes from December 6, 2017 Special Board Meeting and December 13, 2017 Board Meeting; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

Moved by Deb Norris to approve the consent and supplemental consent items as listed; Seconded by Casey Chamberlain. Motion passed unanimously.

7. Superintendent Comments

Superintendent Laurie Dent presented Board Member Deb Norris with a certificate from WSSDA which was given for valuing individual proficiency at the latest WSSDA conference. She announced that January is School Board Appreciation Month.

8. Board Member Comments

Paul Williams and Deb Norris commented on the boundary open houses that they attended at the elementary schools.

9. Audience Comments

Naomi Martin commented on her Prairie Ridge neighborhood, currently located in Orting School District's catchment area, and her hope for the neighborhood to move to the Sumner School District catchment instead.

Olivia Martin commented on being a student in the Orting School District and explained that the long bus ride to and from school was preventing her from being involved in after-school activities. She explained that attending a school in the Sumner School District instead would provide more opportunities due to a shorter travel time.

10. Presentations

a) **2016-2017 Elementary State Assessment Data Review**

Elementary Executive Director, Beth Dykman, and Elementary Program Administrators, Darla Offner and Alesha McDonald, presented the 2016-2017 Elementary State Assessment Data Information to the Board. Data was analyzed using 3rd, 4th and 5th grade English Language Arts and Mathematics Smarter Balanced Assessment scores. The importance of providing equal access to a rigorous curriculum for all students as well as professional development for all teachers was highlighted.

b) Whole Child

Whole Child Administrator and Behavioral Multi-Tiered System of Support (MTSS) Coordinator, John Norlin, presented information regarding the Whole Child Initiative to the Board. Data was analyzed using the Universal Screener Tool comparisons between 2016 and 2017. The data showed an increase in internal behaviors as opposed to external behaviors. The District is focusing on consistent behavior data collection as well as finalizing behavior protocol with clear expectations regarding student transitions.

c) Elementary #9 Naming Information and Timeline

Bonney Lake Elementary Principal, Sandy Miller, and Executive Director of Educational Support Services, Steve Sjolund, presented information and a timeline regarding the naming of Elementary #9 to the Board. The naming committee will meet the first week of February to review names submitted by the public. The Board will vote on three to five name recommendations during an upcoming Board meeting.

11. Unfinished Business

a) Policy

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

Moved by Paul Williams to adopt the recommended policies; seconded by Deb Norris. Motion passed unanimously.

12. New Business

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

Moved by Casey Chamberlain to approve Resolution No. 17/17-18 New-In-Lieu Replacement Options – Sumner High School; Seconded by Paul Williams. Motion passed unanimously.

13. Information Only

a) Upcoming Board Meeting(s)

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.

c) Science Board Report

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

Meeting recessed to Executive Session – 7:41 p.m.

Meeting reconvened to Open Session – 7:55 p.m.

Meeting adjourned – 7:55 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors