SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Rick Hendricks, President
Paul Williams, Vice President
Erin Markquart, Member
Casey Chamberlain, Member
Deb Norris, 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.

February 14, 2018 Special Board Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Previous Meeting Minutes** **(Action)**

   January 10, 2018 Special Board Meeting Minutes

   January 17, 2018 Regular Board Meeting Minutes
4. **Approval of Agenda** **(Action)**
5. **Consent Items** **(Action)**

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

   The Donald Eismann Elementary Parent Teacher Association has donated $5,452.43 to Donald Eismann Elementary. This donation will be used for the purchase of a new projector, lens, controller, installation kit, and applicable tax. The projector and accessories will be used in the Donald Eismann Elementary gym for assemblies and other school events.

   The Spartan Boosters Club has donated $29,576.90 to Sumner High School. This donation will be used for the purchase of weight room upgrades.

   The administration recommends the Board approve the donations as presented.
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. **Superintendent Comments**

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

- 2022 Electronic Resources and Internet Safety

2022 Electronic Resources

11. Presentations

a. Graduation Rate Presentation

Assistant Superintendent of Instructional Services, Kelly Denn, and Research and Assessment Program Administrator, Kathleen Tuttle, will present information regarding the 2017 Graduation Rates to the Board.

Graduation Rates Presentation

b. Budget and Enrollment Update

Chief Financial Officers, Deb Campbell and Kim Brodie, will present a District Budget and Enrollment Update to the Board.

Budget and Enrollment Update

c. New Tehaleh Elementary Naming: Committee Proposals

Bonney Lake Elementary Principal, Sandy Miller, will present the committee proposals regarding the name of the District's New Tehaleh Elementary School to the Board.

New Tehaleh Elementary Naming: Committee Proposals

12. New Business

a. Correction to Resolution No. 17/17-18 New-In-Lieu Replacement Options - Sumner High School (Action)

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

The original resolution reads "...43,841 square feet will be retained for modernization."

The corrected resolution reads "....43, 841 square feet will be new construction."

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

b. Resolution No. 23/17-18 Recommending Bid Award for Bonney Lake High School Performing Arts Center (Action)

The Administration recommends that the Board adopt Resolution No. 23/17-18 Recommending Bid Award for Bonney Lake High School Performing Arts Center.

Resolution No. 23/17-18 Recommending Bid Award for Bonney Lake High School Performing Arts

Center

Bonney Lake High School Performing Arts Center Bid Tab

Recommendation to Award Contract

c. Instructional Materials Adoption Elementary STEM Classrooms

Policy 2020: Course Design, Selection and Adoption of Instructional Materials

Dr. Lindsay Lombardo, Director of Secondary Curriculum, will present a recommendation for the following instructional materials to be used for Elementary Schools under the guidance of our STEM Specialists:

Title: Computer Science Fundamentals (code.org)
Author: N/A
Publisher: code.org
Copyright: 2017
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

Title: Tynker Drone Curriculum and Parrot Minidrones
Author: N/A
Publisher: Neuron Fuel
Copyright: 2018
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

Title: Lego Mindstorms Education EVs
Author: N/A
Publisher: Lego Education
Copyright: N/A
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

Title: Ozobot Lesson Library
Author: Ozobot
Publisher: Evollve, Inc., Ozobot & OzoBlockly
Copyright: 2016
Name of class in which the resource will be used: Elementary Schools with STEM Specialists

These resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee.

Online Links for February 2018 Instructional Materials Adoption Recommendations

d. Instructional Materials Adoption High School Health Classrooms

Policy 2020: Course Design, Selection and Adoption of Instructional Materials

Dr. Lindsay Lombardo, Director of Secondary Curriculum, will present a recommendation for the following instructional materials to be used for High School Health:

Title: Comprehensive Health
Author: Sanderson, Zelman, Lynch, and Munsell
Publisher: The Goodheart-Wilcox Company, Inc.
Copyright: 2018
Name of class in which the resource will be used: High School Health

This curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee.

13. Information Only

a. Reports

i. Center for Educational Effectiveness (CEE) Staff Survey Summary

Director of Community Engagement, Marilee Hill-Anderson, has provided a report summarizing the CEE Staff Survey results for the Board's information.

CEE Staff Survey Summary

b. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for February 21 and a Board Retreat is scheduled for February 26. Both meetings will begin 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. Action is not anticipated following the session.