SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Richard 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 – Meeting Minutes

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

School Board President Richard Hendricks called the February 14 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:

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 Services, Steve Sjolund; Executive Director of Career and College Readiness, Sharon Fochtman; Executive Director of Human Resources, Marion Leach; Bonney Lake Elementary Principal, Sandy Miller; Director of Athletics, Tim Thomsen; Communications Director, Elle Warmuth; Sumner High School Assistant Principal, Jeff Baines; Director of Community Engagement, Marilee Hill-Anderson; Research and Assessment Program Administrator, Kathleen Tuttle; Recording Secretary, Hope Craker

Visitors: 1

2. Flag Salute

3. Excusal of Board Members

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

4. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the previous meeting minutes from January 10, 2018 Special Board Meeting and January 17, 2018 Board Meeting; Seconded by Paul Williams. Motion passed unanimously.

5. Approval of Agenda

Moved by Paul Williams to approve the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

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

7. Acceptance of Donation

Moved by Deb Norris to accept the donation from the Donald Eismann Elementary Parent Teacher Association in the amount of $5,452.43 for a new projector, lens, controller, installation kit, and applicable tax for assemblies and other school events in the gym as well as the donation from the Spartan Boosters Club in the amount of $29,576.90 for the purchase of weight room upgrades; Seconded by Paul Williams. Motion passed unanimously.

8. Board Member Comments

Casey Chamberlain commented on the need for contact information on District vehicles. He also commented on possible District surveys as well as the District's policy for selling stadium seats for fundraising. Paul Williams thanked the District's teachers as well as The Citizens for Education Committee for their advocacy work on the February 13 levy campaign.

9. Superintendent Comments

Assistant Superintendent, Bill Gaines, thanked District staff for their work on the levy and highlighted the work of The Citizens for Education Committee and the Communications Office. On behalf of the Superintendent's Office, Director of Athletics, Tim Thomsen, presented Assistant Principal of Sumner High School, Jeff Baines, with the West Central District Athletic Director of the Year award.

10. Audience Comments

None.

11. Unfinished Business

a) Policy

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

Moved by Casey Chamberlain to adopt policy 2022 Electronic Resources and Internet Safety; Seconded by Deb Norris. Motion passed unanimously.

12. Presentations

a) Graduation Rate Presentation

Research and Assessment Program Administrator, Kathleen Tuttle, and Assistant Superintendent of Instructional Services, Kelly Denn, presented the 2017 graduation rates and data to the Board. The data showed that the majority of students who did not graduate on time in 2017 qualified for free and

reduced meals. The Administration is continuing to focus on individual students in order to provide the support that they need to graduate.

b) Budget and Enrollment Update

Chief Financial Officer, Deb Campbell, provided an update to the Board regarding the District's current enrollment numbers. The next update to the Board is scheduled for the March 21 Board Meeting.

c) New Tehaleh Elementary Naming: Committee Proposals

Bonney Lake Elementary Principal, Sandy Miller, and Executive Director of Educational Support Services, Steve Sjolund, presented the top three proposed names for the new elementary school to the Board. The process began with over 350 names submitted to the Naming Committee and was narrowed down to the top 8 names and then to the top 3 names. The Board requested to view the top 8 names and asked for more information and discussion in upcoming Board meetings before taking action regarding the name.

13. New Business

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

Moved by Casey Chamberlain to adopt the correction to Resolution No. 17/17-18 New-In-Lieu Replacement Options – Sumner High School; Seconded by Deb Norris. Motion passed unanimously.

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

Moved by Deb Norris to adopt Resolution No. 23/17-18 Recommending Bid Award for Bonney Lake High School Performing Arts Center; Seconded by Paul Williams. Motion passed unanimously.

c) Instructional Materials Adoption Elementary STEM Classrooms

In accordance with Board Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, presented a recommendation for the following instructional materials to be used for Elementary Schools under the guidance of 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 STEM specialty classes

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 STEM specialty classes

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 STEM specialty classes

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

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

d) Instructional Materials Adoption High School Health Classrooms

In accordance with Board Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, presented 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) Center for Educational Effectiveness (CEE) Staff Survey Summary

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

b) Upcoming Board Meetings

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. The Board expected the Executive Session to last 15 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 7:53 p.m.

Meeting reconvened to Open Session – 8:00 p.m.

Meeting adjourned – 8:00 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Richard Hendricks, President
Board of Directors