SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Richard Hendricks, President
Paul Williams, Vice President and Legislative Rep.
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 26, 2018 Board Retreat – Meeting Minutes

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

School Board President Richard Hendricks called the February 26 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; Assistant Superintendent of Instructional Services, Kelly Denn; Recording Secretary, Hope Craker

Visitors: 0

2. Amend the Agenda

Richard Hendricks requested the agenda be amended to have board discussion listed as the final agenda item replacing school board support of the Education Foundation. Moved by Erin Markquart to amend the agenda; Seconded by Deb Norris. Motion passed unanimously.

3. Approval of Agenda

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

4. Sumner School District Board Goals

Board Director, Casey Chamberlain, lead the Board in discussing the goals of the School Board in regards to 100% Graduation and other District topics. Board members agreed that to supporting the Administration in accomplishing the goal of 100% Graduation.

5. Equity in the District and 100% Graduation

Superintendent, Laurie Dent, lead the Board in discussing equity across the District as it relates to 100% Graduation. Board members and Administration agreed that they would like to continue this discussion in upcoming Board meetings.

6. Policy Committee

Board Vice President, Paul Williams, lead the Board in discussing the role of the Policy Committee. Washington State School Directors' Association (WSSDA) Policy 1240 Committees was presented to the other Board members. The Board agreed to review a version of Policy 1240 and possibly adopt at a future Board meeting. The Board also stated that they would like to have the current Policy Committee be held at a standing date and time each month moving forward.

7. Board Discussion

The Board discussed the District's athletic surveys as well as what steps were being taken to put a District contact number on all District vehicles. Elementary school start times for 2018-19 were also discussed.

Meeting adjourned: 7:30 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Richard Hendricks, President
Board of Directors