



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.*

March 14, 2018 Special Board Meeting

Board Room

1. Call to Order: 5:30 p.m.

2. Flag Salute

3. Approval of Agenda

(Action)

4. Consent Items

(Action)

[Consent Items](#)

5. Acceptance of Donation

(Action)

The Spartan Boosters Club has donated \$7, 624.65 to provide coaching stipends to Sumner High School for 1 boys lacrosse coach and 2 boys baseball coaches.

Kevin and Jennifer Bentson have donated \$5,000.00 to Sumner High School Benefit Night for the Cozzi family.

The Administration recommends the Board approve the donations as presented.

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. Learning Assistance Program and Title 1

Elementary Executive Director, Beth Dykman, will present information regarding the District's Title 1 and Learning Assistance Program (LAP) to the Board.

[Learning Assistance Program and Title 1](#)

b. Construction Update

Executive Director of Support Services, Steve Sjolund, will discuss the Early Learning Center bids with the Board.

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:?

- 2100 Educational Opportunities for Military Children
- 2104 Federal and/or State Funded Special Instructional Programs
- 2125 Sexual Health Education

[2100 Educational Opportunities for Military Children](#)

[2104 Federal and/or State Funded Special Instructional Programs](#)

[2125 Sexual Health Education](#)

b. Instructional Materials Adoption - Second Reading

(Action)

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

The Administration recommends the Board adopt the following instructional material(s):

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: Evolve, Inc., Ozobot &OzoBlockly

Name of class in which the resource will be used: Elementary Schools with STEM Specialists

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

11. New Business

a. Added Internet Capacity Report

(Action)

Director of Technology Operations, Kyal Olson, has provided a report regarding added internet capacity for the District to the Board.

The Administration recommends approving the Technology Department's recommendation for added internet capacity.

[Fiber Request Proposal](#)

12. Information Only

a. Family and Community Partnerships

Director of Community Engagement, Marilee Hill-Anderson, has provided information regarding the District's current Family and Community Partnerships to the Board.

[Family and Community Partnerships](#)

b. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for March 21. The meeting will begin at 6:00 p.m. in the Central Office Board Room.