SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Rick 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.

March 14, 2018 Special Board Meeting – Meeting Minutes

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

School Board Vice President Paul Williams called the March 14 Meeting of the Board of Directors of Sumner School District No. 320 to order at 5:30 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; Executive Director of Business Services, 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; Elementary Executive Director, Beth Dykman; Secondary Executive Director, Sara O'Donnell; Executive Director of Learning and Innovation, Michelle Lewis; Director of Technology Operations, Kyal Olson; Systems Administrator, Mike Williams; Chief Financial Officer, Deb Campbell; Director of Community Engagement, Marilee Hill-Anderson; Recording Secretary, Hope Craker

Visitors: 1

2. Flag Salute

3. Amendment to Agenda

School Board President Richard Hendricks requested the agenda be amended to move the Audience Comments agenda item after the New Business agenda item in order to accommodate the adjusted time of the Board meeting. Moved by Casey Chamberlain to amend the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Approval of Agenda

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

5. Consent Items

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

6. Acceptance of Donation

Moved by Erin Markquart to accept donations from Spartan Boosters Club in the amount of $7,624.65 which will provide coaching stipends to Sumner High School for 1 boys lacrosse coach and 2 boys baseball coaches, and Kevin and Jennifer Bentson in the amount of $5,000.00 to Sumner High School Benefit Night for the Cozzi family; Seconded by Deb Norris. Motion passed unanimously.

7. Superintendent Comments

Superintendent, Laurie Dent, thanked the Board for their flexibility and support of families in the District.

8. Board Member Comments

Erin Markquart commented on the Community Summit and thanked Director of Community Engagement, Marilee Hill-Anderson, and her team for their work. Paul Williams thanked the District for their support of families.

9. Presentations

a) Learning Assistance Program and Title 1

Elementary Executive Director, Beth Dykman, presented information regarding the District's Title 1 and Learning Assistance Program (LAP) to the Board. The program objectives are to decrease the educational achievement gap in order to achieve 100% graduation, to provide high quality and coordinated instruction for students below standard in the areas of reading and math, to establish equitable practices to enhance inclusion and classroom instruction and to use data to consistently and effectively inform instruction.

b) Construction Update

Executive Director of Support Services, Steve Sjolund, discussed the bids that the District received for the Early Learning Center with the Board. The Board will take action on the proposed bid during the March 21 Board Meeting.

10. Unfinished Business

a) Policy

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

Moved by Erin Markquart to adopt the recommended policies; Seconded by Deb Norris. Motion passed unanimously.

b) Instructional Materials Adoption – Second Reading

In accordance with District Policy 2020: Course Design, Selection and Adoption of Instructional Materials, the Administration recommends the Board adopt the following instructional materials:

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 Classrooms

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 Classrooms

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 Classrooms

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 Classrooms

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

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

Moved by Casey Chamberlain to adopt the recommended resources and curriculum; Seconded by Deb Norris. Motion passed unanimously.

11. New Business

a) Added Internet Capacity Report

Director of Technology Operations, Kyal Olson, reported on internet capacity for the District to the Board. The proposed contract would provide higher internet speeds with reduced costs to the District.

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

Moved by Deb Norris to approve the proposed contract for added internet capacity; Seconded by Erin Markquart. Motion passed unanimously.

12. Information Only

a) Family and Community Partnerships

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

b) Upcoming Board Meetings

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

Meeting adjourned – 6:15 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors