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.

April 11, 2018 Special Board Meeting – Meeting Minutes

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

School Board President Rick Hendricks called the April 11 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; 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; Bonney Lake Elementary Principal, Sandy Miller; Bonney Lake Elementary Assistant Principal Connie Halvorson-Tran; Bonney Lake Elementary Assistant Principal, Bobbi Snider; Director of Secondary Curriculum, Dr. Lindsay Lombardo; Elementary Program Administrator, Laurie Sjolund; Director of Community Engagement, Marilee Hill-Anderson; Recording Secretary, Hope Craker

Visitors: 5

2. Flag Salute

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Paul Williams to approve the March 14 Special Board Meeting and March 21 Board Meeting minutes with correction showing call to order was completed by Paul Williams on March 14; Seconded by Erin Markquart. Motion passed unanimously.

5. Consent Items

Moved by Paul Williams to approve the consent items as listed; Seconded by Deb Norris. Motion passed unanimously.

6. Superintendent Comments

Superintendent, Laurie Dent, presented Bonney Lake Elementary Assistant Principal, Bobbi Snider, as the 2018-19 Bonney Lake Elementary Principal and presented Bonney Lake Elementary Assistant Principal, Connie Halvorson-Tran as the 2018-19 Bonney Lake Elementary Full-Time Assistant Principal. Lakeridge Middle School Teacher, Stacey Scoles, was introduced to the Board for her commitment to 100% graduation. 100% of her current 8th grade students passed her Pacific Northwest History class during first semester.

7. Board Member Comments

Deb Norris and Erin Markquart commented on the groundbreaking ceremony for the Bonney Lake High School Performing Arts Center. Paul Williams commented on a meeting at Lakewood City Hall that included Denny Heck and discussed other districts' school safety initiatives. Rick Hendricks congratulated Superintendent Laurie Dent on her doctorate achievement.

8. Audience Comments

Thomas Powers commented on school safety in light of recent events across the country.

9. Presentations

a) Early Learning

Elementary Program Administrator, Laurie Sjolund, presented information regarding the District's early learning programs to the Board. The District currently offers Special Education Preschool, Tuition-based programs, and ECEAP which is a state-funded preschool program. There has been an increase in achievement scores from Fall of 2017 to Fall of 2018 in both Kindergarten and 1st grade and Sumner School District is outperforming State levels in GOLD statistics.

b) Washington School Improvement Framework

Assistant Superintendent of Instruction, Kelly Denn, presented information regarding the Washington School Improvement Framework data to the Board. Two schools have been identified as needing additional support in specific areas according to the new framework. Currently the Administration is looking into the identified student sub groups and is working to ensure support of all students across the District.

10. New Business

a) Policy

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

The following policies are provided for first reading:

- 1240 Committees
- 2025 Copyright Compliance
- 2126 HIV-AIDS Prevention Education
- 2150 Co-Curricular Program
- 2153 Non-Curriculum Related Student Groups

b) New and Revised Procedures

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

The following procedures are included for Board information:

- 2025P Copyright Compliance
- 2150P Co-Curricular Program
- 2153P Non-Curriculum Related Student Groups

c) Instructional Materials Adoption – First Reading

In accordance with District Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, presented a recommendation for the following instructional materials:

Title: Amplify Science
Author: Various
Publisher: Amplify Education, Inc.
Copyright: 2018
Name of class in which the resource will be used: 6th, 7th, and 8th Grade Science

Title: SEPUP Science and Global Issues Biology
Author: The Lawrence Hall of Science
Publisher: Lab-Aids
Copyright: 2016
Name of class in which the resource will be used: High School Biology

Title: Living by Chemistry
Author: Angelica M. Stacy
Publisher: Bedford, Freeman & Worth
Copyright: 2015
Name of class in which the resource will be used: High School Chemistry

Title: SpringBoard Math
Author: Various

Publisher: The College Board
Copyright: 2014 (Algebra 1); 2015 (Geometry/Algebra 2)
Name of class in which the resource will be used: Algebra 1, Algebra 2, Geometry

Title: Functions Modeling Change: A Preparation for Calculus
Author: Connally, Hughes-Hallett, Gleason, et al.
Publisher: Wiley
Copyright: 2015
Name of class in which the resource will be used: Honors Algebra 2, PreCalculus, Honors PreCalculus (BLHS only)

Title: Calculus for AP
Author: Larson and Battaglia
Publisher: Cengage Learning
Copyright: 2017
Name of class in which the resource will be used: AP Calculus AB/BC

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

11. Board Discussion

Casey Chamberlain discussed the commissioning of the bond related projects. Paul Williams discussed the possibility of a security audit. Erin Markquart discussed ways to inform the community of the safety plans already in place throughout the District. The Board discussed the naming of the new elementary school and will take action during the April 18 Board Meeting.

12. Information Only

a) Performing and Visual Art Programs Report

Assistant Superintendent of Instructional Services, Kelly Denn, has provided a report regarding the District's Performing and Visual Art Programs to the Board.

b) Health Services Report

Sumner School District Lead Nurse, Kim Ostlund, has provided a report regarding the District's Health Services Department to the Board.

c) World Language Report

Director of Secondary Curriculum, LeeAnn Alfano, has provided a report regarding the District's World Language Program to the Board.

d) Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for April 18. The meeting will begin at 6:00 pm. In the Central Office Board Room.

13. 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 for 20 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 7:30 p.m.

Meeting reconvened to Open Session – 7:45 p.m.

Meeting adjourned – 7:45 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors