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.

May 3, 2018 Special Board Meeting – Meeting Minutes

1. Call to Order: 5:00 p.m.

School Board Vice President Paul Williams called the May 3 Meeting of the Board of Directors of Sumner School District No. 320 to order at 5:00 p.m. in the Sumner Middle School Library.

Present:

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; Executive Director of Educational Support Services, Steve Sjolund; Executive Director of Human Resources, Marion Leach; Director of Capital Projects, Mark Baumgarten; Capital Projects/Facilities Manager, Marina Tanay; Recording Secretary, Hope Craker

Visitors: 1

2. Flag Salute

3. Approval of Agenda

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

4. New Business

a) Resolution No. 29/17-18 Approval of Constructability of Sumner High School Expansion

The purpose of a constructability review per WAC 392-343-080 is to review the project documents by mechanical, electrical, structural, construction, and design professionals prior to a request for bids to identify potential claim or problem areas and deficiencies that may occur as a result of errors, ambiguities, omissions, discrepancies, and conflicts in design documents. A Constructability Report related to the Sumner High School expansion project has been prepared by MENG Analysis and an implementation plan has been prepared by BLRB Architects at the direction of the District and are recommended for acceptance.

Moved by Casey Chamberlain to adopt Resolution No. 29/17-18 Approval of Constructability of Sumner High School Expansion; Seconded by Deb Norris. Motion passed unanimously.

b) Resolution No. 30/17-18 Recommending Bid Award for Sumner High School Portables

Moved by Rick Hendricks to adopt Resolution No. 30/17-18 Recommending Bid Award for Sumner High School Portables; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned – 5:15 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors