



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 30, 2018 Special Board Meeting – Meeting Minutes

1. Call to Order: 5:15 p.m.

School Board President Rick Hendricks called the May 30 Meeting of the Board of Directors of Sumner School District No. 320 to order at 5:15 p.m. in the Central Office Board Room.

Present:

Deb Norris, Paul Williams, Casey Chamberlain, Erin Markquart, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Educational Support Services, Steve Sjolund; Director of Capital Projects, Mark Baumgarten; Capital Projects/Facilities Manager, Marina Tanay; Recording Secretary, Hope Craker

Visitors: 0

2. Flag Salute

3. Approval of Agenda

Moved by Paul Williams to approve the agenda; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Resolution No. 32/17-18 Recommending Bid Award for Lakeridge Middle School Track & Field Improvements Project

Moved by Casey Chamberlain to adopt Resolution No. 32/17-18 Recommending Bid Award for Lakeridge Middle School track & Field Improvements Project; Seconded by Erin Markquart. Motion passed unanimously.

Meeting adjourned – 5:20 p.m.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Laurie Dent, Secretary
Board of Directors

Attest:

Rick Hendricks, President
Board of Directors