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.

June 13, 2018 Board Meeting – Meeting Minutes

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

School Board Director Casey Chamberlain called the June 13 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. at the Central Office Board Room.

Present:

Deb Norris, Casey Chamberlain, Erin Markquart

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Human Resources, Marion Leach; Executive Director of Business Services, Kim Brodie; Executive Director for Secondary Curriculum & Instruction, Sara O'Donnell; Director of Curriculum, Lindsay Lombardo; Special Services Director, Audra Walters; Elementary Executive Director, Beth Dykman; Communications Director, Elle Warmuth; Director of Community Engagement, Marilee Hill-Anderson; Elementary Program Administrator, Laurie Sjolund; Highly Capable TOSA, Christine Anderson; Director of Athletics, Tim Thomsen; Recording Secretary, Hope Craker

Visitors: 2

2. Flag Salute

3. Excusal of Board Members
Casey Chamberlain excused Rick Hendricks and Paul Williams from the Board Meeting.

4. Approval of Agenda

Moved by Deb Norris to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

5. Consent Items

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

6. Superintendent Comments

Superintendent Laurie Dent thanked Casey Chamberlain for his support of the District and the Administration.

7. Board Member Comments

Casey Chamberlain commented on the upcoming Sumner High School graduation and stated that he was excited to be able to hand his daughters their diploma. Erin Markquart commented on Casey's support and his helpful attitude. Deb Norris commented on Casey's support and his welcoming and comfortable presence on the Board.

8. Audience Comments

Mary Urback thanked Casey for his dedication as a Board Member.

9. Unfinished Business

a) Policy

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

The Administration recommends the Board adopt the following policies:

- 2151 Interscholastic Activities
- 3115 Homeless Students – Enrollment Rights and Services
- 5050 Contracts
- 6640 School – Owned Vehicles

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

10. Presentations

a) Highly Capable Program

Executive Director of Special Services, Karen Finnigan, and Highly Capable TOSA, Christine Anderson, presented information regarding the District's Highly Capable Program to the Board. The focus during the 2018-2019 school year is to identify more students who could qualify for the highly capable program. Funding has increased for the upcoming school year for this program so the referral process will be examined as well.

b) Preschool Curriculum

Special Services Director, Audra Walters, and Elementary Program Administrator, Laurie Sjolund, presented information regarding the proposed Preschool Curriculum to the Board. Four programs were reviewed and Connect4Learning was decided to be the best fit for the Sumner School District. The Curriculum encourages teachers to ask students "How do you know?".

11. New Business

a) Instructional Materials – First Reading

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

Title: Veterinary Assisting: Fundamentals & Applications

Author: Beth Vanhorn, CVT, AS & Robert W. Clark, PhD

Publisher: Cengage Learning

Copyright: 2011

Name of class in which the resource will be used: Veterinary Science

Title: Connect4Learning

Author: Julie Sarama, Kimberly Brenneman, Douglas Clements, Nell Duke, Mary Louise Hemmeter

Publisher: Gryphon House

Copyright: 2016

Name of class in which the resource will be used: Preschool

These resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee. This information is provided for first reading.

b) Learning Assistance Program (LAP)

As part of the Learning Assistance Program (LAP) funding, the district is allowed to set aside up to 5% for Readiness to Learn (RTL). The purpose of RTL is to deliver academic and nonacademic supports to participating students who are significantly at risk of not being successful in school. The RTL program reduces barriers to learning, increases student engagement, and enhances students' readiness to learn.

Moved by Erin Markquart to approve the use of up to 5% of LAP funding for RTL activities allowed under RCS 28A.165.035(2)(g); Seconded by Deb Norris. Motion passed unanimously.

12. Board Discussion

None.

13. Information Only

a) Upcoming Board Meeting(s)

The next Regular Board Meeting is scheduled for June 20. The meeting will be held at 6:00 pm at Maple Lawn Elementary School.

Meeting adjourned – 6:47 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Rick Hendricks, President
Board of Directors