



SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
Casey Chamberlain, Member
Richard Hendricks, 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.*

September 21, 2016 Regular Meeting – Meeting Minutes

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

School Board Vice President, Deb Norris, called the September 21 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Central Office Board Room.

Present:

Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Bill Gaines; Assistant Superintendent of Human Resources, Marc Brouillet; Career and College Readiness Executive Director, Sharon Fochtman; Communications Director, Elle Warmuth; Chief Financial Officer, Debbie Campbell; Secondary Executive Director, Kelly Denn; Educational Support Services Executive Director, Steve Sjolund; Lakeridge Middle School Principal, Toby Udager; Lakeridge Middle School Assistant Principal, Amy Montgomery; Child Nutrition Director, Karen Brown; Elementary Program Administrators, Laurie Sjolund and Elli McDaniel; Finance Director, Merridith Way; Sumner Middle School Principal, Jenny Williams; Recording Secretary, Bailey Ottenad

Visitors: 41

2. Flag Salute

School Board Vice President, Deb Norris, excused School Board President, Erin Markquart, from the meeting.

3. Recognition of Greeters

Bonney Lake High School students, Allen Fletcher and Zach Goff, and Sumner High School student, Nick Lorge, introduced themselves to the School Board.

4. Approval of Agenda

Moved by Paul Williams to approve the agenda as presented; Seconded by Rick Hendricks. Motion passed unanimously.



5. Approval of Previous Meeting Minutes

Moved by Rick Hendricks to approve the minutes of the August 17 Regular Board meeting, August 29 Board Retreat, September 6 Special Board meeting, and September 14 Study Session; Seconded by Paul Williams. Motion passed unanimously.

6. Consent Items

Moved by Paul Williams that the Board approve the consent items and supplemental consent items as presented; Seconded by Rick Hendricks. Motion passed unanimously.

7. Acceptance of Donation

Moved by Rick Hendricks to accept the donation from Open Life Church in the amount of \$3,332.00 to Liberty Ridge Elementary and Rick's Diagnostic and Repair Service 1996 Honda Civic EV; Seconded by Paul Williams. School Board Member, Rick Hendricks, thanked donors for their donations to Sumner School District. Motion passed unanimously.

8. Audience Comments

None.

9. Recognition – Roll of Honor

The Roll of Honor recognizes community partnerships and accomplishments, achievements, and other notable activities of and by students, staff and educators, presented by Sumner School District Superintendent, Laurie Dent.

Ken Charboneau was recognized as the first recipient of the Sumner School District Community Partnership Golden Apple. Ken has served on the Career and College Readiness General Advisory Committee for approximately 20 years and has been instrumental in ensuring all students have a path after high school.

Students from Sumner High, Bonney Lake High, Sumner Middle, and Lakeridge Middle Schools were recognized for their notable successes and achievements; in addition to, Lakeridge Middle School Teacher, Michele Chamberlain and Child Nutrition staff.

Meeting Recessed – 6:36 p.m.

Meeting Reconvened – 6:43 p.m.

10. Superintendent Comments

Superintendent, Laurie Dent, thanked the School Board for their flexibility as the District revamps the Recognition – Roll of Honor portion of the Board meeting.

11. Board Member Comments

School Board Member, Paul Williams, thanked Chief Financial Officer, Debbie Campbell and Director of Finance, Merridith Way, for providing him with a copy of the Washington State Accounting Manual. Paul presented a quick overview of his understanding of the previous two bond sales Sumner School District participated in. Paul asked for District Bond Counsel to present a bond information overview to the School Board within the next year.



School Board Vice President, Deb Norris, said Convocation and the Back-to-School Resource Fair were wonderful events. Deb said she is proud to be part of the Sumner School District.

12. Reports

a. Summer Lunch Program

Child Nutrition Director, Karen Brown, presented an overview of the Summer Lunch Program at Daffodil Valley Elementary and Liberty Ridge Elementary. The program started at Daffodil Valley Elementary 23 years ago and Liberty Ridge Elementary 7 years ago. Child Nutrition is focused on providing students nutritious meals during the summer months.

b. Highly Capable Annual Report

Assistant Superintendent, Bill Gaines, reported on the District's Highly Capable Program per policy 2190. The district offers a self-contained Highly Capable class at Emerald Hill Elementary and Lakeridge Middle School, and has cluster classes throughout the district. The district's Highly Capable program has grown over the last three years and serves approximately 400 students. This past year, the district created a Highly Capable Committee comprised of staff, parents, and district administrators, to discuss the Highly Capable program successes and areas of improvement.

13. Unfinished Business

a. Revised Policies – Second Reading

Moved by Casey Chamberlain to approve policies 2106 Program Compliance, 2410 High School Graduation Requirements, and 6020 System of Funds and Accounts; Seconded by Rick Hendricks. Motion passed unanimously.

14. New Business

a. Sumner Education Association Collective Bargaining Agreement

Moved by Casey Chamberlain to approve the Sumner Education Association and Sumner School District Collective Bargaining Agreement effective September 1, 2016-August 31, 2018; Seconded by Paul Williams. School Board Member, Rick Hendricks, said he hopes the State will eventually develop a pay scale that pays teachers equally across districts. Motion passed unanimously.

b. Educational Specifications: New Tehaleh Elementary School

Moved by Paul Williams to approve Resolution No. 1/16-17: Approval of Educational Specifications for New Tehaleh Elementary School; Seconded by Rick Hendricks. Motion passed unanimously.

c. Capital Facilities Plan 2016-2021

Moved by Casey Chamberlain to approve Resolution No. 2/16-17: Capital Facilities Plan 2016-2021; Seconded by Rick Hendricks. Motion passed unanimously.

d. New and Revised Policies – First Reading

The following new and revised policies were presented for first reading:

- 2024 Online Learning
- 2255 Alternative Learning Experience Programs
- 3420 Anaphylaxis Prevention and Response

e. New and Revised Procedures

The following new and revised procedures were included for Board information:

- 2024P Online Learning



- 2090P Program Evaluation
- 2161P Special Education and Related Services for Eligible Students
- 2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 2255P Alternative Learning Experience Programs
- 2414P Community Service
- 2420P Grading and Progress Reports
- 3420P Anaphylaxis Prevention and Response

15. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for October 12. Board Retreats have been scheduled for September 28 and October 26. The next Regular Board meeting is scheduled for October 19. All meetings will begin at 6:00 p.m. and be held in the Central Office Board Room.

b. Budget Status Report

The budget status report for August was included for Board information.

16. Adjournment

Moved by Paul Williams to adjourn the September 21 Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 7:30 p.m.

Laurie Dent, Secretary
Board of Directors

Attest: _____

Erin Markquart, President
Board of Directors