SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

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.

October 19, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the October 19 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:

Erin Markquart, 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; Communications Director, Elle Warmuth; Secondary Executive Director, Kelly Denn; Educational Support Services Executive Director, Steve Sjolund; Elementary Executive Director, Beth Dykman; Bonney Lake High School Principal, Cris Turner; Special Services Executive Director, Keoni Smith; Special Services Director, Traci Donohue; Bonney Lake High School Band Teacher Meredith Heinzmann; Bonney Lake High School Librarian, Michael Panter; District Braillist, Emi Green; Curriculum Director, Lindsay O'Neal; Maintenance Director, Mark Baumgarten; Recording Secretary, Bailey Ottenad

Visitors: 11

2. Flag Salute

3. Recognition of Greeters

Bonney Lake High School student, Brenna Bailey, and Sumner High School students, Alison Barry and Lynnaya Sauers, introduced themselves to the School Board.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the minutes of the September 21 Regular Board meeting and October 12 Study Session; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

Moved by Casey Chamberlain that the Board approve the consent items and supplemental consent items as presented; Seconded by Deb Norris. Motion passed unanimously.

7. Acceptance of Donation

Moved by Casey Chamberlain to accept the donation from Sumner Rotary in the amount of $5,000.00 and Emerald Hills Elementary Parent Teacher Association for a one-year school-wide Dreambox license and a 90-minute web-based training; Seconded by Paul Williams. The School Board thanked tonight's donors for their generous contributions to the Sumner School District. Motion passed unanimously.

8. 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.

Thad Huff was recognized with the Sumner School District Community Partnership Golden Apple. Thanks to Thad's leadership, Liberty Ridge Elementary and Sumner Middle School have seen many donations over the years ranging from a staff lounge makeover at Liberty Ridge Elementary to an annual turkey giveaway at Sumner Middle School to ensuring all students at both schools have the necessary school supplies to have a successful school year.

Students and staff members, Amanda Nash, Michael Panter and Meredith Heinzmann, from Bonney Lake High School and District Braillist, Emi Green, were recognized for their notable successes and achievements.

Meeting Recessed – 6:23 p.m.

Meeting Reconvened – 6:30 p.m.

9. Superintendent Comments

Superintendent, Laurie Dent, informed the School Board that it is National School Bus Safety Week. Laurie thanked Sumner School District Bus Drivers, Mechanics, and Support Staff for all they do to ensure students get to and from school safely.

10. Board Member Comments

School Board Member, Paul Williams, said he would write a letter on behalf of the School Board to Transportation staff and thank them for keeping our buses safe. Paul said he attended Sumner High School's Daffodil Princess Selection and that it was a great event; Paul thanked the judges and Masters of Ceremony, Marshall Blansfield.

School Board President, Erin Markquart, commented that Liberty Ridge Elementary Interim Principal, Linda Heade, had invited her to come in and discuss what Liberty Ridge has been working on. Linda asked Erin to let all Board Members know they are welcome at Liberty Ridge any time!

School Board Vice President, Deb Norris, said she is regularly attending Communities for Families (CFF) meetings. Deb informed the School Board of two big events coming up: The Big Give on November 19 and the Community Dinner on December 10.

School Board Member, Casey Chamberlain, said he attended the FFA Banquet that raised money to send students to Cincinnati. Casey also said he attended Sumner High School's Buff Puff homecoming festivity earlier this week.

11. Audience Comments

None.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Deb Norris to approve policies 2024 Online Learning, 2255 Alternative Learning Experience Programs, and 3420 Anaphylaxis Prevention and Response; Seconded by Casey Chamberlain. Motion passed unanimously.

13. New Business

a. Resolution No. 4/16-17: New Tehaleh Elementary Schematic Design

Moved by Casey Chamberlain to approve Resolution No. 4/16-17: New Tehaleh Elementary Schematic Design; Seconded by Deb Norris. Motion passed unanimously.

b. Sumner Education Association and Sumner School District Extracurricular Collective Bargaining Agreement

Moved by Paul Williams to approve the Sumner Education Association and Sumner School District Extracurricular Collective Bargaining Agreement effective September 1, 2016 – August 31, 2019; Seconded by Rick Hendricks. Motion passed unanimously.

c. New and Revised Policies – First Reading

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

- 1450 Absence of a Board Member
- 2108 Remediation Programs
- 2190 Highly Capable Services
- 4215 Use of Tobacco, Nicotine Products and Delivery Devices
- 5001 Hiring of Retired School Employees

e. New and Revised Procedures

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

- 2108P Remediation Programs
- 2190P High Capable Services

14. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for November 9. A Board Retreat has been scheduled for October 24 at 6:15 p.m. in the Central Office Board Room. The next Regular Board meeting is scheduled for November 16. The Study Session and Regular Board meeting 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 September was included for Board information.

c. Minimum Basic Education Compliance

As required by WAC 180-61-191 through 220, the District's annual application on state basic education allocation funds was submitted to OSPI on August 8, 2016.

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(g), School Board President, Erin Markquart, announced the Sumner School Board of Directors would hold an Executive Session for the purposes of discussing the Superintendent's evaluation. The Board expected the Executive Session to last 30 minutes and action was not anticipated followed the session.

Meeting Recessed to Executive Session – 6:40 p.m.

Meeting Reconvened – 7:12 p.m.

School Board President, Erin Markquart, said the Board expected Executive Session would last another 60 minutes.

Meeting Recessed to Executive Session – 7:13 p.m.

Meeting Reconvened – 8:17 p.m.

School Board President, Erin Markquart, said the Board expected Executive Session would last another 35 minutes.

Meeting Recessed to Executive Session – 8:17 p.m.

Meeting Reconvened – 8:53 p.m.

16. Adjournment

Moved by Deb Norris to adjourn the October 19 Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 8:54 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors