



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 12, 2016 Study Session – Meeting Minutes

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

School Board President, Erin Markquart, called the October 12 Study Session 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 Human Resources; Marc Brouillet; Educational Support Services Executive Director, Steve Sjolund; Whole Child Program Administrator, John Norlin; Secondary Executive Director, Kelly Denn; Career and College Readiness Executive Director, Sharon Fochtman; Crestwood Elementary Principal, Kay Gallo; Maintenance and Operations Director, Mark Baumgarten; SEA President, Gabrielle Wright; Communications Director, Elle Warmuth; Special Services Executive Director, Keoni Smith; Elementary Program Administrator, Laurie Sjolund; Chief Financial Officer, Debbie Campbell; Elementary Executive Director, Beth Dykman; Athletics/Activities Director, Tim Thomsen; Recording Secretary, Bailey Ottenad

Visitors: 5

2. Flag Salute

3. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to include discussion of a legal matter in Executive Session pursuant to RCW 42.30.110(iii).

Moved by Casey Chamberlain to amend the agenda to include discussion of a legal matter in Executive Session pursuant to RCW 42.30.110(iii); Seconded by Deb Norris. Motion passed unanimously.

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



4. Reports

a. Early Learning Center Education Specification Presentation

Educational Support Services Executive Director, Steve Sjolund, introduced BLRB Architects, Bob Lindstrom and Lee Fenton. Bob and Lee spoke about the education specification process and the goals of the project. Crestwood Elementary and Early Learning Center (ELC) Principal, Kay Gallo, gave an overview of the work completed and how the ELC will be intentionally designed for our little learners.

The District is preparing to submit an application for a Conditional Use Permit in late October-early November.

b. Elementary #9 Schematics

Educational Support Services Executive Director, Steve Sjolund, introduced Ray Mow of Erickson McGovern Architects. Ray presented design concepts for elementary #9 in Tehaleh which included classroom pods, building STEM capabilities with a connection to the outdoor environment, parking layout, and an outdoor field with walking track.

The School Board will take action at the October 19 Board meeting to approve the schematic design.

c. Policy and Procedure

Assistant Superintendent, Marc Brouillet, presented the following new and revised policies and procedures:

- 1450 Absence of a Board Member
- 2004 Accountability Goals – has been removed for further reading. The District will adopt this policy at a later date once OSPI and the State finalize changes.
- 2108 Remediation Programs
- 2108P Remediation Programs
- 2190 Highly Capable Services
- 2190P Highly Capable Services
- 4215 Use of Tobacco, Nicotine Products and Delivery Devices
- 5001 Hiring of Retired School Employees

School Board Member, Paul Williams, said he would like to see the District highlight any changes they make to the policies that differ from WSSDA.

Meeting Recessed – 7:20 p.m.

Meeting Reconvened – 7:25 p.m.



d. Vision 2020

Superintendent, Laurie Dent and Secondary Executive Director, Kelly Denn, presented Academics Part 1 of Vision 2020. Laurie focused on third grade reading and math, eighth grade reading and math, and graduation rates. Laurie said the District is closely monitoring how we can better serve and provide resources to schools that are low performing. The School Board received assessment data from the previous two years and were able to see how schools compared to each other and to the state.

Superintendent, Laurie Dent, will continue to provide data as it relates to Vision 2020 in upcoming Study Session presentations.

5. October 19 Agenda Review

Superintendent, Laurie Dent, reviewed the October 19 Board agenda.

6. Board Presentation Planning

This is a time on the agenda when the School Board reviews upcoming presentations and makes requests for future presentations.

7. Board Discussion

None.

8. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(c)(iii), School Board President, Erin Markquart, announced the Sumner School Board of Directors would hold an Executive Session for the purposes of discussing a real estate and legal matter. The Board expected the Executive Session to last 45 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session – 8:18 p.m.

Meeting Reconvened – 9:25 p.m.

9. Adjournment

Moved by Deb Norris to adjourn the October 12 Study Session; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 9:26 p.m.

**Laurie Dent, Secretary
Board of Directors**

Attest:

**Erin Markquart, President
Board of Directors**