



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.*

November 16, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the November 16 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 Operations and Community Engagement, Bill Gaines; Assistant Superintendent of Instructional Services, Kelly Denn; Communications Director, Elle Warmuth; Bonney Lake High School Principal, Cris Turner; Family Center Director, Marilee Hill-Anderson; Finance Director, Merridith Way; Mountain View Principal, Curtis Hurst; Mountain View Assistant Principal, Susan Smith; Donald Eismann Elementary, Susie Black; Maple Lawn Elementary Principal, Matt Ziegenfuss; Daffodil Valley Elementary Principal, Jane Aronson; Daffodil Valley Elementary Dean of Students, Corey Gould; Athletics Director, Tim Thomsen; Chief Financial Officer, Debbie Campbell; Learning and Innovation Executive Director, Michelle Lewis; Recording Secretary, Bailey Ottenad

Visitors: 38

2. Flag Salute

3. Recognition of Greeters

Bonney Lake High School student, Abby Scott, and Sumner High School students, Kali Barnes and Hannah Chamberlain, introduced themselves to the School Board.

4. Approval of Agenda

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



5. Approval of Previous Meeting Minutes

Moved by Deb Norris to approve the minutes of the October 19 Regular Board meeting, October 24 Board Retreat and November 9 Study Session; Seconded by Paul Williams. 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. 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.

The Rotary Club of Sumner was recognized with the Sumner School District (SSD) Community Partnership Golden Apple. Sumner Rotary is a vital part of student success in the District. Over the years, Sumner Rotary has helped with Career Day at Bonney Lake and Sumner High School, donated and distributed dictionaries to every third grader in SSD, yearly contributions to the Sumner-Bonney Lake Family Center, awarded over \$21,000 in scholarships every year and much more!

Students and staff members, Stephanie Rosendahl, Jason Silbaugh, Kristi Helms, Brianne Gemit, Olivia Grob, Hayden Davis, Parker Dattilo, Allen Fletche and Cody Miller from Bonney Lake High School, Lindy Browning and Sarah Smeller from Donald Eismann Elementary, Melinda McColley from Emerald Hills Elementary, Tricia Hukee from Daffodil Valley Elementary, Jessica Olaiya, Maria Montoya, Hailey Chamberlain, Makenzie Campbell, Cynthia Cuellar, Diana Herrera, Amanda Paulson, Emily Hester, Elizabeth Larios, Jewel Cross and Debra Liddle from Sumner High School, Tammy Notehelfer, Cathy Brugge, Donna Deprosio and James Ells from Mountain View Middle School and Amy Spencer, Mark Isaacs and Michelle Nazelrod from Maple Lawn Elementary were recognized for their notable successes and achievements.

Meeting Recessed – 6:41 p.m.

Meeting Reconvened – 6:53 p.m.

8. Superintendent Comments

Superintendent, Laurie Dent, thanked District Communications for completing Vision 2020 and Early Learning Center and Middle School track upgrades marketing materials. Laurie said the materials are a great resource for our community.

9. Board Member Comments

School Board Member, Casey Chamberlain, said he attended the College and Career Fair at Bonney Lake High School and the Sumner High School Open House. Casey congratulated both schools on the great events.

School Board Vice President, Deb Norris, said she attended the Schools of Distinction Award Ceremony honoring Emerald Hills Elementary. Deb said it was a great event and Emerald Hills personally invited her to visit anytime. Deb also attended the Sunset Festival of Bands and expressed her appreciation for the Bonney Lake and Sumner High School bands.



School Board President, Erin Markquart, said the School Board is headed to Spokane this weekend for the Washington State School Directors Association conference. Erin looks forward to learning and bringing information back to the District.

School Board Member, Paul Williams, said he recently did some reading on gratitude. Paul said he truly appreciates the wonderful work district employees accomplish together.

10. Audience Comments

Kathy Hayden updated the School Board on the Interact/Earlyact clubs in Sumner School District. Kathy said it's been a 4-year journey to get the programs up and running. The Interact program at Sumner High School recently donated \$500 to the food bank and is working on a holiday program for Stafford Suites; the Interact program at Sumner Middle School sent school supplies to Cuba and has started a "welcoming party" program for new students that attend Sumner Middle School; the Earlyact program at Maple Lawn Elementary collected over 1,000 pairs of socks and underwear and donated them to the Sumner-Bonney Lake Family Center. Kathy said the highlight at Maple Lawn has been the Belonging Bench – if a student does not have anyone to play with, they go sit on the bench and an Earlyact student will ask him/her to play.

School Board Member, Casey Chamberlain, told Kathy these programs are incredible for Sumner School District.

11. Reports

a. End-of-Year Balances

Chief Financial Officer, Debbie Campbell, presented an overview of 2015-16 School Year balances to the School Board.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Casey Chamberlain to approve policies 1450 Absences of a Board Member, 2108 Remediation Programs, 2190 Highly Capable Services, 4215 Use of Tobacco, Nicotine Products and Delivery Devices, and 5001 Hiring of Retired School Employees; Seconded by Rick Hendricks. Motion passed unanimously.

13. New Business

a. Resolution No. 5/16-17: Dieringer School District and Sumner School District Nonhigh Agreement

Moved by Deb Norris to approve Resolution No. 5/16-17: Dieringer School District and Sumner School District Nonhigh Agreement; Seconded by Rick Hendricks. Motion passed unanimously.

b. New-In-Lieu Replacement Option: McAlder and Emerald Hills Elementary School

Moved by Deb Norris to approve Resolution No. 6/16-17: New-In-Lieu Replacement Option McAlder Elementary School and Resolution No. 7/16-17: New-In-Lieu Replacement Option Emerald Hills Elementary School; 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:

- 2121 Substance Abuse Program



- 2413 Equivalency Credit for Career and Technical Education Courses
- 3115 Homeless Students – Enrollment Rights and Services
- 3122 Excused and Unexcused Absences
- 3510 Associated Student Bodies
- 4210 Regulation of Dangerous Weapons on School Premises

e. New and Revised Procedures

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

- 2121P Substance Abuse Program
- 3115P Homeless Students Enrollment Rights and Services
- 3122P Excused and Unexcused Absences
- 3510P Associated Student Bodies

14. Information Only

a. Upcoming Board Meetings

A Study Session has been scheduled for December 7. The next Regular Board meeting is scheduled for December 14. A Winter Social will precede the Regular Board meeting at 5:00 p.m. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

15. Adjournment

Moved by Rick Hendricks to adjourn the November 16 Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 7:13 p.m.

Laurie Dent, Secretary
Board of Directors

Attest: _____

Erin Markquart, President
Board of Directors