



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.*

December 14, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the December 14 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; Career and College Readiness Executive Director, Sharon Fochtman; Daffodil Valley Dean of Students, Corey Gould; Athletics and Activities Director, Tim Thomsen; Bonney Lake High School Assistant Principal, Tony Clarke; Sumner High School Principal, Kassie Meath; Secondary Curriculum Director, Lindsay O'Neal; Emerald Hills Elementary Principal, Andrea Landes; Chief Financial Officer, Debbie Campbell; Learning and Innovation Executive Director, Michelle Lewis; Recording Secretary, Bailey Ottenad

Visitors: 52

2. Flag Salute

Sumner High School students, Janelle Purses and Elly Mark, sang the national anthem.

3. Recognition of Greeters

Sumner High School students, Jared Smith, introduced himself to the School Board.

4. Approval of Agenda

School Board President, Erin Markquart, requested a motion to amend the agenda to include Instructional Materials First Reading of the following materials:

Title: Concise Introduction to Tonal Harmony

Author: L. Poundie Burstein and Joseph N. Straus



Publisher: W.W. Norton & Company

Copyright: 2016

Name of class in which the textbook will be used: AP Music Theory

Title: Music for Sight Singing

Author: Nancy Rogers and Robert W. Ottman

Publisher: Pearson

Copyright: 2013

Name of class in which the textbook will be used: AP Music Theory

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

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

5. Approval of Previous Meeting Minutes

Moved by Deb Norris to approve the minutes of the November 16 Regular Board meeting and December 7 Study Session; Seconded by Rick Hendricks. 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 Rick Hendricks. Motion passed unanimously.

7. Acceptance of Donation

Moved by Paul Williams to accept the donation from Daffodil Valley Elementary Parent Teacher Association in the amount of \$3,900.00; Seconded by Casey Chamberlain. 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.

Lake Tapps Community Church was recognized with the Sumner School District Community Partnership Golden Apple. Lake Tapps Community Church has been a vibrant part of the Sumner and Bonney Lake communities for many years. They serve numerous students and families, offer summer camps, feed families in the Prairie Ridge neighborhood, and more. Beginning in 2006, Lake Tapps Community Church set aside \$17,000 to help families in the Bonney Lake and Sumner communities. That number grows every year resulting in \$35,000 being collected for 2016.

Students and staff members, Caleb Davis, Carly Gibbon, Kaylee Coatney, Matt Ledbetter, Felicia Kern, Erron Williams, Ronette Gower, Joey Deluca, Justin Lines, Ross Lindsey, Ernestina Sanchez-Esteban, Katilin Hillstead, Mykel Fisher from Bonney Lake High School, Connor Wedington, Ben Wilson, Trey Weed, Jordan Thompson, McKenna Webster, Elly Mark, Janelle Purser, Keith Ross from Sumner High School, and Donna



McBride, Liz Anderson, McKenzie Walsh, Jennifer Lundh, Jenna Hufschmid, Jody Iverson, Lisa Crinklaw, Maggie Kiffer, Julie Kearin, Tami Miller, Jennifer Miller, Hailey Conrad, Andra Bowman, Vicki Vesp, Sarah Sage, Chris Anderson, Rachel Johnson, Kara Spane, Nancy Lenihan, Anna Eriksson, Shannon Despain, Melinda McColley, Anna Carlson, Valerie Budinich, Joanna Gianni, Shannon Thompson, Denise Jackson, Melody DaCrosi, Tawny Rendahl, Sharon Crow, Leah Ramberg, Sharon Mattson, Maggie Ross, Mark Holme, Peggy Russell, Don Pruett, Hilary Morland, Stephanie Muhich, Lori Bates, Petra Borg, Natalie Firestine, Deonna Goetz, Valerie Keefe, Karen Levy, Wendy Nachtsheim, Sheri Boling, Leigh Fassett, Karen Harris, Brianna Martinson, Alexandra Morris, Jennifer Reedy, Rose Striplin, Traci Wehmeyer, David Willet, Jinwook Oh, and Staci Barnes from Emerald Hills Elementary were recognized for their notable successes and achievements.

Meeting Recessed – 6:54 p.m.

Meeting Reconvened – 7:00 p.m.

9. Superintendent Comments

Superintendent, Laurie Dent, congratulated the Transportation department on another successful bus inspection. Approximately 25% of the fleet was tested and passed with 100% compliance.

10. Board Member Comments

School Board Member, Paul Williams, shared a few of his experiences at the WSSDA conference he and the Board attended late last month. Paul said he went to a class on equity, which explained how district's across Washington try to bridge the gap. Paul thanked Sumner School District staff for the great work they do.

School Board Member, Rick Hendricks, thanked Superintendent, Laurie Dent, for starting the Community Partnership Golden Apple. Rick said it acknowledges how appreciative the District is of the numerous partnerships we have.

School Board Vice President, Deb Norris, shared her highlights of the WSSDA conference. Deb is looking forward to the January 25 Board Retreat to begin working on a School Board calendar. Deb said Bellevue has great, simple ideas. Deb also said the class put on by Miranda Beard was phenomenal.

School Board Member, Casey Chamberlain, thanked Sumner High School students and staff for hosting another great Community Dinner.

School Board President, Erin Markquart, thanked Sumner Rotary for helping serve breakfast at Mountain View Middle School's Student of the Month breakfast.

11. Audience Comments

None.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Deb Norris to approve policies 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; Seconded by Rick Hendricks. Motion passed unanimously.

13. New Business

a. Board Reorganization: Election of Officers

Board President, Erin Markquart, asked for nominations for the annual election of Board President for the 2017 term of office. Casey Chamberlain nominated Erin Markquart; Seconded by Deb Norris. Motion passed 4-1.

Board President, Erin Markquart, asked for nominations for the annual election of Board Vice President for the 2017 term of office. Rick Hendricks nominated Deb Norris; Seconded by Casey Chamberlain. Motion passed 5-0.

b. Purchase and Sale Agreement: Elementary No. 9 in Tehaleh

Moved by Casey Chamberlain to adopt resolution No. 9/16-17: Purchase and Sale Agreement to site Elementary No. 9 in Tehaleh; Seconded by Deb Norris. Motion passed unanimously.

c. School Improvement Plans

Pursuant to School Board policy 2005, Assistant Superintendent, Kelly Denn, presented Sumner School District School Improvement Plans (SIPs) to the School Board. Kelly said SIPs are frameworks for consistency and thoughtful plans for improvement. Principals, teachers, classified staff members, and parents are involved in the SIP process.

d. New and Revised Policies – First Reading

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

- 2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 3116 Students in Foster Care
- 3120 Enrollment
- 3140 Release of Resident Students
- 3413 Student Immunization and Life Threatening Health Conditions
- 3422 Student Sports Concussion and Head Injuries

e. New and Revised Procedures

The following new and revised procedures were presented for board information:

- 2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 3116P Students in Foster Care
- 3231P Student Records
- 3413P Student Immunization and Life Threatening Health Conditions
- 3422P Student Sports Concussion and Head Injuries

f. Instructional Materials – First Reading

The following instructional materials are presented for first reading:

Title: Concise Introduction to Tonal Harmony

Author: L. Poundie Burstein and Joseph N. Straus

Publisher: W.W. Norton & Company

Copyright: 2016



Name of class in which the textbook will be used: AP Music Theory

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Author: Nancy Rogers and Robert W. Ottman

Publisher: Pearson

Copyright: 2013

Name of class in which the textbook will be used: AP Music Theory

14. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for January 11. The next Regular Board meeting is scheduled for January 18. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

15. Adjournment

Moved by Deb Norris to adjourn the December 14 Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 7:17 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors