



SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Representative
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

Board Room

- 1. Call to Order: 6:00 p.m.**
- 2. Flag Salute**
- 3. Recognition of Greeters**

This is the time on the agenda for Board members to meet and recognize the student greeters.

- 4. Approval of Agenda** (Action)
- 5. Approval of Previous Meeting Minutes** (Action)

[November 16, 2016 Regular Meeting Minutes \(p. 5\)](#)

[December 7, 2016 Study Session Meeting Minutes \(p. 9\)](#)

- 6. Consent Items** (Action)

[Consent Items \(p. 13\)](#)

[December Warrants \(p. 15\)](#)

[Resolution No. 8/16-17: Increase in the Revolving Fund Limit \(p. 16\)](#)

[Resolution No. 10/16-17: Payroll Revolving Fund Signature Authorization \(p. 17\)](#)

[Resolution No. 11/16-17: Purchase Order Signature Authorization \(p. 18\)](#)

[Resolution No. 12/16-17: Revolving Fund Signature Authorization \(p. 19\)](#)

[Resolution No. 13/16-17: Warrants Signature Authorization \(p. 20\)](#)

7. Acceptance of Donation

(Action)

The Sumner School Board of Directors recognizes Daffodil Valley Elementary Parent Teacher Association for their donation of \$3,900.00. Each full-time certificated staff member will receive a \$100 grant for teacher classroom expenditures.

The Administration recommends the Board adopt the donation as presented.

[Daffodil Valley Elementary Parent Teacher Association Donation \(p. 21\)](#)

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.

9. Superintendent Comments

This is the time on the agenda for the Superintendent to provide information and comment on District activities.

10. Board Member Comments

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues and other items of interest.

11. Audience Comments

The Sumner School Board welcomes the public to its meetings. Individuals who wish to address the Board should use the sign-up sheet provided at the door. Comments should be restricted to no more than three minutes. Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.

12. Unfinished Business

a. New and Revised Policies - Second Reading

(Action)

Policy 1310: Adoption and Amendment of Policies and By-Laws

The Administration recommends the Board adopt the following new and revised 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

[2121 Substance Abuse Program \(p. 22\)](#)

[2413 Equivalency Credit for Career and Technical Education Courses \(p. 24\)](#)

[3115 Homeless Students Enrollment Rights and Services \(p. 25\)](#)

[3122 Excused and Unexcused Absences \(p. 28\)](#)

[3510 Associated Student Bodies \(p. 31\)](#)

[4210 Regulation of Dangerous Weapons on School Premises \(p. 33\)](#)

13. New Business

a. Board Reorganization: Election of Officers

(Action)

Pursuant to School Board policy 1210 Annual Organizational Meeting, a President and Vice President shall be elected for the 2017 term of office. These officers will preside beginning with the January 18, 2017 Board meeting.

b. Purchase and Sale Agreement: Elementary No. 9 in Tehaleh**(Action)**

The Sumner School District has experienced substantial growth and is projected to continue to experience substantial growth district-wide, especially at the elementary school level. As part of the District's Capital Facilities and Capital Bond planning, the District has determined the District's next elementary school should be located in Tehaleh to serve current and future growth.

The Administration recommends the Board adopt Resolution No. 9/16-17: Purchase and Sale Agreement to site Elementary No. 9 in Tehaleh.

[Resolution No. 9 /16-17: Purchase and Sale Agreement to site Elementary No. 9 in Tehaleh \(p. 37\)](#)

c. School Improvement Plans**(Information)**

Pursuant to School Board policy 2005 School Improvement Plans, Assistant Superintendent, Kelly Denn, will present Sumner School District School Improvement Plans to the Board.

d. New and Revised Policies - First Reading

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following new and revised policies are 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

[2162 Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 \(p. 91\)](#)

[3116 Students in Foster Care \(p. 93\)](#)

[3120 Enrollment \(p. 97\)](#)

[3140 Release of Resident Students \(p. 99\)](#)

[3413 Student Immunization and Life Threatening Health Conditions \(p. 101\)](#)

[3422 Student Sports Concussion and Head Injuries \(p. 104\)](#)

e. New and Revised Procedures**(Information)**

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following new and revised procedures are 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

[2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 \(p. 106\)](#)

[3116P Students in Foster Care \(p. 140\)](#)

[3231P Student Records \(p. 146\)](#)

[3413P Student Immunization and Life Threatening Health Conditions \(p. 155\)](#)

[3422P Student Sports Concussion and Head Injuries \(p. 158\)](#)

14. Information Only

a. Upcoming Board Meeting(s)

A Study Session has been 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 is included for Board information.

[November Budget Status Report \(p. 159\)](#)

c. Washington State Patrol Winter Inspection

The Sumner School District Transportation Department is proud to announce they finished their Washington State Patrol winter inspection of the bus fleet with a score of 100% compliance. For the winter inspection, the Washington State Patrol randomly selected 25% of the fleet to be tested.