



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 7, 2016 Study Session – Meeting Minutes

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

School Board President, Erin Markquart, called the December 7 Study Session of the Board of Directors of Sumner School District No. 320 to order at 6:05 p.m. in the Central Office Board Room.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent, Bill Gaines; Educational Support Services Executive Director, Steve Sjolund; Assistant Superintendent, Kelly Denn; SEA President, Gabrielle Wright; Secondary Curriculum Director, Lindsay O'Neal; Communications Director, Elle Warmuth; Chief Financial Officer, Debbie Campbell; Whole Child Program Administrator, John Norlin; EL and Student Services Director, Tatia Holme; Activities and Athletics Director, Tim Thomsen; Technology Director, Kyal Olson; Elementary Executive Director, Beth Dykman; Recording Secretary, Bailey Ottenad

Visitors: 0

2. Flag Salute

3. Approval of Agenda

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

4. Reports

a. Instructional Materials

Pursuant to School Board policy 2020 Course Design, Selection and Adoption of Instructional Materials, Secondary Curriculum Director, Lindsay O'Neal, will review the following instructional 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

All materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee.

b. Vision 2020: Academics Part II

District Administrators provided the board with a deeper look into the safety portion of the Vision 2020 Strategic Plan by reporting on the areas of extra-curricular, emotional and physical safety, and suspensions and expulsions.

Educational Support Services Executive Director, Steve Sjolund, reported on three aspects of the District's physical safety component to Vision 2020: reinforcing positive student behaviors on the bus with Bus Bucks, facility improvements, and emergency planning.

Activities/Athletics Director, Tim Thomsen, shared the current participation rate of students involved in extra-curricular activities and the goal to increase to 20% by 2020. Tim said it's important to provide opportunities for all students so they have a way to connect to school. The District has recently implemented an effective coaching model, which is comprised of four components to make a positive impact on students.

EL and Student Services Director, Tatia Holme, reported on the District's suspension and expulsion data from the 2015-16 School Year. Tatia discussed Adverse Childhood Experience (ACE) data as it relates to student behavior and discipline. The District is working diligently to ensure all schools are coding discipline the same.

Whole Child Program Administrator, John Norlin, reported on the District's Multi-Tiered Systems of Support. This year, the District is working to ensure strong tier two systems are in place to create accountability and encourage positive relationships. John reported that behavioral work has led to a decreased in the number of suspensions and expulsions since the 2014-15 School Year.

Meeting Recessed – 7:43 p.m.

Meeting Reconvened – 7:53 p.m.

c. Policy and Procedure

Superintendent, Laurie Dent, presented the following new and revised policies and procedures:

- 2162 and 2162P: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 3116 and 3116P: Students in Foster Care



- 3120: Enrollment
- 3140: Release of Resident Students
- 3231P: Student Records
- 3413 and 3413P: Student Immunizations and Life Threatening Health Conditions
- 3422 and 3422P: Student Sports Concussion and Head Injuries

d. Community Late Start Survey

Superintendent, Laurie Dent, reviewed the late start survey that will be sent to teachers, families, and community members on January 3, 2017. Aside from moving the late start to Monday, keeping Wednesday late start, or offering Friday early release, the School Board requested Friday late start be added as an option.

5. Board Reorganization Discussion

Pursuant to School Board policy 1210 Annual Organizational Meeting, a President and Vice President shall be elected for the 2017 term of office. School Board President, Erin Markquart, said the Board will vote on new positions at the December 14 meeting.

6. December 14 Agenda Review

Superintendent, Laurie Dent, reviewed the December 14 Board agenda.

7. School Board Future Planning

This is a time on the agenda for the School Board to review their commitments to action and requests for Superintendent, Laurie Dent.

The School Board requested a Board Retreat be scheduled with Washington State School Director Association Consultant, Tricia Lubach, in January to begin work on their annual calendar.

8. Board Discussion

School Board President, Erin Markquart, requested board discussion be moved to after Executive Session

9. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.111(c), 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 matter. The Board expected the Executive Session to last 25 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session – 8:34 p.m.

Meeting Reconvened – 9:08 p.m.

School Board Member, Paul Williams, revisited his request for a bond presentation. Paul would like to see a broader perspective of bond information given to the Board and a possible presentation from Northwest Municipal Advisors. Chief Financial Officer, Debbie Campbell, recommended District Bond Counsel, Jim McNeill, of Foster Pepper present bond structure, pros and cons of bond structures, and the competitive bid

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process. Paul and the School Board agreed having Jim McNeill present this information prior to the next bond sale would be beneficial to them.

School Board Members, Paul Williams and Casey Chamberlain, discussed the Transportation brake issue. The Board wants to ensure Bus Drivers are taken care of and would like to see the matter resolved.

Meeting adjourned: 9:35 p.m.

**Laurie Dent, Secretary
Board of Directors**

Attest:

**Erin Markquart, President
Board of Directors**