



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.*

January 18, 2017 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the January 18 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 Manager, Sarah Gillispie; Bonney Lake High School Principal, Cris Turner; Family Center Director, Marilee Hill-Anderson; Career and College Readiness Executive Director, Sharon Fochtman; Athletics and Activities Director, Tim Thomsen; Secondary Curriculum Director, Lindsay O'Neal; Donald Eismann Elementary Principal, Susie Black; Victor Falls Elementary Principal, Martina Scheerer; Chief Financial Officer, Debbie Campbell; Interim Human Resource Executive Director, Don Waring; Recording Secretary, Bailey Ottenad

Visitors: 22

2. Flag Salute

3. Recognition of Greeters

Bonney Lake High School student, Sarah Spokeman, introduced herself 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 December 14 Regular Board meeting and January 11 Study Session; Seconded by Paul Williams. Motion passed unanimously.



6. Consent Items

Moved by Rick Hendricks that the Board approve the consent items and supplemental consent items as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

7. Acceptance of Donation

Moved by Paul Williams to accept the donation from Victor Falls Elementary Parent Teacher Organization in the amount of \$4,665.88, Amazon Fulfillment Center for their donation of eight Olympus cameras worth \$5,192.00, and Complete Access Integrated Stairs Systems, Inc. in the amount of \$3,000.00; 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.

Sumner Education Foundation was recognized with the Sumner School District Community Partnership Golden Apple. Created in 2001, the Foundation is operated by a volunteer board of directors whose purpose is to raise funds to support student scholarships, enrichment and outreach programs. As a result of their work, the foundation has raised nearly \$1 million in scholarships for Sumner School District students.

Students, staff members, volunteers and parent teacher organization members, Lindsey Stevens, Shannon Papcun, Alisha Smith from Central Office, Anngie Woodward, Savannah Milford, Cindy Stevenson, Kayla Sorensen, Vicki Johnson, Candace Nicholson, and Craig Nicholson from Victor Falls Elementary, Carson Tebbs, Os Nusbum, Luke Nelson, Blake Fixler, Samantha Owens, and McKinley Sennett from Donald Eismann Elementary, and Heather Kellington, Kate Zender, Irina Check, Valyn Peasner, and Puluta'Atasi Sikafagei Lopati Krehbiel-Richardson from Bonney Lake High School for their notable successes and achievements.

Meeting Recessed – 6:35 p.m.

Meeting Reconvened – 6:45 p.m.

9. Superintendent Comments

Superintendent, Laurie Dent, thanked the School Board for their time dedicated to making Sumner School District a great place to learn. January is School Board Appreciation Month

Superintendent, Laurie Dent, said January is also Whole Child Education month. Next year, the District is hoping to pass an official resolution which acknowledges the Whole Child work in Sumner School District.

Superintendent, Laurie Dent, introduced the District's new Executive Director of Human Resources, Marion Leach. Marion was approved for hire by the School Board at tonight's meeting and will begin working this spring.

10. Board Member Comments

School Board Member, Casey Chamberlain, said he attended Sumner High School's Showcase on Tuesday night. Casey said it was a great event and heavily attended.



School Board Vice President, Deb Norris, thanked Sumner High School for putting on another great Winter Wishes assembly last month. Deb also said she observed Bonney Lake High School's Career Day. Deb said it was an exciting day and the sessions were full.

School Board President, Erin Markquart, spoke of the Board Retreat scheduled for next Wednesday. WSSDA consultant, Tricia Lubach, will be working with the School Board to develop a calendar.

School Board Member, Paul Williams, thanked Bonney Lake High School Custodian, Andy Brazaitis and Sumner Middle School Custodian, Sharon Harris, for doing a great job. Paul witnessed their work at an event on Saturday. Paul said he is keeping his eye on Levy Cliff information. He said he feels Sumner is in a sound position but wants the District to be prepared for anything.

11. Audience Comments

None.

12. Unfinished Business

a. Instructional Materials – Second Reading

Moved by Rick Hendricks to approve the following instructional materials; Seconded by Paul Williams. Motion passed unanimously.

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

b. New and Revised Policies – Second Reading

Moved by Deb Norris to approve the following policies: 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, and 3422 Student Sports Concussion and Head Injuries; Seconded by Casey Chamberlain. Motion passed unanimously.

13. New Business

a. 2018-19 School Year Calendar



The Sumner Education Association and the Sumner School District reached an agreement on the 2018-19 School Year calendar. The 2018-19 School Year calendar was provided for Board information.

b. New and Revised Policies – First Reading

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

- 3240 Student Conduct Expectations and Reasonable Sanctions
- 3416 Medication at School

c. Revised Procedures

The following revised procedures were presented for Board information:

- 3240P Student Conduct Expectations and Reasonable Sanctions
- 3416P Medication at School

14. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for February 8. The next Regular Board meeting is scheduled for February 15. Both meetings begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.140(4)(a), School Board President, Erin Markquart, announced the Sumner School District Board of Directors would hold an Executive Session for the purposes of discussing contract negotiations. The Executive Session would last 30 minutes and action was anticipated following the session.

Meeting Recessed to Executive Session: 6:56 p.m.

Meeting Reconvened to Open Session: 7:33 p.m.

School Board President, Erin Markquart, requested a motion to extend a multi-year contract to Interim Superintendent, Laurie Dent.

Moved by Deb Norris to extend a multi-year contract to Interim Superintendent, Laurie Dent; Seconded by Casey Chamberlain. Motion passed 5-0.

School Board President, Erin Markquart, requested a motion to authorize negotiations with Interim Superintendent, Laurie Dent, about the specifics of the multi-year contract.

Moved by Rick Hendricks to authorize negotiations with Interim Superintendent, Laurie Dent, about the specifics of the multi-year contract; Seconded by Casey Chamberlain. Motion passed 5-0.



16. Adjournment

Moved by Paul Williams to adjourn the January 18 Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 7:38 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors