SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

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.

February 15, 2017 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the February 15 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; Mountain View Middle School Assistant Principal, Susan Smith; Administrative Interns, Bobbi Hansen, Kathi Renn, Lisa Brozovich; Donald Eismann Elementary Dean of Students, Julana Hardtke; Maintenance and Operations Director, Dave Coutts; Sumner High School Principal, Kassie Meath; Educational Support Services Executive Director, Steve Sjolund; Athletics and Activities Director, Tim Thomsen; Donald Eismann Elementary Principal, Susie Black; Chief Financial Officer, Debbie Campbell; Interim Human Resource Executive Director, Don Waring; Recording Secretary, Bailey Ottenad

Visitors: 42

2. Flag Salute

3. Recognition of Greeters

Sumner High School student, Alex Christensen and Lucas Leonhard and Bonney Lake High School Student, Alisha Feist, introduced themselves to the School Board.

4. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to remove discussion about the Superintendent's evaluation and changed to review of a public employees performance pursuant to RCW 42.30.110(g) and add potential litigation discussion pursuant to RCW 42.30.110(i).

Moved by Deb Norris to amend the agenda to remove discussion about the Superintendent's evaluation and changed to review of a public employees performance pursuant to RCW 42.30.110(g) and add potential litigation discussion pursuant to RCW 42.30.110(i); Seconded by Paul Williams. 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 Rick Hendricks to approve the minutes of the January 18 Regular Board meeting, January 25 Board Retreat, and February 8 Study Session; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

School Board President, Erin Markquart, requested the Parks and Recreation Interlocal Agreement Extension be moved from Consent Items to New Business item l.

Moved by Casey Chamberlain to move the Parks and Recreation Interlocal Agreement Extension from Consent Items to New Business item l; Seconded by Rick Hendricks. Motion passed unanimously.

Moved by Casey Chamberlain to approve the consent items as presented; Seconded by Rick Hendricks. Motion passed unanimously.

6a. Supplemental Consent Items

Moved by Deb Norris to approve the supplemental consent items as presented; Seconded by Paul Williams. Motion passed unanimously.

7. Acceptance of Donation

Moved by Rick Hendricks to accept donations from Donald Eismann Elementary Parent Teacher Association in the amount of $31,347.47 for playground equipment and Sumner High School Spartan Boosters in the amount of $5,083.10 to put towards stipends for Assistant Baseball Coaches at Sumner High School; Seconded by Deb Norris. 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.

Since 2014, Dillanos has been a key business partner in providing students Career and Technical educational opportunities. Dillanos have supported student learning and experiences for Sumner School District students in a variety of ways:

- Host onsite visits for High School students
- Led industry lessons teaching students product information, sourcing, packaging and branding
- Support district programs through catering and student-led fundraising activities
- Participate as mock interview judges for students in Business and Marketing classes
- Donated $1000 towards emergency school supplies

Thank you, Dillanos Coffee Roasters, for your continued partnership with the District and for providing students with unique learning opportunities!

The following students, staff members, and community partners were recognized for their notable successes and achievements; Officer Matt Eller from Sumner Police Department, Terry Spencer from Mountain View Middle School, Tricia Littlefield, Michael Howard, Kelly Johnson, Jaidin Anderson, Jacob Brigham, Koa Cochran, Austin Free, William "Billy Bob" Hornbuckle and Maren Robison from Bonney Lake High School, Andrew Siodina, Jaxson Whiting, Charlotte Weber, Ethan Tullloch, Masen Atkins, Madison Mellon, Jameson Perry, and Samantha Owens from Donald Eismann Elementary.

Meeting Recessed – 6:36 p.m.

Meeting Reconvened – 6:41 p.m.

9. Superintendent Comments

Superintendent, Laurie Dent, introduced our new Maintenance and Operations (M&O) Director, Dave Coutts to the School Board. Dave has been promoted to M&O Director, a position previously held by Mark Baumgarten. Mark transitions into a new role as Director of Capital Projects. Lisa Brozovich, Kathi Renn and Bobbi Hansen will be Elementary Assistant Principals and Julana Hardtke will be an Administrator beginning on July 1; All four were introduced to the School Board.

10. Board Member Comments

School Board Member, Paul Williams, informed the School Board of his time at the Legislative Conference in Olympia on Monday. Paul said he attended four appointments and learned new information. Paul anticipates this Legislative Session to be long.

School Board Member, Rick Hendricks, reiterated his comments from last week's Study Session and would like the School Board and District to consider renaming the District to Bonney Lake-Sumner School District or Sumner-Bonney Lake School District. Rick said a large portion of the District is representative of Bonney Lake and unincorporated areas of Pierce County. He believes citizens would appreciate support and recognition through a name change.

School Board Vice President, Deb Norris, expressed her interest in renaming the District as well. Deb said back in 2001, when the Sumner-Bonney Lake Education Foundation was founded, it was discussed to eventually have the District renamed to a combination of the two cities. Deb said this is long overdue.

Deb informed the School Board of attendance at the League of Women Voters. Deb said it was a diverse group of women who had wonderful ideas and input. Deb thanked John Norlin for being a guest speaker at the event.

11. Audience Comments

Family Center Director, Marilee Hill-Anderson, invited the School Board to the 24th Annual Communities for Families Summit on March 7 at Calvary Community Church in Sumner.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Rick Hendricks to approve revised policies 3240 Student Conduct Expectations and Reasonable Sanctions and 3416 Medication at School; Seconded by Casey Chamberlain. Motion passed unanimously.

13. New Business

a. Resolution No. 15/16-17: Bonney Lake High School Performing Arts Center – Authorized District Personnel

Moved by Casey Chamberlain to approve Resolution No. 15/16-17: Bonney Lake High School Performing Arts Center – Authorized District Personnel; Seconded by Paul Williams. Motion passed unanimously.

b. Resolution No. 16/16-17: Bonney Lake High School Performing Arts Center – Racial Balance

Moved by Casey Chamberlain to approve Resolution No. 16/16-17: Bonney Lake High School Performing Arts Center – Racial Balance; Seconded by Deb Norris. Motion passed unanimously.

c. Resolution No. 17/16-17: Emerald Hills Elementary Replacement Educational Specifications

Moved by Deb Norris to approve Resolution No. 17/16-17: Emerald Hills Elementary Replacement Educational Specifications; Seconded by Rick Hendricks. Motion passed unanimously.

d. Resolution No. 18/16-17: Emerald Hills Elementary Replacement – Authorized District Personnel

Moved by Paul Williams to approve Resolution No. 18/16-17: Emerald Hills Replacement – Authorized District Personnel; Seconded by Deb Norris. Motion passed unanimously.

e. Resolution No. 19/16-17: Emerald Hills Elementary Replacement – Racial Balance

Moved by Paul Williams to approve Resolution No. 19/16-17: Emerald Hills Elementary Replacement – Racial Balance; Seconded by Casey Chamberlain. Motion passed unanimously.

f. Resolution No. 20/16-17: New Tehaleh Elementary – Authorized District Personnel

Moved by Casey Chamberlain to approve Resolution No. 20/16-17: New Tehaleh Elementary – Authorized District Personnel; Seconded by Deb Norris. Motion passed unanimously.

g. Resolution No. 21/16-17: New Tehaleh Elementary – Racial Balance

Moved by Rick Hendricks to approve Resolution No. 21/16-17: New Tehaleh Elementary – Racial Balance; Seconded by Casey Chamberlain. Motion passed unanimously.

h. Change Order: Maple Lawn Elementary Parking Lot Expansion

Moved by Deb Norris to approve Change Order No. 1 – Maple Lawn Elementary Parking Lot Expansion; Seconded by Paul Williams. Motion passed unanimously.

i. Career and Technical Education Plan Approval

Moved by Casey Chamberlain to approve the Career and Technical Education Plan; Seconded by Rick Hendricks. Motion passed unanimously.

j. New and Revised Policies – First Reading

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

- 2410 High School Graduation Requirements
- 3415 Accommodating Students with Diabetes
- 3419 Self-Administration of Asthma and Anaphylaxis Medications
- 4060 Distribution of Materials

k. New and Revised Procedures

- 2024P Online Learning
- 2410P High School Graduation Requirements
- 3419P Self-Administration of Asthma and Anaphylaxis Medications
- 4060P Distribution of Materials

l. Parks and Recreation Interlocal Agreement Extension

Moved by Deb Norris to approve the Parks and Recreation Interlocal Agreement Extension through August 31, 2017; Seconded by Paul Williams. The School Board directed the District to continue discussions and begin transitioning the Parks and Recreation Department to a municipality. Motion passed unanimously.

14. Information Only

a. Upcoming Board Meetings

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

b. Budget Status Report

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

c. STEM Fair and District Art Show – Feb. 25

The Sumner School District has transformed the traditional science fair into a STEM Fair – showcasing Science, Technology, Engineering and Math. Math activities, technology and engineering projects will be featured along with science fair projects at this annual event, and held in conjunction with the District Art Show.

The STEM Fair will be held on Saturday, Feb. 25, 10-3 p.m. at Sumner Middle School.

d. Community Summit – March 7

Join with neighbors, local leaders, youth, and community organizations to examine topics of importance to the health of our communities! Gain information about local issues, be inspired to take action, and become involved in creating solutions that address tough topics.

March 7, 4-8 p.m., at Calvary Community Church in Sumner

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(g)(i), School Board President, Erin Markquart, announced the Sumner School District Board of Directors would hold an Executive Session for the purposes of reviewing a public employees performance and potential litigation. The Executive Session would last 60 minutes and action was anticipated following the session.

Meeting Recessed to Executive Session: 7:07 p.m.

Meeting Reconvened to Open Session: 8:06 p.m.

School Board President, Erin Markquart, announced the School Board is extending Executive Session another 25 minutes.

Meeting Reconvened to Executive Session: 8:06 p.m.

Meeting Reconvened to Open Session: 8:30 p.m.

16. Adjournment

Moved by Deb Norris to adjourn the February 15 Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 8:30 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors