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 8, 2017 Study Session – Meeting Minutes

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

School Board President, Erin Markquart, called the February 8 Study Session 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, Bill Gaines; Assistant Superintendent, Kelly Denn; Educational Support Services Executive Director, Steve Sjolund; Communications Director, Elle Warmuth; Career and College Readiness Executive Director, Sharon Fochtman; SEA President, Gabrielle Wright; Emerald Hills Elementary Principal, Andrea Landes; Maintenance and Operations Director, Mark Baumgarten; Capital Projects Coordinator, Marina Tanay; Chief Financial Officer, Debbie Campbell; Elementary Executive Director, Beth Dykman; Recording Secretary, Bailey Ottenad

Visitors: 7

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. Emerald Hills Elementary Replacement Educational Specifications

Educational Support Services Executive Director, Steve Sjolund, introduced Erickson McGovern Architect, Steve Storassli. Steve spoke about the educational specification process as it relates to WAC 392-342-015 and the goals of the project. Emerald Hills Elementary (EHE) Principal, Andrea Landes, gave an overview of the work the planning team has completed and how they have been intentional with creating a STEM enhanced experience throughout the planning and educational specification process.

b. Design Development for Elementary #9 in Tehaleh

Educational Support Services Executive Director, Steve Sjolund, introduced Erickson McGovern Architect, Wade Jensen. Wade reviewed how the OSPI School Facilities Manual is the criteria used for the design development process. Since the Educational Specifications presentation in September 2016, the design has remained very similar. The school will utilize many outdoor features to compliment the STEM focus.

The District is anticipating the project to go for bid June 2017 with construction beginning summer 2017.

c. Life of a Construction Project

Educational Support Services Executive Director, Steve Sjolund, discussed the status of current bond projects: Bonney Lake High School (BHS) Performing Arts Center, BHS stadium cover, Sumner High School remodel, Early Learning Center and gave a project update on middle school field improvements, as well as safety and security upgrades across the District.

Steve said the District follows the OSPI School Construction Assistance Program (SCAP) for construction projects. SCAP provides funding assistance for new construction, modernization, and replacement of school instructional space. The school construction process takes approximately 2-4 years to complete and includes preliminary planning and financing, predesign analysis and preparing for construction, and the actual construction. Steve reviewed the four parts of a construction project: pre-construction phase, commissioning, change orders, and continuous improvement, and explained how each play an important role in creating a finished product.

Steve invited School Board Members to attend the weekly Capital Projects meeting and said he would like to schedule a spring tour of current bond project construction sites.

Meeting Recessed – 8:06 p.m.

Meeting Reconvened – 8:14 p.m.

d. Enrollment and Anticipated Boundary Revisions

Chief Financial Officer, Debbie Campbell, said the District is in beginning stages of building the 2017-18 School Year budget. Deb said the District is expecting 158 new elementary students and 105 new secondary students with a large amount of growth in the Tehaleh neighborhood. By law, the District is required to accept two types of waivers, waivers from children of District employees and incoming Dieringer ninth grade students. As a non-high district, Dieringer students are equal in funding to Sumner School District students. The District currently has 457 students on “optional” out-of-district waivers. Beginning in the 2016-17 School Year, Sumner School District closed to all new out-of-district waivers except if families already had a student in the district and a sibling coming up; the District’s intention is to keep families together. The District is evaluating enrollment and waivers closely.

Debbie reviewed current issues for the 2017-18 School Year as they relate to school district boundaries. The School Board authorized the District to begin work on reviewing boundaries for a revision beginning in the 2018-19 School Year. In the coming months, the District will hold open houses in Sumner and Bonney Lake to present options and gather community input.

e. Career and Technical Education in Sumner School District

Career and College Readiness Executive Director, Sharon Fochtman, presented the District's Career and Technical Education (CTE) plan that the Board will approve at the February 15 Board meeting.

f. New and Revised Policy and Procedure

In accordance with School Board Policy 1310: Adoption and Amendment of Policies and By-Laws, Superintendent, Laurie Dent, presented the following new and revised policies and procedures:

- 2024P Online Learning
- 2410 and 2410P High School Graduation Requirements
- 3415 Accommodating Student with Diabetes
- 3419 and 3419P Self Administration of Asthma and Anaphylaxis Medications
- 4060 and 4060P Distribution of Materials

5. 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.

School Board President Erin Markquart said she would like to hear a quick report on kindergarten, when is registration happening, and the District's timeline between now through August.

6. Board Discussion

School Board Member, Rick Hendricks, said he would like the School Board and District to explore the option to rename Sumner School District. Rick said nearly 20,000 citizens live in Bonney Lake and have made significant contributions to the success of Sumner School District.

School Board Member, Casey Chamberlain, discussed the Parks and Recreation Interlocal Agreement the School Board will take action on next week. Casey said he may request the Interlocal be pulled from the consent agenda and have the City of Bonney assume the Lead Agent role since they have expressed interest.

School Board Member, Paul Williams, informed the School Board he had forwarded the Senate Republican Bill summary from the Washington State School Directors Association to them. He will be looking for the Democratic Bill summary to pass along as well.

Superintendent Laurie Dent briefly discussed the Late Start Survey. Laurie said a recommendation will be presented to the School Board for action at the March Board Meeting.

7. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(1)(iii), School Board President, Erin Markquart, announced the Sumner School District Board of Directors would hold an Executive Session for the purposes of discussing potential litigation. The Board expected Executive Session to last 60 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session – 9:23 p.m.

Meeting Reconvened to Open Session – 10:29 p.m.

8. Adjournment

Moved by Paul Williams to adjourn the February 8 Study Session; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 10:30 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors