



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.*

March 15, 2017 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the March 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; Career and College Readiness Executive Director, Sharon Fochtman; Donald Eismann Elementary Dean of Students, Julana Hardtke; 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; Human Resource Executive Director, Marion Leach; Learning and Innovation Executive Director, Michelle Lewis; Secondary Curriculum Director, Leeann Alfano; Curriculum Director, Lindsay O'Neal; Liberty Ridge Elementary Principal, Linda Heade; Communications Manager, Sarah Gillispie; Math TOSA, Darla Offner; Daffodil Valley Dean of Students, Corey Gould; Elementary Program Administrators, Elli McDaniel and Laurie Sjolund; Recording Secretary, Bailey Ottenad

Visitors: 38

2. Flag Salute

3. Recognition of Greeters

Bonney Lake High School Students, Kai Covey and Zach Koeller, introduced themselves to the School Board.

4. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to edit New Business Item 12b. District Late Start. In the first sentence, after the words "whether to," Erin asked for "direct the district" to be deleted, and "accept the recommendation of administration" inserted.



Moved by Paul Williams to amend the agenda to edit New Business Item 12b. District Late Start. In the first sentence, after the words “whether to,” “direct the district” would be deleted, and “accept the recommendation of administration” inserted; Seconded by Casey Chamberlain. 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 February 15 Regular Board meeting and March 8 Study Session; Seconded by Paul Williams. Motion passed unanimously.

6. Consent Items

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

6a. Supplemental Consent Items

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

7. 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.

The Golden Apple Community Partnership Award recognized Officer Matt Elle (Sumner Police and Officer Daron Wolschleger (Bonney Lake Police).

School Resource Officers, employed through the City of Sumner and the City of Bonney Lake police departments, maintain safe environments where teaching and learning can flourish. They work diligently to have a positive impact on our school communities and provide a sense of safety.

Throughout the years, Officer Matt Eller and Officer Daron Wolschleger have served our schools and made valuable connections with students and school programs. In addition to maintaining safe learning environments, School Resource Officers improve school/law enforcement collaboration and promote positive relations among students, staff and law enforcement officials.

Thank you, Matt and Daron, for your commitments to the safety and security of Sumner School District students!

The following students and staff members were recognized for their notable successes and achievements; Alisha Maulding, Kelley Adcox, Katie Laramore and Allison Elliot from Liberty Ridge Elementary; Leann Klockeman from Bonney Lake Elementary; Jaime Frederick from Crestwood Elementary; Erin Rumpza and Megan Harshman from Donald Eismann Elementary; Kim Hammer from Daffodil Valley Elementary; Joanna Gianni from Emerald Hills Elementary; Michelle Nazelrod from Maple Lawn Elementary; Kellie Fremont from Victor Falls Elementary; Kristi Martinez, Ellen Berwick, Dawn Jenks, Dreakeanna Adair, Brenden



Chaowanapibool, Keegan Dorsey, Brandon Kaylor, Zachary Koeller, Nia Lawes, Kaesen Ludwig, Samuel Peterson, Mason Sabin, Ryan Shaffer, Evan Tracy, David Wood and Daniel Pitsch from Bonney Lake High School; Elizabeth Mantle and Nicole Gaines from Sumner High School.

Meeting Recessed – 6:27 p.m.

Meeting Reconvened – 6:35 p.m.

8. Superintendent Comments

Superintendent, Laurie Dent, introduced new administrators to the School Board: Secondary Executive Director, Sara Stewart; Special Services Executive Director, Karen Finigan; Human Resources Executive Director, Marion Leach; Maple Lawn Elementary Principal, Elli McDaniel; Liberty Ridge Elementary Principal, Julana Hardtke; Liberty Ridge Elementary Assistant Principal, Corey Gould; Bonney Lake and Donald Eismann Elementary Assistant Principal, Connie Halvorson; Victor Falls Elementary Assistant Principal, Ann Schumacher; Donald Eismann Elementary Assistant Principal, Dara Zurfluh; Emerald Hills Elementary Assistant Principal, McKenzie Walsh. Karen and Marion have begun working in there new roles; all other administrators will begin July 1.

9. Board Member Comments

School Board Member, Casey Chamberlain, attended the Community Summit and Sumner High School's Benefit Night. Casey said both were wonderful events and had great attendance.

School Board Vice President, Deb Norris, thanked Tim Thomsen, Debbie Campbell, and Rick Hendricks for answering questions at the pool meeting. Deb also said she attended Benefit Night, District STEM Fair and Art Show, SERVUS conference and Community Summit; all events were wonderful. Deb said she attended the second session of League of Women Voters on incivility and how it's the adult version of bullying.

School Board President, Erin Markquart, spoke about her attendance at the SERVUS conference. Erin thanked John Norlin and team for putting on the event. She said it's exciting to see 6th-12th graders from across the state devoted to growing into positive leaders.

School Board Member, Paul Williams, said he was impressed with how big of an event the District STEM Fair and Art Show was. Paul also attended the SERVUS conference and said it was great seeing students work alongside one another, teachers, and administrators.

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.

10. Audience Comments

Steve Allsop, 1427 Willow St, said he was here on behalf of the neighborhood group in opposition to the Early Learning Center (ELC). Steve said they are sincere and committed to resolving issues the ELC would create in the neighborhood. Steve said he and others hope to work towards a common goal and become allies again.

11. Unfinished Business

a. Revised Policies – Second Reading

Moved by Rick Hendricks to approve new and revised policies 2410 High School Graduation Requirements, 3415 Accommodating Students with Diabetes, 3419 Self-Administration of Asthma and Anaphylaxis Medications, and 4060 Distribution of Materials; Seconded by Deb Norris. Motion passed unanimously.

12. New Business

a. School District Name Change

Per previous public School Board discussions desiring to change the name of the district, the Sumner School District Board of Directors will vote to direct the district to begin the process, as outlined in RCW 28A.320.025, to explore public interest in changing the district's name.

Moved by Rick Hendricks to direct the district to hold a hearing to change the school district name pursuant to RCW 28A.320.025(1)(a); Seconded by Casey Chamberlain. Motion passed unanimously.

b. District Late Start

School Board Vice President, Deb Norris, asked if New Business Item 12b. District Late Start change could be tabled to a later date to provide the School Board with an opportunity to discuss this matter further.

Moved by Casey Chamberlain to table New Business Item 12b. District Late Start Change; Seconded by Paul Williams. Rick said the School Board has many important matters to address and changing the day might not be in the District's best interest. Rick said the School Board will look at changing the date down the road. Deb said she wants to have further discussion as a School Board and that it's important the Board comes to a decision. Motion passed unanimously.

c. Sumner School District Banking Services

Moved by Deb Norris to engage Heritage Bank for Sumner School District banking services; Seconded by Casey Chamberlain. Motion passed unanimously.

d. Resolution No. 14/16-17: Sumner High School Educational Specifications

Moved by Paul Williams to approve Resolution No. 14/16-17: Sumner High School Educational Specifications; Seconded by Casey Chamberlain Motion passed unanimously.

e. Resolution No. 22/16-17: New Tehaleh Elementary Value Engineering

Moved by Paul Williams to approve Resolution No. 22/16-17: New Tehaleh Elementary Value Engineering; Seconded by Deb Norris. Motion passed unanimously.



f. Resolution No. 23/16-17: Development and Joint Use of Aquatic Facilities

Moved by Casey Chamberlain to approve Resolution No. 23/16-17: Development and Joint Use of Aquatic Facilities; Seconded by Paul Williams. Motion passed unanimously.

g. Instructional Materials Adoption – First Reading

The following materials were presented for first reading:

Title: Core Focus on Math

Author: Shannon McCaw

Publisher: SM^c Curriculum

Copyright: 2014

Name of class in which the textbook will be used: Math 6, Honors Math 6, Math 7, Accelerated Math 7, Math 8, Co-Teach Math 6, Co-Teach Math 7, Co-Teach Math 8

Title: Eureka Math

Author: Various

Publisher: Great Minds

Copyright: 2015

Name of class in which the textbook will be used: K-5 Mathematics

Title: Edmentum (Plato and EdOptions)

Author: Various

Publisher: Edmentum

Copyright: Varies by course

Name of class in which the textbook will be used: All online courses for middle and high school

Title: World Civilizations: Global Experience

Author: Peter N. Stearns, Michael B. Adas, Stuart B. Schwartz, Marc Jason Gilbert

Publisher: Pearson

Copyright: 2015

Name of class in which the textbook will be used: AP World History

Title: Beginning Visual Basic

Author: Philip Conrod and Lou Tylee

Publisher: Kid Software LLC

Copyright: 2015

Name of class in which the textbook will be used: Introduction to Programming (Visual Basic)



Title: Programming Games with Visual Basic

Author: Philip Conrod and Lou Tylee

Publisher: Kid Software LLC

Copyright: 2015

Name of class in which the textbook will be used: Introduction to Programming (Visual Basic)

h. New and Revised Policies – First Reading

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

- 3432 Emergencies
- 5201 Drug-Free Schools, Community and Workplace
- 5280 Separation from Employment

i. New and Revised Procedures

The following new and revised procedures were presented for Board information:

- 3432P Emergencies
- 5201P Drug-Free Schools, Community and Workplace

13. Information Only

a. Upcoming Board Meetings

A Study Session has been scheduled for April 12. The next Regular Board meeting is scheduled for April 19. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

14. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(f)(iii) and 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 a personnel matter, potential litigation, and the Superintendent's evaluation. The Executive Session would last 75 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session: 7:00 p.m.

Meeting Reconvened to Open Session: 8:13 p.m.

15. Adjournment

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

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Meeting adjourned: 8:14 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors