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.

March 8, 2017 Study Session – Meeting Minutes

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

School Board President, Erin Markquart, called the March 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; Human Resources Executive Director, Marion Leach; Technology Operations Director, Kyal Olson; Communications Director, Elle Warmuth; Activities/Athletics Director, Tim Thomsen; Career and College Readiness Executive Director, Sharon Fochtman; Chief Financial Officer, Debbie Campbell; Elementary Executive Director, Beth Dykman; Capital Projects Coordinator, Marina Tanay; Elementary Math TOSA, Darla Offner; Elementary Program Administrators, Elli McDaniel and Laurie Sjolund; SEA President, Gabrielle Wright; Capital Projects Director, Mark Baumgarten; Secondary Curriculum Director, Lindsay O'Neal; Recording Secretary, Bailey Ottenad

Visitors: 3

2. Flag Salute

3. Approval of Agenda

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

4. Reports

a. Asset Preservation Program

Capital Projects Coordinator, Marina Tanay, presented the Asset Preservation Program, an annual report required by OSPI.

b. Sumner High School Educational Specifications

BLRB Architects presented Sumner High School Educational Specifications. Educational Specifications aid in the design process and set standards for things such as building and classroom size, project goals, and a description of the program that's to be delivered. The Sumner High School remodel will meet student population needs, have flexible learning spaces and a library focus, expand the commons and gym seating, and update the infrastructure. The remodel will also focus on improved traffic flow for bus and car pick up and drop off, crosswalk safety, and increased campus parking.

c. New Tehaleh Elementary Value Analysis

Erickson McGovern Architects presented the value analysis for the new elementary school that will be built in Tehaleh. A value analysis is required for state-funded projects over 50,000 square feet and are performed by an independent consulting team. The School Board will take action at the March 15 Board meeting to approve the value analysis.

d. Enrollment and Boundary Revision Discussion Continued

Educational Support Services Executive Director, Steve Sjolund, continued boundary revision discussions from the February Study Session. Steve said for the 2017-18 School Year, the District needs to reduce the number of incoming 6th grade students going to Sumner Middle School. The 2017-18 School Year 6th grade enrollment is projected to be 289 students and the goal is to decrease the incoming 6th grade class to 240-250 students. The district plans to begin communicating with 21 affected Crestwood families and 29 affected Donald Eismann families March 20-April 21.

The District is currently looking at redrawing boundaries for elementary, middle and high school with changes to be implemented in the 2018-19 School Year and beyond. Boundary revisions will address increased growth across the district, balance school enrollment, increase efficiency with bus routes, and equalize poverty levels in schools. The anticipated timeline is to begin planning March-April 2017, share draft boundary revisions and gain Board input May-July 2017, hold community forums August-October 2017 to gather input and feedback, and have the Board approve boundary revisions in November 2017.

e. Development and Joint Use of Aquatic Facilities

Chief Financial Officer, Debbie Campbell, presented Resolution No. 23/16-17: Development and Joint Use of Aquatic Facilities. The School Board said they would commit $6.6 million to the project. School Board Member Paul Williams asked for number of years committed, district pool usage, and dive tank language be added to the resolution. The School Board will take action on this resolution at the March 15 Board meeting.

Superintendent Laurie Dent requested Instructional Materials review come before the Late Start Discussion.

f. Instructional Materials

Instructional Services Assistant Superintendent, Kelly Denn, Secondary Curriculum Director, Dr. Lindsay O'Neal, Elementary Program Administrator, Laurie Sjolund and Elementary Math TOSA, Darla Offner, presented the following instructional materials:

Title: Core Focus on Math
Author: Shanon 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: Grades 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)

g. Late Start Discussion

Superintendent Laurie Dent provided a historical overview of Wednesday Late Start and when discussions began to move the late start day to a day that would be less disruptive to the student week. This past January, the District surveyed teachers, families, and community to gain input on changing

the late start day from Wednesday morning to Monday late start, Friday late start, Friday early release, or to keep the schedule the same; all surveyed groups, except the Hispanic robocall group, said they preferred Friday early release.

School Board Member Rick Hendricks said he would not vote in favor of Friday early release, but would vote in favor of Monday late start.

School Board Vice President Deb Norris said the School Board needs to look at the bigger picture and respect the teachers, families, and community members who voted in favor of Friday early release.

School Board Member Paul Williams said he reviewed the comments submitted in the survey and he feels like the District needs to communicate what Wednesday late start is for. Paul would like to see concrete data that indicates a day change would improve student performance. Paul said he would like to keep the schedule the same.

Superintendent Laurie Dent said the District would like to have a schedule that offers four solid days of instruction.

School Board Member Casey Chamberlain said he would like to see the District offer four solid days of instruction, but he will not vote in favor of Friday early release; he would vote in favor of Monday late start.

School Board President Erin Markquart said she supports Friday early release; it's a contracted teacher work day, teachers are required to attend.

Superintendent Laurie Dent reiterated the need for the School Board to make a decision so the District can plan for the upcoming School Year and provide advance communication to teachers, families, and our community.

The School Board will vote at the March 15 Board meeting to change the late start day from Wednesday late start to Monday late start.

h. 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:

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

5. Capital Projects Update

Educational Support Services Executive Director Steve Sjolund said the Emerald Hills Elementary remodel is moving into three dimensional drawings. Next month, the project team will be looking at design features of the entryway. Steve said he met with the City of Bonney Lake last Friday in regards to the pre-application process. The City said the setbacks on two sides of the Emerald Hills property are well within appropriate parameters;

the District will begin an outreach effort to Emerald Hills neighbors and the larger Emerald Hills community to communicate project aspects.

In Summer 2018, the District will begin work on upgrading the track and field at Lakeridge Middle School.

6. 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.

Superintendent Laurie Dent reviewed the new School Board periodic table calendar. The Board agreed to work on the calendar for one year and make adjustments after that if needed.

7. Board Discussion

School Board Member Paul Williams informed the Board he sent them an email regarding WSSDA policy 6112. He would like the Board to consider adopting this policy. Paul also said he is looking forward to the bond presentation by District Bond Counsel at the April Study Session.

School Board Member Rick Hendricks briefly discussed changing the District's name to the Sumner Bonney Lake School District and would like the Board to take action to begin the name change process at the March 15 Board meeting.

Superintendent Laurie Dent and the School Board agreed to cancel the July Study Session.

8. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(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 session would last 60 minutes and action was not anticipated.

Meeting Recessed to Executive Session – 9:30 p.m.

Meeting Reconvened to Open Session – 10:25 p.m.

9. Adjournment

Moved by Casey Chamberlain to adjourn the March 8 Study Session; Seconded by Rick Hendricks. Motion passed unanimously.

Meeting adjourned: 10:26 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors