



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.*

April 19, 2017 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the April 19 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, 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; Elementary Executive Director, Beth Dykman; Educational Support Services Executive Director, Steve Sjolund; Athletics and Activities Director, Tim Thomsen; Finance Director, Merridith Way; Technology Director, Kyal Olson; Learning and Innovation Executive Director, Michelle Lewis; Curriculum Director, Lindsay O'Neal; Family Center Director, Marilee Hill-Anderson; Special Services Executive Director, Karen Finigan; Daffodil Valley Elementary Principal, Jane Davis-Aronson; Mountain View Middle School Principal, Curtis Hurst; Mountain View Middle School Assistant Principal, Susan Smith; Lakeridge Middle School Assistant Principal, Amy Montgomery; Elementary Program Administrator, Laurie Sjolund; Recording Secretary, Bailey Ottenad

Visitors: 42

2. Flag Salute

3. Recognition of Greeters

Sumner High School Students, Lexi Lee and Alex Campbell, introduced themselves to the School Board.

4. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to remove discussions about collective bargaining in executive session pursuant to RCW 42.30.140(4)(a).



Moved by Casey Chamberlain to remove discussions about collective bargaining in executive session pursuant to RCW 42.30.140(4)(a); Seconded by Rick Hendricks. Motion passed unanimously.

Moved by Rick Hendricks to approve the agenda with amendments; Seconded by Casey Chamberlain. Motion passed unanimously.

5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the minutes of the March 15 Regular Board meeting and April 12 Special meeting; Seconded by Paul Williams. Motion passed unanimously.

6. Consent Items

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

6a. Supplemental Consent Items

Moved by Rick Hendricks to approve the supplemental consent items as presented; Seconded by Casey Chamberlain. 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 Calvary Community Church for their exemplary service to Sumner School District students, families and schools. From providing the venue for awards ceremonies, leadership conferences, sports banquets and academic testing to meeting family needs with clothing, household supplies, rent and utilities, Calvary Community Church is a steadfast partner with our district who supports the healthy development of our children and families.

The following students and staff members were recognized for their notable successes and achievements; Jennifer Garretson and Mike Osborn from Lakeridge Middle School; Damon DeLapp, Audrey Adams, Kathy Arnold, Keyaira Witt, Julia Stephenson, Raelyn Kimmel, Taryn Schelin, Amanda Hone-Langley, Payton Schelin, Jordann Hofstrand, Payton Mitchell, Malea Loukides, Maisyn Jensen, Shaya McQueen, and Olivia Grob from Bonney Lake High School; Anna Christensen, Madison Zantello, and Brianna Brum from Mountain View Middle School.

Meeting Recessed – 6:27 p.m.

Meeting Reconvened – 6:35 p.m.

8. Superintendent Comments

Superintendent Laurie Dent asked Daffodil Valley Elementary Principal Jane Davis-Aronson to introduce new Daffodil Valley Assistant Principal Jennifer Knight to the School Board. Jennifer will be joining the District effective July 1, 2017.



9. Board Member Comments

School Board President Erin Markquart said she had received the parent edition of the CEE survey. Erin said she enjoys reviewing the data and is glad to see the District is continuing to gather input from parents.

School Board Member Rick Hendricks spoke about his recent attendance at the National School Board Association conference in Denver, Colorado in late March. Rick said he would like to share some of the ideas he gathered about projects the District is currently working on.

School Board Member Paul Williams updated the Board on his discussions with Morgan Irwin regarding McCleary funding. Paul said it seems the legislature is at polar ends of the spectrum on funding. Paul briefly spoke about his attendance at the National School Board Association conference, but said he attended another equity seminar, and while many districts are only implementing programs, Sumner School District seems to have it together.

School Board Member Casey Chamberlain thanked the Administration for their hard work and time spent on the email threats Sumner High School received a couple of weeks ago.

10. Kindergarten Transition Overview

Elementary Executive Director Beth Dykman provided an overview of the Sumner School District kindergarten transition. Beginning in January of the student's enrollment year, the District offers registration, classes, orientation, screening and family connection opportunities for families to get acquainted with the District and elementary school their child will attend.

11. Audience Comments

None.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Casey Chamberlain to approve new and revised policies 3432 Emergencies, 5201 Drug-Free Schools, Community and Workplace, and 5280 Separation from Employment; Seconded by Rick Hendricks. Motion passed unanimously.

b. Instructional Materials Adoption – Second Reading

Moved by Rick Hendricks to approve Core Focus on Math, Eureka Math, Edmentum (Plato and EdOptions), World Civilizations: Global Experience, Beginning Visual Basic, and Programming Games with Visual Basic; Seconded by Casey Chamberlain. Motion passed unanimously.

13. New Business

a. Fiber and Cabling Request for Proposals

Moved by Casey Chamberlain to approve Ednetics for fiber and cabling upgrades at Crestwood, Daffodil Valley, and Liberty Ridge Elementaries; Seconded by Rick Hendricks. Motion passed unanimously.

b. 2017-18 School Year Calendar

Moved by Paul Williams to approved the revised 2017-18 School Year calendar; Seconded by Rick Hendricks. Motion passed unanimously.



c. Resolution No. 24/16-17: Maple Lawn Parking Lot Expansion Final Acceptance

Moved by Casey Chamberlain to adopt Resolution No. 24/16-17: Maple Lawn Parking Lot Expansion Final Acceptance; Seconded by Rick Hendricks. Motion passed unanimously.

d. Instructional Materials Adoption – First Reading

The following instructional material was presented for first reading:

Title: Unique Learning Systems

Author: Various

Publisher N2Y

Copyright: N/A

Name of class in which the instructional material will be used: High School Developmental Learning Center (DLC) and Community Based Transition Program

e. New and Revised Policies – First Reading

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

- 2220 School Year Calendar
- 3530 Fundraising Activities Involving Students
- 4260 Use of School Facilities
- 4314 Notification of Threats of Violence or Harm
- 5006 Certificate Revocation

f. New and Revised Procedures

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

- 3530P Fundraising Activities Involving Students
- 4260P Use of School Facilities
- 4314P Notification of Threats of Violence or Harm
- 4350.1P Facility Rental Information

14. Information Only

a. Upcoming Board Meetings

A Study Session has been scheduled for May 3 in the Central Office Board Room. Two regular Board meetings will be held in May. May 10 in the Sumner High School Choir Room and May 24 at Bonney Lake High School in Rooms 410 and 411. All meetings will begin at 6:00 p.m. High School Senior Showcases will follow both Board meetings at respective high schools at 7:00 p.m.

b. Budget Status Report

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

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, 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 Executive Session would last 45 minutes and possible action was anticipated following the session.



Meeting Recessed to Executive Session: 6:59 p.m.

Meeting Reconvened to Open Session: 7:47 p.m.

16. Adjournment

Moved by Casey Chamberlain to adjourn the April 19 Board meeting; Seconded by Paul Williams. Motion passed unanimously.

Meeting adjourned: 7:48 p.m.

**Laurie Dent, Secretary
Board of Directors**

Attest:

**Erin Markquart, President
Board of Directors**