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.

May 10, 2017 Regular Meeting – Meeting Minutes

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

School Board President Erin Markquart called the May 10 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Sumner High School Choir 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; Sumner High School Principal, Kassie Meath; Sumner High School Assistant Principals, Jeff Baines, Brandon Bakke, Chelsea Gallagher and Brian Scheerer; Career and College Readiness Executive Director, Sharon Fochtman; Innovation and Learning Executive Director, Michelle Lewis; Educational Support Services Executive Director, Steve Sjolund; Athletics and Activities Director, Tim Thomsen; Curriculum Director, Lindsay Lombardo; Communications Manager, Sarah Gillispie; Special Services Director, Traci Donohue; Human Resources Executive Director, Marion Leach; Recording Secretary, Bailey Ottenad

Visitors: 2

2. Flag Salute

3. Approval of Agenda

School Board President Erin Markquart requested the agenda be amended to remove discussion of the Superintendent's evaluation and contract and add collective bargaining discussion in executive session.

Moved by Rick Hendricks to remove discussion of the Superintendent's evaluation and contract and add collective bargaining discussion in executive session; Seconded by Deb Norris. Motion passed unanimously.

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

4. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the minutes of the April 19 Regular Board meeting and May 3 Special Board meeting; Seconded by Paul Williams. Motion passed unanimously.

5. Consent Items

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

6. Acceptance of Donation

Moved by Casey Chamberlain to approve the donation from Daffodil Valley Elementary Parent Teacher Association in the amount of $3,000 for a refrigerator and $50 classroom grant to each teacher; Seconded by Rick Hendricks. Motion passed unanimously.

7. Superintendent Comments

Superintendent Laurie Dent thanked Deb Norris for attending Rotary Honors Night. Laurie said it was a great event and for the first time a total of 10 students from Bonney Lake and Sumner High School were awarded scholarships. Laurie also thanked Deb Norris and Paul Williams for attending the Parent Leadership Luncheon.

8. Board Member Comments

None.

9. Audience Comments

None.

10. Unfinished Business

a. Revised Policies – Second Reading

Moved by Deb Norris to approve 2220 School Calendar, 3530 Fundraising Activities Involving Students, 4260 Use of School Facilities, 4314 Notification of Threats of Violence or Harm, 5006 Certification Revocation; Seconded by Casey Chamberlain. Motion passed unanimously.

b. Instructional Materials Adoption – Second Reading

Moved by Casey Chamberlain to approve Unique Learning Systems; Seconded by Rick Hendricks. Motion passed unanimously.

11. New Business

a. 2017-18 School Board Meeting Calendar

Moved by Casey Chamberlain to approve the 2017-18 School Board Meeting Calendar; Seconded by Deb Norris. Motion passed unanimously.

b. Bonney Lake High School Performing Arts Center Educational Specifications

Erickson McGovern Architects, Jay Peters and Ray Mow, presented Educational Specifications for Bonney Lake High School Performing Arts Center (PAC). Per WAC 392-342-015, Educational Specifications define and describe the District's goals and requirements of the construction project. Since summer 2016, a team of 16 have met weekly to plan and design the new PAC with the goal to begin construction October 2017. The School Board asked questions about the use of glass for the front of the PAC lobby and how this would help or hinder energy efficiency. Erickson McGovern said

this has been discussed with the committee and they reduced the amount of glass by adding metal paneling at the bottom; they will also have an energy efficiency test completed.

Moved by Paul Williams to approve Resolution No. 25/16-17: Bonney Lake High School Performing Arts Center Educational Specifications; Seconded by Casey Chamberlain. Motion passed unanimously.

c. Acquisition of Real Property

Moved by Deb Norris to approve Resolution No. 27/16-17: Acquisition of Real Property at 908 Meeker Avenue (Norlin Property); Seconded by Casey Chamberlain. School Board Member Rick Hendricks said it's a good idea to purchase this property so the District can plan for developing a campus for the Elhi Hill High School Program, however, it does not sit well with him that the District backed out of developing the MultiCare site for Elhi Hill use when the property was first acquired in November 2015. School Board Member Paul Williams expressed his dissatisfaction about the purchase because construction of Elhi Hill was not included in bond planning or part of the 2016 bond package that went to voters. School Board Vice President Deb Norris said we cannot predict when property is going to come up for sale. It would have been a challenge to put this on the February 2016 ballot. School Board President Erin Markquart said she appreciates the District acquiring this property because it offers a little more space for parking. Erin said the District has been looking for property for Elhi Hill for many years and she is excited to move forward. Motion passed 4-1.

d. Tehaleh Certification of Constructability

As required by WAC 392-343.080, the District will contract with an independent consultant to review the construction documents for the New Elementary in Tehaleh for the purpose of identifying errors, ambiguities, omissions, discrepancies, and conflicts in the construction documents before going to bid.

e. New and Revised Policy – First Reading

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

- 4210 Regulation of Dangerous Weapons on School Premises
- 4400 Election Activities
- 5253 Maintaining Professional Staff/Student Boundaries
- 6112 Rental or Lease of District Real Property

f. New and Revised Procedure and Forms

The following new and revised procedures and forms were included for Board information:

- 2409F Credit for Competency-Proficiency
- 2410F High School Graduation Requirements
- 4400P Election Activities
- 5253P Maintaining Professional Staff/Student Boundaries

12. Information Only

a. Upcoming Board Meetings

The next Regular Board meeting is scheduled for May 24 at 6:00 p.m. at Bonney Lake High School in rooms 410 and 411.

b. High School Graduation Ceremonies

The Sumner High School graduation ceremony will be held June 16 at the White River Amphitheater at 7:00 p.m.; Bonney Lake High School graduation ceremony will be held on June 19 at the Kent ShoWare at 6:00 p.m.; Elhi Hill graduation ceremony will be held on June 13 in the Sumner Middle School Commons at 7:00 p.m.

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.140(4)(a), School Board President Erin Markquart announce the School Board would hold an executive session for the purposes of discussing collective bargaining. Action was not anticipated and the session would last 5 minutes.

Meeting Recessed to Executive Session: 6:20 p.m.

Meeting Reconvened to Open Session: 6:27 p.m.

14. Adjournment

Moved by Rick Hendricks to adjourn the May 10 Board meeting; Seconded by Deb Norris. Motion passed unanimously.

15. Sumner High School Senior Showcase

The theme for this year's graduating class is "It's about the journey, not the destination." Teachers nominate students for accomplishments made throughout high school while overcoming personal obstacles. With a goal to recognize a wide variety of students, a committee chose 10 students who exemplified the class of 2017. Principal, Kassie Meath, hosted and introduced Senior Showcase honorees: Jessica Petersen, Coral Hunter, Elizabeth Larious, Kaeden Schmidt, Noah Wooster, Michael Keise, Jose Lemus, Lan Allison, Chevy Henry, and Joy Mahnken.

Meeting adjourned: 6:28 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors