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 24, 2017 Regular Meeting – Meeting Minutes

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

School Board President Erin Markquart called the May 24 Regular Board meeting of the Board of Directors of Sumner School District No. 320 to order at 6:02 p.m. in rooms 410 and 411 at Bonney Lake High School.

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; Bonney Lake High School Principal, Cris Turner; Career and College Readiness Executive Director, Sharon Fochtman; Innovation and Learning Executive Director, Michelle Lewis; Educational Support Services Executive Director, Steve Sjolund; Communications Director, Elle Warmuth; Chief Financial Officer, Debbie Campbell; Human Resources Executive Director, Marion Leach; Recording Secretary, Bailey Ottenad

Visitors: 3

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. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the minutes of the May 10 Regular Board meeting; Seconded by Deb Norris. School Board Member Paul Williams requested “because it was not…” in 11c. Acquisition of Real Property be changed to “construction of Elhi Hill.” Motion passed unanimously.

5. Consent Items

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

6. Acceptance of Donation

Moved by Deb Norris to approve the donation from Maple Lawn Elementary (MLE) Parent Teacher Association (PTA)in the amount of $46,000 to purchase new playground equipment; Seconded by Paul Williams. School Board President Erin Markquart thanked MLE PTA for their generous donation. Motion passed unanimously.

7. Superintendent Comments

Superintendent Laurie Dent thanked Career and College Readiness Executive Director Sharon Fochtman for bringing Consultant Hans Meeder to Sumner School District. Hans will be working with Sharon to strengthen pathways so students graduate life ready. Laurie also commented on the May 24 Administrative Secretary meeting. Whole Child Program Administrator John Norlin led the Secretaries in customer service training. Laurie said it's nice to see his work being spread to classified staff.

8. Board Member Comments

School Board Member Casey Chamberlain said he participated in the Sumner High School Color Run. It was a fun event and had a great turnout.

School Board Vice President Deb Norris said she attended the Audit Exit Conference this afternoon. Deb is pleased with how District Office is being run and thanked the Business Office for a job well done.

School Board President Erin Markquart spoke of her attendance at the Bonney Lake High School (BLHS) Advisory Council this week. Erin said BLHS Counselors have made it their goal to meet with every student two times; the meetings are positive and intentional. Erin also commented on BLHS Advanced Placement night and said it was a well-attended event.

School Board Member Paul Williams thanked Deb Norris for representing the School Board at the Audit Exit Conference. Paul commented on a recent email from WSSDA regarding salaries and TRI. Paul forwarded the email to Laurie for answers so he can follow up with local representatives.

9. Audience Comments

None.

10. Unfinished Business

a. Revised Policies – Second Reading

Moved by Casey Chamberlain to approve 4210 Regulation of Dangerous Weapons on School Premises, 4400 Election Activities, 5253 Maintaining Professional Staff/Student Boundaries and 6112 Rental or Lease of District Real Property; Seconded by Deb Norris. Motion passed unanimously.

11. New Business

a. Superintendent Contract Approval

Moved by Casey Chamberlain to employ Laurie Dent as Superintendent and Secretary to the Board effective July 1, 2017; Seconded by Deb Norris. Motion passed 4-1.

12. Information Only

a. Upcoming Board Meetings

A Study Session has been scheduled for June 14. The next Regular Board meeting is scheduled for June 21. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

The Budget Status Report for April was included for Board information.

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(c)(g)(iii) and 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 a real estate matter, the Superintendent's evaluation, potential litigation and collective bargaining. Possible action was anticipated and the session would last 35 minutes until the start of the Senior Showcase, in which the Board would recess and reconvene to Executive Session following the Showcase for 60 minutes.

Meeting Recessed to Executive Session: 6:12 p.m.

Meeting Reconvened to Open Session: 6:58 p.m.

Meeting Recessed for the School Board to attend the Bonney Lake High School Senior Showcase: 6:59 p.m.

Meeting Reconvened to Open Session: 7:42 p.m.

Meeting Recessed to Executive Session: 7:42 p.m.

Moved by Deb Norris to approve the Sumner Exempt Employee Collective Bargaining Agreement and Salary Schedule effective September 1, 2017 through August 31, 2022; Seconded by Casey Chamberlain. Motion passed 3-2.

14. Adjournment

Moved by Casey Chamberlain to adjourn the May 24 Regular Board meeting; Seconded by Deb Norris. Motion passed unanimously.

15. Bonney Lake High School Senior Showcase

Bonney Lake High School selected 12 exemplary seniors for recognition in this annual showcase event. This year's theme is Growing with POWER. With a goal to recognize a wide variety of students, Bonney Lake High School staff selected the following students who exemplified the Class of 2017. Congratulations to Arianna Bean, Emily Gladding, Ernesta Sanchez, Abby Scott, Sarah Sparkmon, Emma Sulkosky, Orion Adair, Allen Fletcher, Zach Goff, Jeremy Kurtz, Cody Miller and Dalton Workman.

Meeting adjourned: 8:45 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors