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.

June 14, 2017 Special Board Meeting – Meeting Minutes

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

School Board President Erin Markquart called the June 14 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Sumner School District 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; Career and College Readiness Executive Director, Sharon Fochtman; Educational Support Services Executive Director, Steve Sjolund; Athletics and Activities Director, Tim Thomsen; Curriculum Director, Lindsay Lombardo; Communications Director, Elle Warmuth; Special Services Executive Director, Karen Finigan; Human Resources Executive Director, Marion Leach; Recording Secretary, Bailey Ottenad

Visitors: 6

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. Audience Comments

Becky Piccone of Hinkleman Heights informed the board that her neighborhood is divided between two school districts, Sumner School District (SSD) and White River School District (WRSD). Becky said she purchased her home due to the fact it was within SSD boundaries. At some point, due to changes in GIS mapping by Pierce County, her home was relocated to WRSD boundaries. Becky asked the School Board to reconsider the transfer stating she would love for her children to continue their education in SSD.

Kerri Hubler of Hinkleman Heights said she was the one who started the Territory Transfer Petition. Kerri said she has multiple documents from the Puget Sound Educational Service District that state her neighborhood

was never removed from SSD boundaries. Kerri said her children currently waiver into SSD, and as a parent volunteer, she loves being part of the district. Kerri asked the Board to reconsider their decision to deny the territory transfer before them tonight.

Terrell Newba of Hinkleman Heights said he is speaking on behalf of his neighborhood as the Hinkleman Heights Association President. Terrell said district boundaries have been an ongoing battle; he would like to see his entire neighborhood go to one district.

Gabrielle Wright SEA President said she represents 583 educators in SSD. Gabrielle spoke about the 2006 NEWS lawsuit that is now called McCleary and the need for Washington state to fully fund education.

5. New Early Learning Center on Sumner Middle School Campus and Sumner Middle School Track and Field Upgrade

Moved by Casey Chamberlain to adopt Resolution No. 28/16-17: Authorizing the Superintendent to execute the New Early Learning Center on Sumner Middle School Campus and Sumner Middle School Track and Field Upgrade; Seconded by Paul Williams. Motion passed 4 -1.

6. Petition for Annexation of Victor Falls Elementary to the City of Bonney Lake

Moved by Paul Williams to approve Resolution No. 31/16-17: Petition for Annexation of Victor Falls Elementary to the City of Bonney Lake; Seconded by Rick Hendricks. Motion passed unanimously.

7. Territory Transfer Denial

Moved by Rick Hendricks to approve Resolution No. 31/16-17: Sumner School District and White River School District Territory Transfer Denial; Seconded by Casey Chamberlain. School Board Member Rick Hendricks said he is in favor of bringing the other half of Hinkleman Heights into SSD. Educational Support Services Executive Director Steve Sjolund and Chief Financial Officer Debbie Campbell explained the process of how they got to the Territory Transfer Denial with WRSD; the initial conversation with WRSD was a non-starter for negotiations, therefore, a negotiation meeting was never scheduled. School Board Member Paul Williams referred to the OSPI guide for changing district boundaries and stated negotiations are encouraged between districts. Paul said negotiations should have happened prior to a resolution coming before the Board for approval. Steve Sjolund said the District has a signed agreement for Hinkleman Heights families to be granted a waiver and acceptance to SSD. School Board President Erin Markquart said this is a good opportunity to review practices and regroup. School Board Member Rick Hendricks suggested having a committee comprised of a Board Member from SSD and WRSD and District Administration to review the Territory Transfer; the School Board agreed a discussion would be a fair place to begin. Motion failed 0-5.

8. Instructional Materials Adoption – First Reading

The following instructional material was presented for first reading:

Title: Theory of Knowledge for the IB Diploma (Second Edition)
Author: Richard van de Lagemaat
Publisher: Cambridge University Press
Copyright: 2015
Class in which instructional materials will be used: IB Theory of Knowledge

9. Revised Policies – First Reading

The following revised policies were presented for first reading:

- 3243 Student Driving
- 3520 Student Fees, Fines and Charges
- 4130 Title 1 Parental Involvement

10. Revised Procedures

The following revised procedures were included for Board information:

- 2161P Special Education and Related Services for Eligible Students
- 3243P Student Driving
- 3520P Student Fees, Fines and Charges
- 4130P Title 1 Parental Involvement

11. Reports

a. 2017-18 School Year Budget Update

Chief Financial Officer Debbie Campbell provided an update on the 2017-18 school year budget. Debbie reviewed projected revenue, debt service, transportation vehicle, ASB, capital projects and the District's general fund budgets. The District's student FTE is estimated to increase by 451. The Board will hold a public hearing at the July 19 Board meeting to hear public comment on the 2017-18 school year budget and take action to approve the final budget at the August 16 Board meeting.

12. 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.

The School Board reviewed the new 2017-18 planning calendar. School Board President Erin Markquart reminded the Board of the one year commitment to the planning calendar.

13. Board Discussion

School Board Member Paul Williams said he is very impressed with end-of-year schools functions.

School Board President Erin Markquart said this is an exciting time of year.

14. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(f)(g), School Board President Erin Markquart announced the School Board would hold an executive session for the purposes of discussing a personnel matter and the Superintendent's evaluation. Action was not anticipated and the session would last 60 minutes.

Meeting recessed to Executive Session – 7:15 p.m.
Meeting reconvened to Open Session – 8:10 p.m.

Meeting adjourned: 8:11 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors