SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Representative
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 21, 2017 Regular Meeting

Maple Lawn Elementary

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Approval of Previous Meeting Minutes** **(Action)**

   May 24, 2017 Regular Board Meeting Minutes (p. 4)

   June 14, 2017 Special Board Meeting Minutes (p. 8)

5. **Consent Items** **(Action)**

   Consent Items (p. 12)

   June Surplus (p. 15)

   June Warrants (p. 16)

   2017-18 Program Applications and Interlocal Agreements (p. 18)

6. **Recognition - Roll of Honor**

   The School Board honors retiring teachers and staff members and recognizes their dedication to the Sumner School District. These employees represent over 453.5 years of service to students and families. Congratulations to: Kevin Berry (SMS), Judy Coker (LRE), Douglas Grahame (DVE), Lila Hansen (SHS), Walter Hardtke (SHS), Diana Hedrick (Transportation), Bonita Huffines (Transportation), Gloria Kautzman (SMS), Anne Newsome (LRE), Karen Olsen (Transportation), Karla Rothermel (LMS), Keoni Smith (Administration), Ranae Stevens (Transportation), Carol Thompson (DVE), Donna Thompson (MMS), Marilu Tipps (SHS), Barbara Ulsund (LRE), Brenda Williams (BHS).

7. **Superintendent Comments**

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.

8. **Board Member Comments**

   This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues and other items of interest.

9. Audience Comments

The Sumner School Board welcomes the public to its meetings. Individuals who wish to address the Board should use the sign-up sheet provided at the door. Comments should be restricted to no more than three minutes. Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.

10. Reports

a. Alternative Learning Program

Instructional Services Assistant Superintendent Kelly Denn will provide an update on the District's Alternative Learning Program.

b. Technology Levy

Technology Director Kyal Olson will present options for the Technology Levy.

11. Unfinished Business

a. Instructional Materials Adoption - Second Reading (Action)

Policy 2020: Course Design, Selection and Adoption of Instructional Materials

The Administration recommends the Board adopt the following instructional materials.

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

b. New and Revised Policies - Second Reading (Action)

The Administration recommends the Board adopt the following new and revised policies:

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

3243 Student Driving (p. 22)

3520 Student Fees, Fines and Charges (p. 23)

4130 Title I Parental Involvement (p. 24)

12. New Business

a. Bonney Lake High School ASB Constitution (Action)

Bonney Lake High School Teacher Charlie Hilen and 2017-18 ASB President Lydia Chang will present updates to Bonney Lake High School's ASB Constitution.

As required by WAC 392-138-013, the Administration recommends the Board approve Bonney Lake High School's ASB Constitution.

Bonney Lake High School ASB Constitution (p. 25)

b. Partial Stormwater Release Agreement at Donald Eismann Elementary (Action)

The Administration recommends the Board adopt Resolution No. 29/16-17: Partial Release of Stormwater Easement at Donald Eismann Elementary.

Resolution No. 29/16-17: Partial Release of Stormwater Easement at Donald Eismann Elementary (p. 39)

c. Acquisition of Real Propety (Action)

The District has found it to be in its best interest to acquire 1424 Mason Street, Sumner. This will benefit the future expansion of Sumner High School as part of its long-term capital facilities planning.

The Administration recommends the Board adopt Resolution No. 32/16-17: Acquisition of Real Property at 1424 Mason Street (Nichols Property).

Resolution No. 32/16-17: Acquisition of Real Property at 1424 Mason Street (p. 51)

13. Information Only

a. Upcoming Board Meeting(s)

A Special Board meeting has been scheduled for July 17 at 3:00 p.m. The next Regular Board meeting is scheduled for July 19 at 6:00 p.m. Both meetings will be held in the Central Office Board Room.

b. Budget Status Report

The Budget Status Report for May is included for Board information.

May Budget Status Report (p. 69)

14. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(iii) and RCW 42.30.140(4)(a), the Sumner School District Board of Directors will hold an executive session for the purposes of discussing potential litigation and collective bargaining. Possible action is anticipated following the session.