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.*

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## June 21, 2017 Regular Meeting – Meeting Minutes

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

School Board President Erin Markquart called the June 21 Regular Board meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Maple Lawn Elementary Commons.

Present:

**Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks**

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; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Chief Financial Officer, Debbie Campbell; Human Resources Executive Director, Marion Leach; BLHS Leadership Teacher, Charlie Hilen; BLHS Student, Lydia Change; Curriculum Director, Lindsey Lombardo; Technology Director, Kyal Olson; Elementary Program Administrator, Laurie Sjolund; Athletics Director, Tim Thomsen; Recording Secretary, Bailey Ottenad

Visitors: 53

### 2. Flag Salute

### 3. Approval of Agenda

School Board President Erin Markquart requested the agenda be amended to include a real estate matter discussion in Executive Session pursuant to RCW 42.30.110(c).

Moved by Casey Chamberlain to amend the agenda to include a real estate matter discussion in Executive Session pursuant to RCW 42.30.110(c); Seconded by Deb Norris. Motion passed unanimously.

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

**4. Approval of Previous Meeting Minutes**

Moved by Deb Norris to approve the minutes of the May 24 Regular Board meeting and June 14 Special Board meeting; Seconded by Casey Chamberlain. 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. Recognition – Roll of Honor**

The School Board honored retiring teachers and staff members recognizing their dedication to the Sumner School District. The following employees represent over 466.5 years of service to students and families. Congratulations to: Kevin Berry (SMS), Shelia Cheatham (SHS), 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), and Brenda Williams (BHS).

Meeting Recessed – 6:37 p.m.

Meeting Reconvened – 6:52 p.m.

School Board President Erin Markquart excused Superintendent Laurie Dent. Her absence was filled by Assistant Superintendent of Operations and Community Engagement Bill Gaines.

**7. Superintendent Comments**

None.

**8. Board Member Comments**

School Board Member Paul Williams said he enjoyed attending all high school graduations including the Community Based graduation and that it was a highlight to shake student hands.

School Board Vice President Deb Norris said graduation celebrations stand out this time of year; watching students walk across the graduation stage is truly heartwarming.

School Board President Erin Markquart said handing students their high school diploma is the highlight of her year.

School Board Member Casey Chamberlain said graduation is his favorite time of year and that he's proud Career and Technical Education students receive recognition for their program of study.

**9. Audience Comments**

Molly Goff and Shanee Luk residing in Panorama West discussed middle school boundaries and the division their neighborhood will experience this next school year. The majority of students in their neighborhood will attend Mountain View Middle School, while their children and a few others will attend Sumner Middle School.

Molly asked the School Board to consider keeping neighborhoods whole as they approach the upcoming boundary revision.

**10. Reports**

**a. Alternative Learning Program**

Assistant Superintendent of Instructional Services Kelly Denn reported on the District's online alternative learning program. Kelly presented the cost per online course ($225) and reported on the number of students taking online courses, credit recovery and first time users. Over the past two years, the District has seen online success rates increase from 60% to 91%. Kelly reported that both high schools have Online Managers who check on student progress weekly to ensure students are staying on track. This next school year, the District will be launching "Elhi After Dark" to offer additional support to students taking online courses.

**b. Technology Levy**

Technology Director Kyal Olson presented 3 technology levy options to the School Board ranging from $16.9-23.2 million. Kyal said the current levy expires in 2018 and a new levy passage would allow the district to update a number of technology infrastructures including upgraded wireless across district buildings and at both stadiums, network switches, mobile hotspots for students/families who do not have internet access, continued progress on the one-to-one chromebook initiative, replacement lifecycle for staff computers, and professional learning opportunities.

**11. Unfinished Business**

**a. Instructional Materials Adoption – Second Reading**

Moved by Rick Hendricks to adopt the following instructional material; Seconded by Paul Williams. Motion passed unanimously.

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 material will be used: IB Theory of Knowledge

**b. Revised Policies – Second Reading**

Moved by Casey Chamberlain to approve 3243 Student Driving, 3520 Student Fees, Fines and Charges and 4130 Title I Parental Involvement; Seconded by Deb Norris. Motion passed unanimously.

**12. New Business**

**a. Bonney Lake High School ASB Constitution**

BLHS Student Lydia Chang presented updates to the BLHS ASB Constitution. Changes included updating BHS to BLHS, including a mission statement, and GPA modification from 2.8 to 3.0.

The School Board thanked Lydia for her presenting.

Moved by Casey Chamberlain to approve Bonney Lake High School's ASB Constitution; Seconded by Deb Norris. Motion passed unanimously.

**b. Partial Stormwater Release Agreement at Donald Eismann Elementary**

Moved by Casey Chamberlain to approved Resolution No. 29/16-17: Partial Release of Stormwater Easement at Donald Eismann Elementary; Seconded by Deb Norris. Motion passed unanimously.

**c. Acquisition of Real Property**

Moved by Deb Norris to approve Resolution No. 32/16-17: Acquisition of Real Property at 1424 Mason Street; Seconded by Rick Hendricks. Motion passed unanimously.

**13. Information Only**

**a. Upcoming Board Meetings**

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 was included for Board information.

**14. Executive Session**

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(c(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, potential litigation and collective bargaining. Possible action was anticipated and the session would last 65 minutes.

Meeting Recessed to Executive Session: 7:35 p.m.

Meeting Reconvened to Open Session: 8:41 p.m.

Moved by Paul Williams to approve the Administrative Professional Group Collective Bargaining Agreement and Salary Schedule effective September 1, 2017 through August 31, 2019; Seconded by Deb Norris. Motion passed 4-1.

**15. Adjournment**

Moved by Deb Norris to adjourn the June 21 Regular Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

**Meeting adjourned: 8:43 p.m.**

**Laurie Dent, Secretary**
**Board of Directors**

**Attest:**

**Erin Markquart, President**
**Board of Directors**