



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.*

July 19, 2017 Regular Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** (Action)
4. **Approval of Previous Meeting Minutes** (Action)
[June 21, 2017 Regular Board Meeting Minutes \(p. 5\)](#)
5. **Consent Items** (Action)
[Consent Items \(p. 10\)](#)
[July Warrants \(p. 13\)](#)
6. **Acceptance of Donation** (Action)
The Sumner School District Board of Directors recognizes the following donor:
 - Crestwood Elementary Parent Teacher Association for their donation of \$3,400. The donation is for 1st - 3rd and 5th grade field trip expenses.*The Administration recommends the Board approve the donation as presented.*
[Crestwood Elementary Parent Teacher Association Donation \(p. 15\)](#)
7. **Recognition - Roll of Honor**
The Roll of Honor recognizes community partnerships and accomplishments, achievements, and other notable activities of and by students, staff and educators, presented by Sumner School District Superintendent, Laurie Dent.
8. **Superintendent Comments**
This is the time on the agenda for the Superintendent to provide information and comment on District activities.
9. **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.

10. Audience Comments

The 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.

11. Reports

a. Annual Policy and Procedure Presentation

As required by policy 3205 Sexual Harassment of Students Prohibited and 5011 Sexual Harassment of District Staff Prohibited, Superintendent Laurie Dent will report on the use and efficacy of these policies and procedures.

12. 2017-18 School Year Budget

Chief Financial Officer Debbie Campbell will present a draft of the 2017-18 school year budget. The budget includes the general fund, debt service fund, transportation vehicle fund, capital projects funds and ASB fund. The Board will accept public comment as it relates to the 2017-18 school year budget following the presentation.

13. Budget Hearing

The regular meeting will recess to accept public comment on the proposed budgets for the 2017-18 school year.

14. Unfinished Business

None.

15. New Business

a. School District Name Change

Per RCW 28A.320.025, the Sumner School District Board of Directors will continue discussions about changing the school district name.

b. Recreation Interlocal Agreement

(Action)

The Administration recommends the Board approve the City of Bonney Lake and Sumner School District Recreation Interlocal Agreement as presented.

[City of Bonney Lake and Sumner School District Recreation Interlocal Agreement \(p. 16\)](#)

c. Emerald Hills Elementary Value Engineering

(Action)

Per WAC 392-343-080 and 392-344-065, the Office of Superintendent of Public Instruction requires School Board acceptance of the Value Engineering Report as part of the D-7 submittal.

The Administration recommends the Board adopt Resolution No.32/16-17: Emerald Hills Elementary Value Engineering.

[EHE Value Engineering Presentation \(p. 26\)](#)

[EHE - Approve Value Engineering Resolution \(p. 39\)](#)

d. New and Revised Policies - First Reading

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following policies are provided for first reading:

- 1210 Annual Organizational Meeting
- 1220 Board Officers and Duties of Board Members
- 1225 School Director Legislative Program
- 2024 Online Learning
- 2255 Alternative Learning Experience Programs
- 3235 Protection of Student Personal Information
- 5010 Nondiscrimination and Affirmative Action
- 5240 Evaluation of Staff
- 6700 Nutrition

[1210 Annual Organizational Meeting \(p. 40\)](#)

[1225 School Director Legislative Program \(p. 42\)](#)

[2024 Online Learning \(p. 45\)](#)

[2255 Alternative Learning Experience Programs \(p. 47\)](#)

[1220 Board Officers and Duties of Board Members \(p. 52\)](#)

[3235 Protection of Student Personal Information \(p. 55\)](#)

[5010 Nondiscrimination and Affirmative Action \(p. 56\)](#)

[5240 Evaluation of Staff \(p. 60\)](#)

[6700 Nutrition \(p. 64\)](#)

e. New and Revised Procedures

(Information)

Policy 1310: Adoption and Amendment of Policies and By-Laws

The following procedures are included for Board information:

- 2024P Online Learning
- 2255P Alternative Learning Experience Programs
- 3235P Protection of Student Personal Information
- 5010P Nondiscrimination and Affirmative Action
- 5240P Evaluation of Staff
- 6700P Nutrition

[2024P Online Learning \(p. 71\)](#)

[2255P Alternative Learning Experience Programs \(p. 83\)](#)

[3235P Protection of Student Personal Information \(p. 90\)](#)

[5010P Nondiscrimination and Affirmative Action \(p. 97\)](#)

[5240P Evaluation of Staff \(p. 105\)](#)

[6700P Nutrition \(p. 106\)](#)

16. Information Only

a. Upcoming Board Meeting(s)

A Study Session has been scheduled for August 9. The next Regular Board meeting is scheduled for August 16. A Special Board meeting has been scheduled for August 21 at 11:00 a.m. in the Central Office Board Room. The Study Session and Regular Board meeting will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

17. Executive Session

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