



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.*

July 19, 2017 Regular Meeting – Meeting Minutes

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

School Board President Erin Markquart called the July 19 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, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Assistant Superintendent of Instructional Services, Kelly Denn; Educational Support Services Executive Director, Steve Sjolund; Athletics and Activities Director, Tim Thomsen; Communications Director, Elle Warmuth; Special Services Executive Director, Karen Finigan; Human Resources Executive Director, Marion Leach; Secondary Executive Director, Sara O'Donnell; Liberty Ridge Elementary Assistant Principal, Corey Gould; Recording Secretary, Hope Craker

Visitors: 2

2. Flag Salute

3. Approval of Agenda

School Board President Erin Markquart requested the agenda be amended to remove the collective bargaining discussion in executive session.

Moved by Rick Hendricks to remove the collective bargaining discussion in executive session; Seconded by Deb Norris. Motion passed unanimously.

Moved by Rick Hendricks 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 June 21 Regular Board meeting; Seconded by Paul Williams. Motion passed unanimously.

5. Consent Items

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

6. Acceptance of Donation

Moved by Paul Williams to approve the donation from Crestwood Elementary Parent Teacher Association in the amount of \$3,400 for field trips; Seconded by Deb Norris. Motion passed unanimously.

7. Recognition – Roll of Honor

Community Engagement Director, Marilee Hill-Anderson presented the Golden Apple Community Partnership Award to Lions 4 Kids House: Bonney Lake Lions Club. Dana Richards and Tom Watson accepted the award on behalf of the club.

8. Superintendent Comments

Superintendent, Laurie Dent Introduced Secondary Executive Director, Sarah O'Donnell, and Liberty Ridge Elementary Assistant Principal, Corey Gould, to the Board of Directors.

9. Board Member Comments

Paul Williams thanked the Crestwood Elementary Parent Teacher Association for their donation. He informed the Board that he would continue reaching out to gather information pertaining to the capital budget.

10. Audience Comments

None.

11. Reports

a. Annual Policy and Procedure Presentation

Superintendent Laurie Dent reported on the use and efficacy of policy 3205, Sexual Harassment of Students Prohibited and policy 5011, Sexual Harassment of District Staff Prohibited for the 16-17 school year. She reported a significant decrease from the previous school year and cited this as a testament to multi-tiered system of support work in classrooms.

12. 2017-18 School Year Budget

Chief Financial Officer, Deb Campbell reported on the proposed 2017-18 School Year Budget. The business office will continue to monitor the legislative budget as changes are expected once the state finalizes. Student enrollment numbers continue to increase and the expectation is that enrollment projections will be surpassed. In addition, the accounting structure will change next year in order to account for each levy dollar amount separately. The budget will include staff salaries for planning of the new elementary school opening in the 18-19 school year; hiring will occur in spring of the 17-18 school year. The fee schedule has been updated districtwide and each school will set their own fees. The 17 -18 school year budget is posted on the District's website for public viewing.



13. Budget Hearing

The Regular Board Meeting will recess to accept public comments on the proposed budget for the 2017-18 school year.

Meeting Recessed: 6:35 p.m.

No public comments.

Meeting Reconvened: 6:37 p.m.

14. Unfinished Business

None.

15. New Business

a. School District Name Change

The Sumner School District Board of Directors continued discussions about changing the school district name. Rick Hendricks stated that he continues to support changing the school district name and plans to vote for it in the near future. Paul Williams stated that, although there is never a perfect time to change a district name, he believes a name change needs to happen. He was encouraged by the slow roll out that was proposed for the name change and suggested that having more specific language on the roll out would be helpful. Deb Norris stated that the decision is a tough one, however, she wants to vote with the people in her district that support her in her position. Erin Markquart stated that, as a resident of Bonney Lake, the name change could be great recognition of the community and its partnership with the district. At the same time, Erin also expressed that the timing of the name change could be difficult as there are many things happening throughout the district.

b. Recreation Interlocal Agreement

Rick Hendricks moved that the Board approve the City of Bonney Lake and Sumner School District Recreation Interlocal Agreement; Seconded by Deb Norris. Motion passed unanimously.

c. Emerald Hills Elementary Value Engineering

The value engineering team met to discuss the Emerald Hills Elementary plans and presented several options that would benefit the overall construction project. A number of changes were discussed; making the existing parking lot ADA accessible, creating a STEM wing, bringing the playfield closer to the building, reducing the overhangs on the roof, and creating a plan for storm drains. The current timeline outlines the permit submittal process beginning next month.

Deb Norris moved to adopt Resolution No. 33-16-17: Emerald Hills Elementary Value Engineering; Seconded by Rick Hendricks. Resolution passed unanimously.

d. New and Revised Policies – First Reading

The following new and revised policies were presented 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 Protections of Student Personal Information
- 5010 Nondiscrimination and Affirmative Action
- 5240 Evaluation of Staff
- 6700 Nutrition

e. New and Revised Procedures

The following procedures were included for Board information:

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

16. Information Only

a. Upcoming Board Meetings

A study session has been scheduled for August 9 at 6:00 p.m. The next Regular Board meeting is scheduled for August 16 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 June was included for Board information.

Meeting adjourned: 7:10 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors