



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.*

August 16, 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)
 - [July 17, 2017 Special Board Meeting Minutes](#)
 - [July 19, 2017 Board Meeting Minutes](#)
- 5. Consent Items** (Action)
 - [August Warrants](#)
 - [Consent Items](#)
 - [July Surplus](#)
 - [August Surplus](#)
 - [Produce Bid Comparison Data](#)
 - [Produce Bid Recommendation](#)
- 6. 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.
- 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. Technology Department

Technology Director, Kyal Olson, will present an update to the board on the District's technology department. There will also be a follow up regarding the Technology Levy presentation from June 21.

[Technology Department](#)

[Technology Levy Options](#)

b. Bonney Lake HS PAC Update

The Board will be presented an update on the current status of the Bonney Lake HS PAC.

[Bonney Lake HS PAC Presentation](#)

11. Unfinished Business

a. Policy

(Action)

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

The Administration recommends the Board adopt the following policies:

- 1210 Annual Organization 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

[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, Health and, Physical Fitness](#)

12. New Business

a. New and Revised Policies - First Reading

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

The following policies are provided for first reading:

- 5050 Contracts
- 5401 Sick Leave

- 5404 Family, Maternity and Military Caregiver Leave
- 6970 Naming Schools and Facilities

[5050 Contracts](#)

[5401 Sick Leave](#)

[5404 Family, Maternity and Military Caregiver Leave](#)

[6970 Naming Schools and Facilities](#)

b. New and Revised Procedures

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

The following procedures are included for Board information:

- 6970P Naming Schools and Facilities

[6970P Naming Schools and Facilities](#)

c. Puyallup School District Interdistrict Agreement

The Administration recommends the Board approve the Puyallup School District and Sumner School District Interdistrict Agreement as presented.

[Puyallup School District Interdistrict Agreement](#)

d. Auburn School District Interdistrict Agreement

The Administration recommends the Board approve the Auburn School District and Sumner School District Interdistrict Agreement as presented.

[Auburn School District Interdistrict Agreement](#)

e. Territory Transfer

The Administration recommends the Board adopt Resolution No. 34/16-17 regarding the petition for transfer of territory between Sumner School District and White River School District.

[Territory Transfer Resolution](#)

f. School District Name Change

Per RCW 28A.320.025, the Sumner School District Board of Directors will vote regarding the School District Name Change.

[Name Change Resolution](#)

13. Information Only

a. Upcoming Board Meeting(s)

A Study Session has been scheduled for September 13. The next Regular Board meeting is scheduled for September 20. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

[July Budget Status Report](#)

c. Child Nutrition Report

Director of Child Nutrition, Karen Brown, has provided an update on the District's lunch program.

[Child Nutrition Report](#)

14. 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.