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.

July 17, 2017 Special Board Meeting – Meeting Minutes

1. Call to Order: 3:00 p.m.

School Board President Erin Markquart called the July 17 Meeting of the Board of Directors of Sumner School District No. 320 to order at 3:00 p.m. in the Sumner School District Board Room.

Present:

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

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Educational Support Services Executive Director, Steve Sjolund; Chief Financial Officer, Debbie Campbell; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 0

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks to approve the agenda as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Boundary Changes

Educational Support Services Executive Director, Steve Sjolund, and Chief Financial Officer, Debbie Campbell, presented options to the School Board for proposed boundary changes to begin the 2018-19 school year. The boundary change discussion was started in February of this year. The proposals follow the timeline that was set in February with the goal that a boundary change decision would be made by November in order to ensure a smooth process for the 2018-19 school year registration process. The School Board was shown two proposals for elementary school boundaries, three proposals for middle school boundaries, and one proposal for high school boundaries. The proposals were based off projected enrollment numbers, current enrollment numbers, school building size, and the demographer's report of projected growth for the area.

The School Board determined that the next steps would be to present the agreed upon plan to the community and review feedback received.

Steve informed the School Board that students residing in the Dieringer School District boundaries and attending Sumner School District high schools are not able to look up bus stop information because of boundary limitations in the online bus stop search tool. Steve presented to the Board that this could be fixed by adding a boundary in the District's transportation system so home addresses could be added to the database. The Board verified that this would not impact the Dieringer School District students from choosing which Sumner School District high school they would attend. The School Board agreed it would be helpful for those students to look up school bus stop information online.

5. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(c), School Board President Erin Markquart announced the School Board would hold an executive session for the purposes of discussing a real estate matter. Action is not anticipated following the session.

Meeting recessed to Executive Session – 4:50 p.m.
Meeting reconvened to Open Session – 5:59 p.m.

Meeting adjourned: 6:00 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors