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.

August 21, 2017 Special Board Meeting – Meeting Minutes

1. Call to Order: 11:00 a.m.

School Board President Erin Markquart called the August 21 Meeting of the Board of Directors of Sumner School District No. 320 to order at 11:00 a.m. in the Sumner School District Board Room.

Present:

Erin Markquart, Deb Norris, Casey Chamberlain

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; Communications Director, Elle Warmuth; Human Resources Executive Director, Marion Leach; Chief Financial Officer, Deb Campbell; Director of Capital Projects, Mark Baumgarten; Recording Secretary, Hope Craker

Visitors: 0

2. Flag Salute

3. Excusal of Members

School Board President Erin Markquart excused Paul Williams and Rick Hendricks from the meeting.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain to approve the minutes of the July 17 and July 19 Special Board Meeting minutes; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

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

7. Reports and Presentations

a. Child Nutrition Report

The School Board was provided a report on the current status of the District Child Nutrition Program. This report has been added to the District website for the public to view.

b. Bonney Lake High School Performing Arts Center Update

The School Board was presented with a revised plan for the performing arts center. The goal of the revision is to bring costs and square footage down. A variety of changes include; reconfiguring storage elements, removing two auditorium classroom spaces, and installing 500 fixed chairs with tablet arms that will be used for testing. The design review was submitted to the City of Bonney Lake. The opening target date is estimated for Fall of 2018.

c. Construction Update

The School Board was presented with an update on construction projects promised to voters during the 2016 Bond and to determine current progress on meeting those goals. Bonney Lake High School home seating upgrade is in permitting stage and work is scheduled to begin in November. The existing bleachers will move to Lakeridge Middle School. Permits have been submitted for Emerald Hills Elementary; with an estimated opening date for Winter of the 2018-19 school year. A Conditional Use Permit Hearing is scheduled for September 21 regarding the Early Learning Center. A design team is scheduled to convene in winter of 2017-18 school year regarding expanding Mountain View Middle School. Updates to each of the middle school athletic fields are on schedule to begin spring of 2018. Mountain View Middle School athletic fields update will coincide with the expansion of the school.

8. Unfinished Business

None.

9. New Business

a. Auburn School District Interdistrict Agreement

Deb Norris moved that the Board approve the Auburn School District and Sumner School District Interdistrict Agreement; Seconded by Casey Chamberlain. Motion passed unanimously.

b. Puyallup School District Interdistrict Agreement

Casey Chamberlain moved that the Board approve the Puyallup School District and Sumner School District Interdistrict Agreement; Seconded by Deb Norris. Motion passed unanimously.

c. Adoption of Budgets

Deb Norris moved that the Board approve the 2017-18 budget proposal for the Sumner School District; Seconded by Casey Chamberlain. Motion passed unanimously.

10. Information Only

a. Upcoming Board Meetings

The Study Session scheduled for September 13 has been changed to a Special Board Meeting. 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 was included for Board information.

Meeting recessed to Executive Session: 11:57 p.m.

Meeting reconvened to Open Session: 12:15 p.m.

11. SPA Paraeducator Contract

Casey Chamberlain moved that the Board ratify the tentative agreement for the SPA paraeducator contract; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 12:20 p.m.

Laurie Dent, Secretary
Board of Directors

Attest: Erin Markquart
Erin Markquart, President
Board of Directors