SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Casey Chamberlain, President
Erin Markquart, Vice President
Deb Norris, Legislative Rep.
Richard Hendricks, Member
Paul Bucich, 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.

September 16, 2015 Regular Meeting – Meeting Minutes

1. Call to Order: 6:30 p.m.

School Board President, Casey Chamberlain, called the September 16 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:30 p.m. in the Central Office Board Room.

Present:

Casey Chamberlain, Erin Markquart, Deb Norris, Richard Hendricks, Paul Bucich

Superintendent, Dr. Sara Johnson; Secondary School Support and Improvement Officer, Deb Barlow; SEA President, Gabrielle Wright; Elementary School Support and Improvement Officer, Beth Dykman; Human Resources Assistant Superintendent, Marc Brouillet; Secondary Literacy Director, Kassie Meath; K-12 Math Director, Kelly Denn; Curriculum and Instruction Officer, Michelle Lewis; Daffodil Valley Elementary Principal, Chris Sullivan; Daffodil Valley Elementary Assistant Principal, John Bomar; Daffodil Valley Music Teacher, Katie Brizuela; Daffodil Valley ELL and Title Specialist, Leslie Hartley; ELL and Students Services Director, Tyler Stiner; Elementary Literacy Program Administrator, Elli McDaniel; Early Learning Program Administrator, Laurie Sjolund; Athletics Director, Tim Thomsen; Research and Assessment Director, Dan Lysne; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; Chief Technology Officer, Sandy Maynard; Communications Manager, Sarah Gillispie; Special Services Officer, Keoni Smith; Career and College Readiness Executive Director, Sharon Fochtman; Recording Secretary, Bailey Ottenad

Visitors: 43

2. Flag Salute

3. Recognition of Greeters

Tyler Shea, Bonney Lake High School ASB Class Vice President, introduced himself to the School Board.

4. Approval of Agenda

School Board President, Casey Chamberlain, asked that the agenda be amended to include under Consent Items a donation in the amount of $45,000.00 from the Bonney Lake Elementary (BLE) Parent Teacher Association (PTA) for the installation and purchase of new playground equipment at BLE.

Moved by Rick Hendricks that the Board amend the agenda to include under Consent Items a donation in the amount of $45,000.00 from the BLE PTA for the installation and purchase of new playground equipment at BLE; Seconded by Erin Markquart. Motion passed unanimously.

School Board President, Casey Chamberlain, asked that the agenda be approved with amendments.

Moved by Paul Bucich to approve the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously.

5. Approval of Previous Meeting Minutes

Moved by Deb Norris that the Board approve the minutes of the August 19 Board meeting and September 9 Study Session; Seconded by Erin Markquart. Motion passed unanimously.

6. Consent Items

Moved by Paul Bucich that the Board approve items on the consent agenda, supplemental agenda, and the $45,000.00 donation from BLE PTA; Seconded by Deb Norris. Motion passed unanimously.

7. Audience Comments

Tineke Murphy, Crestwood Elementary Parent, residing at 5405 193rd Avenue E, voiced her concerns surrounding cutbacks and the impact it has on teachers. Tineka would like to see teachers get care packages on the first day of school that includes necessities like tissues, pens, tape, scissors, etc. Tineka said it's time to give teachers the respect they deserve.

8. School Insight: Daffodil Valley Elementary

Daffodil Valley Elementary Principal, Chris Sullivan, and Assistant Principal, John Bomar, introduced themselves to the School Board. Chris Sullivan informed the Board of how language rich instruction is happening in the music classroom. Leslie Hartley, ELL and Title Specialist, and Music Teacher, Katie Brizuela, said that music education enhances literacy and vocabulary development. Daffodil Valley students performed Early Bird by Shel Silverstein and discussed how reading in class teaches them how to correctly pronounce words and sentences in a relaxed way.

Daffodil Valley students and Music Teacher, Katie Brizeula, welcomed the School Board to their classroom.

9. Recognition

a. Roll of Honor

Athletics Director, Tim Thomsen, introduced the 2014-15 Coaches of the Year, Peter Voiles and Damon Delapp. Tim spoke about the phenomenon going on in the District and the number of students participating in athletics. Tim said it is because of great coaches like Peter and Damon that students are flocking to our extracurricular programs. Sports help build life skills and give students a positive mentor outside of the classroom and home.

Meeting Recessed: 6:59 p.m.

Meeting Reconvened: 7:09 p.m.

10. Superintendent Comments

Dr. Sara Johnson acknowledged the immense amount of hard work that teachers have done to get the School Year off to a great start. Dr. Johnson said kids are prepared because of the great teachers Sumner School District has.

Dr. Sara Johnson thanked District Principals for the planning and hard work they have put in. Dr. Johnson said we wouldn't be able to accomplish what we have without them.

Dr. Sara Johnson thanked Human Resources, Instructional Services, and Student Services for the immense amount of work they accomplished in August to get everyone prepared for the start of the School Year.

Dr. Sara Johnson thanked Child Nutrition for serving nutritious meals to our students over summer break. Dr. Johnson said Director of Child Nutrition, Karen Brown, has created a wonderful and sustainable food program for our District.

Dr. Sara Johnson shared her excitement surrounding the District working with Teamworks International. Teamworks International with be providing professional development for District and Building Leadership. Dr. Johnson is excited for the knowledge that Sumner School District will gain from this work.

Dr. Sara Johnson congratulated Greg Pile and Tricia Littlefield for the wonderful work they have accomplished. Greg Pile was named the Outstanding Agriculture Teacher for Washington State and Tricia Littlefield was named FCCLA Advisor of the Year for Washington State. Greg and Tricia will be formally recognized at an upcoming Board meeting.

11. Board Member Comments

School Board Vice President, Erin Markquart, said that an immense amount of work has gone into getting the school year off to a positive start. Erin thanked all Teachers, Administration, and Staff for their hard work.

School Board President, Casey Chamberlain, said that Sumner High School (SHS) Football Coach, Keith Ross, has created an incredible football program at SHS. Coach Ross has created a program where all students feel welcome and part of the team.

School Board Member, Rick Hendricks, asked District Administration to look into the Bonney Lake High School recycling program. He has heard from community members that the program is no longer in existence and students would like to see it reinstated.

School Board Member, Paul Bucich, recognized the SHS marching band and their yearly performance to open the Puyallup Fair. Paul said the SHS marching band puts on incredible performances for our community and makes SSD proud. He also spoke about the Daffodil Parade and how the SHS marching band is part of the festivities.

School Board Member, Paul Bucich, highlighted the recent fundraiser event that the SHS marching band held at the Bonney Lake Applebee's. This is a voluntary event for students and they serve food to raise money for their program.

12. Reports

a. Enrollment and Budget Update

Chief Financial Officer, Debbie Campbell, presented preliminary enrollment numbers for the 2015-16 School Year. Our current School Year projection was 8, 952 students and in September we received 8938, which is less 14 less than projected. Historically, District enrollment count for the month of September is generally lower than our October enrollment. Debbie said that this report ensures that we have the right teachers in the right spots. October 1 is the official enrollment count for the state. We are using information from Les Kendrick's Demographer Report completed last October to guide our counts. Right now, we are already in between the mid and high range of Les Kendrick's report.

Paul Bucich said he is very impressed with Debbie's enrollment counts and how close she is year after year. He thanked Debbie for her hard work.

13. Unfinished Business

a. New and Revised Policies – Second Reading

Moved by Paul Bucich that the Board approve new and revised policies 1805 Open Government Trainings, 3115 Homeless Students Enrollment Rights and Services, 3205 Sexual Harassment of Students Prohibited, 3220 Freedom of Expression, 3246 Restraint, Isolation and Other Uses of Reasonable Force, 5011 Sexual Harassment of District Staff Prohibited; Seconded by Erin Markquart. Motion passed unanimously.

b. New and Revised Procedures

Per School Board Member, Paul Bucich, request at the August Board meeting, the following procedures were brought back before the Board as information only: 3115P Homeless Students Enrollment Rights and Services, 3205P Sexual Harassment of Students Prohibited, 3220P Freedom of Expression, 3246P Restraint, Isolation and Other Uses of Reasonable Force, 5011P Sexual Harassment of District Staff Prohibited.

14. New Business

a. Waiver of High School Graduation Credits

Moved by Deb Norris that the Board adopt Resolution No. 1/15-16: Waiver of High School Graduation Credits; Seconded by Paul Bucich. School Board Member, Rick Hendricks asked about waiving credits for life circumstances. Assistant Superintendent, Marc Brouillet, said that credits would only be waived for a student to take a core class that they previously failed. Motion passed unanimously.

b. Capital Facilities Plan

Moved by Erin Markquart that the Board adopt Resolution No. 2/15-16: Capital Facilities Plan; Seconded by Deb Norris. Motion passed unanimously.

c. Resolution No. 3/15-16: Appeal plan for the Growth Management Hearings Board

Moved by Rick Hendricks that the Board adopt Resolution No. 3/15-16: Appeal for the Growth Management Hearings Board; Seconded by Paul Bucich. Motion passed unanimously.

d. Resolution No. 4/15-16: Authorization to engage in local property acquisitions along Mason Street and Wood Avenue

Moved by Rick Hendricks that the Board adopt Resolution No. 4/15-16: Authorization to engage in local property acquisitions along Mason Street and Wood Avenue; Seconded by Deb Norris. School Board Member, Rick Hendricks, said the ability to acquire such properties will help the District with long term planning and future growth. School Board Member, Paul Bucich, said this could take a long time and his concern is that the District will end up with properties not in a line and without a strategic plan. He

said this could have a negative impact. Rick said the District is doing some of its best planning he has ever seen. Paul said by asking property owners to sign a first rights refusal document, this would be a good solution for the District's capacity issues in the valley. Paul has asked that the District be prepared with the appropriate funds to maintain the property until the District is able to do something with it. School Board Member, Deb Norris, said Puyallup School District has done this same practice with great success. Deb said the District should consult with neighboring districts to share best practices with regards to property acquisitions. 4 approved, Paul Bucich abstained.

e. Instructional Materials – First Reading

Secondary Academic Officer, Deb Barlow, presented the following material for first reading.

Title: Standard Level Chemistry 2nd Edition

Author: Brown, Catrin & Ford, Mike

Publisher: Pearson

Copyright: 2015

Name of the class in which the textbook will be used: IB Chemistry

Student Leadership and Community Outreach Program Administartor, John Norlin, presented the following material for first reading.

Title: Teen Leadership

Author: Flippen Group

Publisher: Flippen Group

Copyright: 2015

Name of the class in which the textbook will be used: 6th and 7th grade Leadership classes

f. New Policies – First Reading

Assistant Superintendent of Human Resources, Marc Brouillet, present the following new policies for first reading: 2000 Student Learning Goals, 2005 School Improvement Plans, 2195 Academic Acceleration, 2240 Summer School, 2418 Waiver of High School Graduation Credits.

g. New Procedures

The following procedures were included for Board information: 2195P Academic Acceleration and 2418P Waiver of High School Graduation Credits.

h. New Form – Waiver of High School Graduation Credits

The following form was included for Board information: 2418F Waiver of High School Graduation Credits.

15. Information Only

a. Upcoming Board Meetings

A Board Retreat has been scheduled for October 7, from 6:00 to 9:00 p.m., in the Central Office Board Room. A Study Session is scheduled for October 14. The next Regular Board Meeting is scheduled for October 21. Both meetings will be held in the Central Office Board Room at 6:30 p.m. A Board Retreat has been scheduled for October 28, from 6:30 to 8:30 p.m., in the Central Office Board Room.

b. Budget Status Report

The Budget Status Report for August was included for Board information

Dr. Sara Johnson thanked District Administration for their dedication to this work. Dr. Johnson said staff meets with her on a monthly basis if not more, attends all Board meetings, and tours the District on a regular basis.

16. Adjournment

Moved by Rick Hendricks to adjourn the September 16 Meeting; Seconded by Paul Bucich. Motion passed unanimously.

Meeting adjourned: 7:50 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors