



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.*

October 21, 2015 Regular Meeting – Meeting Minutes

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

School Board President, Casey Chamberlain, called the October 21 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, 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 Teachers, Ryan Lopez, and Jenny Lamont; Maple Lawn Elementary Teacher, Juliana Hardtke; Elhi Hill Principal, Gina Longland; Elhi Hill Teacher, Carol Stumpf; 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; Recording Secretary, Bailey Ottenad

Visitors: 6

2. Flag Salute

3. Recognition of Greeters

Jerimyah Ridao, Bonney Lake High School ASB Public Relations Officer, and Layne Ridley, Sumner High School Senior Class President, introduced themselves to the School Board.

School Board President, Casey Chamberlain, excused Board member, Rick Hendricks, from the October 21 Board meeting.



4. Approval of Agenda

Moved by Erin Markquart that the Board approve the agenda as presented; 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 September 16 Board meeting, October 7 Board Retreat, and October 14 Study Session; Seconded by Paul Bucich. Motion passed unanimously.

6. Consent Items

Moved by Paul Bucich that the Board approve items on the consent agenda and supplemental agenda; Seconded by Erin Markquart. Motion passed unanimously.

7. Acceptance of Donation

Moved by Paul Bucich that the Board accept a donation in the amount of \$3,421.29 to Liberty Ridge Elementary from Open Life Church and a donation in the amount of \$5,000.00 to the Sumner/Bonney Lake Family Center from Sumner Rotary; Seconded by Erin Markquart. Motion passed unanimously.

8. Audience Comments

None.

9. School Insight: Elhi Hill

Elhi Hill Principal, Gina Longland, introduced Elhi students; Israel Dennison-Alexander, Jacob Patterson, and Eric White. Gina said that Elhi Hill is growing and they are currently serving 70 students.

Elhi Hill students presented three videos to the School Board: childcare, collection of evidence, and break time activities. The videos illustrated the programs that are available to Elhi Hill students and how onsite childcare allows them to continue school.

School Board President, Casey Chamberlain, commended Elhi Hill students for their hard work.

10. Recognition

a. Roll of Honor

Chris Sullivan introduced Daffodil Valley Teachers, Ryan Lopez, and Jenny Lamont, to the School Board. Daffodil Valley Teachers were recognized for committing to making 3 positive phone calls home per day.

Ryan Lopez said it's made a dramatic change in his relationships with students and families. Ryan said this practice is affecting the entire school culture.

School Board President, Casey Chamberlain, thanked Daffodil Valley Teachers for their dedication to making 3 positive phone calls home per day. This practice enriches the service provided to students, families, and community.



School Board Vice President, Erin Markquart, said she likes the mindset of looking for positive behaviors since it really affects the culture. Saying focused, positive things are good for everyone.

11. Superintendent Comments

Dr. Sara Johnson informed the School Board of the School Law Conference attended by herself, Assistant Superintendent, Marc Brouillet, and Director of Student Services, Tyler Stiner. Dr. Johnson said the conference was very worthwhile and provided good information for the district.

Dr. Sara Johnson said there is amazing work going on in every building in Sumner School District. Dr. Johnson is proud of the hard work that builds a positive culture and engages staff and students.

Dr. Sara Johnson said Director of ELL/Student Services, Tyler Stiner, is continuing the Youth Forum work this year. The first round of Youth Forums was this morning.

12. Board Member Comments

School Board member, Deb Norris, said that the month of October has been a fun and busy one. Deb shared that her and Erin rode in the Homecoming Parade and enjoyed seeing all of the festivities for Sumner High's Homecoming. Deb also mentioned that she is looking forward to attending the upcoming Tehaleh Chamber meeting next Tuesday with Dr. Johnson.

School Board Vice President, Erin Markquart, spoke about the Mountain View Middle School (MMS) Bond Open House earlier in the week. Erin said Steve Sjolund is very knowledgeable and answered some tough questions regarding the Bond. Erin wants to know how we can better get the word out about the bond – only 4 people attended the MMS Open House. Erin congratulated MMS Principal, Curtis Hurst, and MMS Assistant Principal, Tatia Holme, for their hard work at Back to School Night. Erin also thanked Early Learning Program Administrator, Laurie Sjolund, for her work on the Early Learning Center pre-committee; it's exciting to see the work that is going on.

School Board President, Casey Chamberlain, spoke about the recent Career and Technical Education Advisory Committee meeting. Casey said it was an exciting night. Casey thanked Director of Athletics, Tim Thomsen, for his work at the Sumner High School Homecoming game last Friday.

School Board member, Paul Bucich, commented on the Sumner High School sound system and said it is working great. He hopes that the referees will use their microphones more during the game so the fans can hear what is going on.

13. Unfinished Business

a. Instructional Materials Adoptions – Second Reading

Moved by Paul Bucich that the Board adopt instructional materials Standard Level Chemistry 2nd Edition and Teen Leadership; Seconded by Deb Norris. Motion passed unanimously.

b. New Policies – Second Reading

Moved by Deb Norris that the Board adopt new policies 2000 Student Learning Goals, 2005 School Improvement Plans, 2195 Academic Acceleration, 2240 Summer School, and 2418 Waiver of High School Graduation Credits; Seconded by Erin Markquart. Motion passed unanimously.



14. New Business

a. Final Acceptance: Bonney Lake High School Field Turf

Moved by Erin Markquart that the Board adopt Resolution No. 5/15-16: Bonney Lake High School Field Turf Replacement Final Acceptance; Seconded by Deb Norris. Motion passed unanimously.

b. Acquisition of real estate property located at 1518 Main St. and 914 Meeker Avenue, Sumner

Moved by Deb Norris that the Board adopt Resolution No. 7/15-16: Acquisition of Real Estate Property located on 1518 Main Street and 914 Meeker Avenue, Sumner (known as the MultiCare Building Property); Seconded by Erin Markquart. 3 approved, Paul Bucich abstained.

c. Deletion of Policies and Procedures

Moved by Paul Bucich that the Board delete 2147 Extra Curricular GPA Standards in the Sumner Secondary Schools, 2147P Extra Curricular GPA Standards in the Sumner Secondary Schools, 2150 Extra Curricular Activities, 3323.1P Athletic – Cheerleader Training Code, and 6703 Competitive Food Services; Seconded by Erin Markquart. Motion passed unanimously.

d. New and Revised Policies – First Reading

Assistant Superintendent of Human Resources, Marc Brouillet, presented the following new and revised policies for first reading: 2151 Interscholastic Activities, 6220 Bid Requirements, and 6700 Nutrition.

The Board will take action at the November 18 meeting to adopt these policies.

e. New and Revised Procedures

New procedure 6220P Bid Requirements and revised procedure 6700P Nutrition were included for Board information.

f. New Policies – First Reading

Assistant Superintendent of Human Resources, Marc Brouillet, presented 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.

15. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for November 4. The next Regular Board meeting is scheduled for November 18. Both meetings will be held in the Central Office Board Room at 6:30 p.m.

b. 2016 High School Graduation Ceremonies

Bonney Lake High School's graduation ceremony will be held at 6pm on June 20 at the Kent ShoWare Center. Sumner High School's graduation ceremony will be held at 7pm on June 17 at the White River Amphitheater.

c. Minimum Basic Education Compliance

As required by WAC 180-16-191 through 220, the District's annual application on state basic education allocation funds was submitted to OSPI on September 22, 2015.



d. Budget Status Report

The Budget Status Report for September was included for Board information

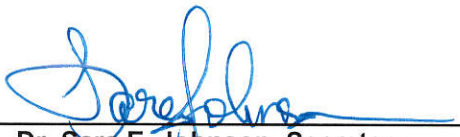
e. Bonney Lake High School Spotlight Dinner

Bonney Lake High School Culinary Arts and FCCLA students will host a Spotlight Dinner on December 3 from 6:00 to 8:00 p.m. at Bonney Lake High School. A 3-course meal will be served and a silent auction will be held from 6:00 to 7:30 p.m. For tickets, call the BHS Bookkeeper at 253-891-5700.

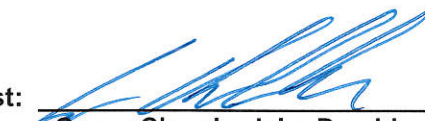
16. Adjournment

Moved by Deb Norris to adjourn the October 21 Meeting; Seconded by Paul Bucich. Motion passed unanimously.

Meeting adjourned: 7:10 p.m.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: 

Casey Chamberlain, President
Board of Directors