



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.*

November 18, 2015 Regular Meeting – Meeting Minutes

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

School Board President, Casey Chamberlain, called the November 18 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:33 p.m. in the Central Office Board Room.

Present:

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

Superintendent, Dr. Sara Johnson; Secondary School Support and Improvement Officer, Deb Barlow; Elementary School Support and Improvement Officer, Beth Dykman; Human Resources Assistant Superintendent, Marc Brouillet; Educational Support Services Officer, Steve Sjolund; Secondary Literacy Director, Kassie Meath; K-12 Math Director, Kelly Denn; Maple Lawn Elementary Principal, Matt Ziegenfuss; Maple Lawn Elementary Teacher, Julana Hardtke; ELL and Students Services Director, Tyler Stiner; Elementary Literacy Program Administrator, Elli McDaniel; Early Learning Program Administrator, Laurie Sjolund; Chief Financial Officer, Debbie Campbell; Communications Manager, Sarah Gillispie; Career and Technical Education Intern, Shannon Thiessen; Instructional Services Assistant Superintendent, Laurie Dent; Athletics Director, Tim Thomsen; Research and Assessment Director, Dan Lysne; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; Recording Secretary, Bailey Ottenad

Visitors: 70

B. Flag Salute

C. Recognition of Greeters

Katie Rink, Sumner High School Senior Activity Coordinator, and Alec Miles, Bonney Lake High School ASB President, introduced themselves to the School Board.

D. Approval of Agenda

School Board President, Casey Chamberlain, asked that the agenda be amended to include edits to the last sentence in the paragraph and the sentence in italics under New Business item 3, Resolution No. 11/15-16: Acquisition of MultiCare Property. The edits were to change Resolution No. 10... to Resolution No. 11.

Moved by Erin Markquart that the Board amend the agenda to include edits to the last sentence in the paragraph and the sentence in italics under New Business item 3, Resolution No. 11/15-16: Acquisition of



MultiCare Property. The edits were to change Resolution No. 10... to Resolution No. 11; Seconded by Deb Norris. Motion passed unanimously.

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

E. Approval of Previous Meeting Minutes

Moved by Erin Markquart that the Board approve the minutes of the October 21 Board meeting, October 28 Board Retreat, and November 4 Study Session; Seconded by Paul Bucich. Motion passed unanimously.

F. 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.

G. Acceptance of Donation

Moved by Deb Norris that the Board accept a donation in the amount of \$29,127.26 from Liberty Ridge Elementary Parent Teacher Organization for the purchase of new playground equipment at Liberty Ridge Elementary; Seconded by Erin Markquart. Motion passed unanimously.

H. Audience Comments

None.

I. School Insight: Maple Lawn Elementary

Maple Lawn Elementary Principal, Matt Ziegenfuss, introduced himself and 10 Maple Lawn Elementary students to the Superintendent and School Board.

Matt Ziegenfuss and students taught the Board about the Husky Way and how Maple Lawn reinforces positive student behaviors. The Maple Lawn Huskies can earn a Woof, Positive Office Referral, and Student of the Month.

J. Recognition

1. Roll of Honor

Outgoing School Board Member, Paul Bucich was honored for his dedication and commitment to Sumner School District. Paul has served on the School Board since 2011; serving as Vice President 2011-2012 and Board President 2012-2013. In addition to providing valuable insight and a deep understanding of the legislative process, Paul has consistently focused the Board on public processes and the Board's role as civic leaders.

School Board Members thanked Paul for his professional insight and ability to look at things from a different perspective.

Paul said it's been an honor and a privilege to serve the students, families, and community members of Sumner School District. He feels the Board and District are in a good place.



Meeting Recessed: 7:01 p.m.

Meeting Reconvened: 7:11 p.m.

K. Superintendent Comments

Dr. Sara Johnson congratulated Sumner High School AgriScience Teachers, Greg Pile, and Jessica Treich, and Sumner High School students, Alyssa McGee, Natalie Santo Domingo, Hannah Guillien, Isabella Valla, Madison Chamberlain, Emily Pries, Brooke Carlaw, Kate Harris, Sydney Walker, Sidney Stratton and Anthony Josten for their hard work at the National Future Farmers of America (FFA) Convention. Students came home with 6 gold awards and 7 silver awards.

L. Board Member Comments

School Board Member, Deb Norris, spoke about her recent attendance at the Pierce County Skills Center Luncheon for Denny Heck. Deb said the Luncheon was beautiful and Career and College Readiness Executive Director, Sharon Fochtman, did a phenomenal job. Deb Norris, also thanked Educational Support Services Officer, Steve Sjolund, and Communications Manager, Sarah Gillispie, for the informative Board Retreat they led for the School Board on October 28. Deb Norris thanked Chief Financial Officer, Deb Campbell, and her staff for ensuring the District funds balance out for future planning.

M. Unfinished Business

1. New and Revised Policies – Second Reading

Moved by Erin Markquart that the Board adopt new and revised policies 2151 Interscholastic Activities, 6220 Bid Requirements, and 6700 Nutrition; Seconded by Paul Bucich. Motion passed unanimously.

N. New Business

1. Resolution No. 9/15-16: Bonds to Build, Expand, and Improve School Facilities

Moved by Paul Bucich that the Board adopt Resolution No. 9/15-16: Bonds to Build, Expand, and Improve School Facilities; Seconded by Erin Markquart. By Roll Call vote, motion passed 5-0.

2. Resolution No. 10/15-16: Acquisition of Real Property at 1111 Wood Avenue

Moved by Erin Markquart that the Board adopt Resolution No. 10/15-16: Acquisition of Real Property at 1111 Wood Avenue; Seconded by Paul Bucich. Motion passed unanimously.

3. Resolution No. 11/15-16: Acquisition of MultiCare Property

Moved by Deb Norris that the Board adopt Resolution No. 11/15-16: Acquisition of MultiCare Property; Seconded by Rick Hendricks. Motion passed unanimously.

4. Revised Procedure

Revised procedure 6220P Bid Requirements was included for Board information.

O. Information Only

1. Upcoming Board Meetings

A Special Board meeting is scheduled for December 9 at 6:30 p.m. The next Regular Board meeting is scheduled for December 16 at 6:30 p.m. A Winter Social will precede the Regular Board meeting at 5:30 p.m. Both meetings and Winter Social will be held in the Central Office Board Room.



2. Budget Status Report

The Budget Status Report for October was included for Board information.

3. F196 – End of Year Report

The F196 year-end budget report for the 2014-15 School Year was included for Board information.

P. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(g), School Board President, Casey Chamberlain, announced that the Sumner School District Board of Directors would hold an executive session for the purposes of reviewing the performance of a public employee. The executive session would last 45 minutes and action is not anticipated following the session.

Meeting Recessed to Executive Session: 7:21 p.m.

Meeting Reconvened: 8:15 p.m.

Q. Adjournment

Moved by Paul Bucich that the Board of Directors adjourn the November 18 Regular meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:16 p.m.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: 

Casey Chamberlain, President
Board of Directors