



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 4, 2015 Study Session – Meeting Minutes

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

School Board President, Casey Chamberlain, called the November 4 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; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; K-12 Math Director, Kelly Denn; Secondary Literacy Director, Kassie Meath; Communications Manager, Sarah Gillispie; Career and College Readiness Intern, Shannon Thiessen; Research and Assessment Director, Dan Lysne; Chief Financial Officer, Debbie Campbell; SEA President, Gabrielle Wright; Secondary School Support and Improvement Officer, Deb Barlow; Educational Support Services Officer, Steve Sjolund; Assistant Superintendent of Human Resources, Marc Brouillet; Career and College Readiness Executive Director, Sharon Fochtman; Recording Secretary, Bailey Ottenad

Visitors: 2

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks that the Board approve the agenda as presented; Seconded by Paul Bucich. Motion passed unanimously.

4. Reports

a. End-of-Year Balances

Chief Financial Officer, Debbie Campbell, presented a year-in-review budget update and historical overview of Sumner School District's financials for the School Board. Campbell reports that, "The District is proceeding into the 2015-16 School Year in a healthy financial state."

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b. Bond and Facility Planning Update

Educational Support Services Officer, Steve Sjolund, presented an update on the bond and facility planning and the Early Learning Center Ed Spec committee work. Since last week's Board Retreat, Steve said the Administration is working with Foster Pepper to finalize the resolution for presentation at the November 18 Board meeting.

c. Bond Package Resolution

District Bond Counsel, Jim McNeil of Foster Pepper, presented the Bond package resolution to the School Board. The School Board will take action at the November 18 Board meeting and, if approved, will go to the voters on the February 9 ballot.

5. November 18 Agenda Review

Dr. Sara Johnson reviewed the November 18 agenda with the School Board.

School Board member, Paul Bucich, asked that the Resolution verbiage that will be printed in the voters' pamphlet be read by School Board President, Casey Chamberlain on November 18.

School Board President, Casey Chamberlain, reviewed policy 6220 Bid Requirements that will go before the Board at the November 18 Board meeting for approval. Casey inquired about adding safety requirements when contractors submit project bids. Assistant Superintendent, Marc Brouillet, agreed to follow up on the matter.

6. Board Presentation Planning

This is a time on the agenda when the School Board reviews upcoming presentations and makes requests for future presentations.

At this time, no additional presentations were requested.

7. Board Discussion

School Board member, Rick Hendricks discussed the WSSDA conference that the Board will attend later this month in Bellevue. Rick looks forward to the professional development the Board will receive.

8. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(c), School Board President, Casey Chamberlain, announced that the Sumner School District Board of Directors will hold an executive session for the purposes of discussing a real estate matter. The executive session will last 45 minutes and action is not anticipated following the session.

Meeting Recessed to Executive Session: 7:22 p.m.

Meeting Reconvened: 8:17 p.m.

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9. Adjournment

Moved by Erin Markquart to adjourn the November 4 Meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:18 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors