



SCHOOL BOARD MEETING

Board of Directors

Casey Chamberlain, President
Erin Markquart, Vice President
Deb Norris, Legislative Rep.
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.*

November 24, 2015 Special Meeting – Meeting Minutes

1. Call to Order: 5:00 p.m.

School Board President, Casey Chamberlain, called the November 24 Meeting of the Board of Directors of Sumner School District No. 320 to order at 5:00 p.m. in the Central Office Board Room.

Present:

Casey Chamberlain, Erin Markquart, Deb Norris, Rick Hendricks

Superintendent, Dr. Sara Johnson; Recording Secretary, Bailey Ottenad

Visitors: 0

2. Flag Salute

3. Approval of Agenda

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

4. 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 60 minutes and action is not anticipated following the session.

Meeting Recessed to Executive Session: 5:01 p.m.

Meeting Reconvened: 5:37 p.m.

Meeting Recessed to Executive Session: 5:42 p.m.

Meeting Reconvened: 6:00 p.m.

Meeting Recessed to Executive Session: 6:10 p.m.

Meeting Reconvened 6:25 p.m.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



5. Adjournment

Moved by Deb Norris that the Board adjourn the November 24 Special Board meeting; Seconded by Erin Markwart. Motion passed unanimously.

Meeting adjourned: 6:26 p.m.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:



Casey Chamberlain, President
Board of Directors