



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.*

December 16, 2015 Regular Meeting – Meeting Minutes

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

School Board President, Casey Chamberlain, called the December 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, Rick Hendricks, Paul Williams

Superintendent, Dr. Sara Johnson; Instructional Services Assistant Superintendent, Laurie Dent; 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; Curriculum and Instruction Officer, Michelle Lewis; K-12 Math Director, Kelly Denn; Lakeridge Middle School Principal, Toby Udager; Lakeridge Middle School Assistant Principal, Amy Montgomery; ELL and Students Services Director, Tyler Stiner; 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: 40

2. Flag Salute

3. Recognition of Greeters

Sumner High School student, Alicia Peterson, and Bonney Lake High School student, Lauren Hanbidge, introduced themselves to the School Board.

4. Oath of Office: Newly-Elected Board Members

Recording Secretary, Bailey Ottenad, administered the Director's Oath of Office to newly-elected Board members Casey Chamberlain and Paul Williams.

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



5. Approval of Agenda

Moved by Erin Markquart to approve the agenda as presented; Seconded by Deb Norris. Motion passed unanimously.

6. Approval of Previous Meeting Minutes

Moved by Erin Markquart that the Board approve the minutes of the November 18 Regular meeting, November 24 Special meeting, and December 9 Special meeting; Seconded by Deb Norris. Motion passed unanimously.

7. Consent Items

Moved by Deb Norris that the Board accept the consent items and supplemental consent items as presented; Seconded by Erin Markquart. Motion passed unanimously.

8. Audience Comments

None.

9. School Insight: Lakeridge Middle School

Lakeridge Middle School Principal, Toby Udager, introduced himself and his fellow Lakeridge Hawks. Lakeridge students presented three short videos to the School Board about environmental science, broadcasting, and academic enhancement. Students explained the importance of the classes and how it will enhance opportunities in high school and beyond. Lakeridge Middle School Assistant Principal, Amy Montgomery, closed the presentation with relating the presentations to 100% graduation and the district goals. Amy said classes build a foundation for students to continue the work through high school.

10. Recognition - Roll of Honor

Superintendent, Dr. Sara Johnson, thanked the Nationally Board Certified Teachers for all of their hard work and dedication to Sumner School District.

Athletics Director, Tim Thomsen, presented a student fall athletics report to the School Board and highlighted season accomplishments from both high schools.

Meeting Recessed: 7:10 p.m.

Meeting Reconvened: 7:22 p.m.

11. Superintendent Comments

Dr. Sara Johnson honored Jay Donnoway for his diligent work in getting the District a refund check in the amount of \$181,703 from waste water overcharges.

Dr. Johnson said the Sumner High School Community Dinner was a terrific success. More than 250 students served 700 community members a warm meal.

Dr. Johnson highlighted John Norlin's work with Stevan Kukic and Clayton Cook. John's work is supporting students both academically and behaviorally.



Dr. Johnson said that Bonney Lake High School is doing an amazing job. The students participated in a good drive that filled an entire city dump truck with nonperishables. Students also hosted a blanket drive and participated in "Adopt a Teen".

12. Board Member Comments

School Board member, Paul Williams, said he is very happy to have been elected to the Sumner School Board. He thanked Central Office employees for working hard and for the support they provide to principals, teachers, and community members.

School Board member, Deb Norris, said she is grateful for the time the School Board was able to spend at the WSSDA conference in Bellevue late last month. It was an enlightening experience and the Board took home a great deal of information.

School Board Vice President, Erin Markquart, said that the Leadership curriculum the School Board adopted a few months ago is providing students with powerful and meaningful connections in class. The impact the Leadership class is having on students is amazing.

School Board President, Casey Chamberlain, said the Sumner High School Community Dinner was a great event!

School Board President, Casey Chamberlain, welcomed Rick Hendricks to the Board meeting.

13. Unfinished Business

None.

14. New Business

a. Board Reorganization: Election of Officers

Board President, Casey Chamberlain, asked for nominations for the annual election of Board President for the 2016 term of office. Paul Williams nominated Erin Markquart; Seconded by Deb Norris. Motion passed 3-0. Erin Markquart abstained.

Board President, Casey Chamberlain, asked for nominations for the annual election of Board Vice President for the 2016 term of office. Erin Markquart nominated Deb Norris; Seconded by Casey Chamberlain. Motion passed 3-0. Deb Norris abstained.

Board President, Casey Chamberlain, asked for nominations for the biannual election of Board Legislative Representative for the 2016-18 term of office. Deb Norris nominated Paul Williams; Seconded by Erin Markquart. Motion passed 3-0. Paul Williams abstained.

b. Re-Ratification of the Capital Facilities Plan

Moved by Deb Norris that the Board approve Resolution No. 13/15-16: Re-Ratification of the Capital Facilities Plan; Seconded by Erin Markquart. Motion passed unanimously.

c. Revised Policies – First Reading

The following revised policies were presented for first reading: 5222 Job Sharing, 5251 Conflicts of Interest, 5252 Staff Participation in Political Activities, 5253 Maintaining Professional Staff/Student



Boundaries, 5260 Personnel Records, and 5271 Reporting Improper Governmental Action (Whistleblower Protection).

d. Revised Procedures

Revised procedures 5222P, 5253P Maintaining Professional Staff/Student Boundaries, 5260P, Personnel Records, and 5271P Reporting Improper Governmental Action (Whistleblower Protection) were included for Board information.

15. Information Only

1. Upcoming Board Meetings

A Study Session is scheduled for January 13. The next Regular Board meeting is scheduled for January 20. Both meetings will be held in the Central Office Board Room at 6:00 p.m.

2. Budget Status Report

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

3. Legislative Conference

The annual Legislative Conference will be held January 31-February 1, 2016, at South Puget Sound Community College in Olympia, WA.

School Board President, Casey Chamberlain, asked for a motion to revisit agenda item 4. Oath of Office: Newly Elected Board Members to swear in Rick Hendricks.

Moved by Erin Markquart that the Board revisit agenda item 4. Oath of Office: Newly Elected Board Members to swear in Rick Hendricks; Seconded by Paul Williams. Motion passed unanimously.

Recording Secretary, Bailey Ottenad, administered the Director's Oath of Office to newly-elected Board member Rick Hendricks.

16. 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 discussing the performance of a public employee. The Executive Session would last 75 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session: 7:40 p.m.

Meeting Reconvened: 9:19 p.m.

17. Adjournment

Moved by Paul Williams that the Board of Directors adjourn the December 16 Regular meeting; Seconded by Deb Norris. Motion passed unanimously.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Meeting adjourned: 9:20 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors