SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

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 9, 2015 Special Meeting – Meeting Minutes

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

School Board President, Casey Chamberlain, called the December 9 Special 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

Superintendent, Dr. Sara Johnson; Instructional Services Assistant Superintendent, Laurie Dent; 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; ELL and Students Services Director, Tyler Stiner; Communications Manager, Sarah Gillispie; Administrative Assistant, Anne Little; Career and Technical Education Executive Director, Sharon Fochtman; 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: 5

2. Flag Salute

3. Approval of Agenda

School Board President, Casey Chamberlain, asked that the agenda be amended to include an executive session regarding potential litigation pursuant to RCW 42.30.110(1)(iii).

Moved by Erin Markquart that the Board amend the agenda to include an executive session regarding potential litigation pursuant to RCW 42.30.110(1)(iii); Seconded by Deb Norris. Motion passed unanimously.

Moved by Deb Norris that the Board approve the agenda with amendments; Seconded by Rick Hendricks. Motion passed unanimously.

4. Acceptance of Donation

Moved by Deb Norris that the Board approve the donation from Rebar International; Seconded by Erin Markquart. Motion passed unanimously.

5. Resolution No. 12: QSCB – Supplemental Resolution and Amended Paying Agent Agreement

Moved by Rick Hendricks that the Board adopt Resolution No. 12/15-16: QSCB – Supplemental Resolution and Amended Paying Agent Agreement; Seconded by Deb Norris. By Roll Call vote, motion passed 4-0.

6. For/Against Bond Committee Appointments

Chief Financial Officer, Debbie Campbell, presented to the Board the list of citizens that had submitted their names for appointment to either the For or Against committees as part of the upcoming capital facilities bond to be put on the February 9 Special Election ballot.

Moved by Deb Norris that the Board approve the "For" committee with the names received: Citizens for Education, PO Box 1671 Sumner, WA 98390, 253-863-8280, info@citizens4ed.org, Committee Chair: Mark Evers, Committee Treasurer: Shane Gillispie; Seconded by Erin Markquart. Motion passed unanimously.

At the time of the meeting there were no volunteers for the "Against" committee.

Debbie Campbell, introduced Citizens for Education committee members present, Janet Payton, Mark Evers, and Karen Smith.

7. Reports

a. Special Services Report

Dr. Johnson introduced Dr. Stevan Kukic to present the Special Education Program Review. Dr. Kukic's report summarized the observations, interviews, and data analysis that, Susan Griffin, John Allison, and himself completed during their onsite visit October 20-21, 2015. Dr. Kukic stated that, "the focus of the review is the structure of services for students with disabilities consistent with questions generated by district stakeholders."

b. Washington Interscholastic Activities Association (WIAA) Classification

Athletics Director, Tim Thomsen, presented WIAA classifications for Bonney Lake and Sumner High School, 2016-2020. Tim informed the School Board that Sumner will likely move up to the 4A SPSL South Division and Bonney Lake will remain in the 3A SPSL classification. On January 24, classifications will be finalized.

c. School Improvement Plan Presentation

Pursuant to School Board policy 2005, Assistant Superintendent, Laurie Dent, presented Sumner School District School Improvement Plans to the Board.

d. Policy and Procedure

Assistant Superintendent, Marc Brouillet, presented the following new and revised policies and procedures to the School Board:

- 5222 Job Sharing
- 5222P Job Sharing
- 5251 Conflicts of Interest
- 5252 Staff Participation in Political Activities

- 5253 Maintaining Professional Staff/Student Boundaries
- 5253P Maintaining Professional Staff/Student Boundaries
- 5260 Personnel Records
- 5260P Personnel Records
- 5271 Reporting Improper Governmental Action (Whistleblower Protection)
- 5271P Reporting Improper Governmental Action (Whistleblower Protection)

8. Board Reorganization Discussion

School Board President, Casey Chamberlain, discussed the election of a President and Vice President for the 2016 term of office. The election of officers will take place at the December 16 Board meeting.

9. December 16 Agenda Review

Superintendent, Dr. Sara Johnson, reviewed the December 16 Regular meeting agenda.

10. Board Presentation Planning

The School Board discussed presentations they would like to have come before them at a future Study Session. Facility maintenance and future field turf replacement costs were added to the presentation planner.

11. Board Discussion

School Board member, Deb Norris, reminded the School Board of the Sumner High School Community Dinner on Saturday, December 12. Deb said she is looking forward to this wonderful event.

School Board member, Rick Hendricks, said the Board gleaned good information from their recent trip to Bellevue, WA, for the WSSDA conference.

12. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(g) and RCW 42.30.110(1)(iii), School Board President, Casey Chamberlain, announced that the Sumner School Board of Directors would hold an executive session for the purposes of reviewing the performance of a public employee and discuss potential litigation. The executive session would last two hours and action is not anticipated following the session.

Meeting Recessed to Executive Session: 7:55 p.m.

Meeting Reconvened: 10:44 p.m.

13. Adjournment

Moved by Rick Hendricks to adjourn the December 9 Special Meeting; Seconded by Erin Markquart. Motion passed unanimously.

Meeting adjourned: 10:46 p.m.

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Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors