SUMNER SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
Casey Chamberlain, Member
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.

January 20, 2016 Regular Meeting – Meeting Minutes

1. Call to Order: 6:00 p.m.

School Board President, Erin Markquart, called the January 20 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Central Office Board Room.

Present:

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

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; Chief Technology Officer, Sandy Maynard; Network Services Supervisor, Kyal Olson; Bonney Lake Elementary, Sandy Miller; ELL and Students Services Director, Tyler Stiner; Early Learning Program Administrator, Laurie Sjolund; Elementary Literacy Program Administrator, Elli McDaniel; Chief Financial Officer, Debbie Campbell; 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: 25

2. Flag Salute

3. Recognition of Greeters

Sumner High School student, Kolby Nikolaisen, and Bonney Lake High School student, Kirsten Hargett, introduced themselves to the School Board.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Deb Norris that the Board approve the minutes of the December 16 Regular meeting, January 6 Special meeting, and January 13 Study Session; Seconded by Paul Williams. Motion passed unanimously.

6. Consent Items

Moved by Casey Chamberlain that the Board accept the consent items and supplemental consent items as presented; Seconded by Deb Norris. Paul asked why the fireproof storage cabinet was being surplused since it seems like such a valuable item. Dr. Johnson stated that items are surplused when they have reached the end of their life. Motion passed unanimously.

7. Audience Comments

Chief Financial Officer, Debbie Campbell, commended the School Board for electing School Board President, Erin Markquart, as part of the annual reorganization last month. Deb noted that Erin is the first female School Board President in 30 years. Along with the audience, Debbie Campbell, congratulated Erin for her leadership.

School Board President, Erin Markquart, thanked all District employees and said she hopes to serve well alongside fellow Board members.

8. School Insight: Bonney Lake Elementary School

Bonney Lake Elementary (BLE) Principal, Sandy Miller, introduced herself and five BLE students to the School Board. Students presented to the School Board what is means for “Vikings to SAIL” and what a day at BLE is like for them.

9. Recognition - Roll of Honor

Superintendent, Dr. Sara Johnson, honored the School Board and thanked them for their dedication to the community and children. Dr. Johnson thanked them for the countless hours they put into planning and leading district decisions.

Assistant Superintendent, Laurie Dent, and the Instructional Services Team thanked the School Board for the hard work they accomplish during the School Year to support them and Sumner School District.

Meeting Recessed: 6:29 p.m.

Meeting Reconvened: 6:34 p.m.

10. Superintendent Comments

Dr. Sara Johnson discussed the Center for Educational Effectiveness (CEE) survey that District staff completed. District staff have been taking part in the CEE survey for 3 years now, and this year, just over 700 SSD staff members participated.

Dr. Sara Johnson said Assistant Superintendent, Marc Brouillet, is working tirelessly to fill open positions for the 2016-17 School Year. Dr. Johnson said we are actively searching for Math, Science, and Spanish teachers.

Dr. Sara Johnson said the Instructional Services team has an English Language Arts (ELA) Open House on January 20 for middle and high school curriculum. Dr. Johnson said she is grateful for all of the work that has gone into the ELA adoption process.

Dr. Sara Johnson thanked Administrative Assistant, Anne Little, while Bailey Ottenad was out of the office.

11. Board Member Comments

School Board Member, Paul Williams, said he had the opportunity to participate in the Career and Technical Education course review. Paul said he is extremely impressed with the courses that Sumner School District offers.

School Board Member, Casey Chamberlain, said he participated in student interviews with Aaron Tomyn at Lakeridge Middle School. Casey said it was an amazing experience and it was great to see the dynamics amongst students.

School Board Member, Casey Chamberlain, attended the basketball game Bonney Lake High School and Sumner High School. Casey said it was great to see communities come together to help students in need.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Deb Norris that the Board adopt revised policies 5222 Job Sharing; 5251 Conflicts of Interest; 5252 Staff Participation in Political Activities; 5253 Maintaining Professional Staff/Student Boundaries; 5260 Personnel Records; 5271 Reporting Improper Governmental Action (Whistleblower Protection); Seconded by Paul Williams. Motion passed unanimously.

13. New Business

a. 2016-17 School Year Calendar

Moved by Paul Williams that the Board adopt the 2016-17 School Year calendar; Seconded by Deb Norris. Motion passed unanimously.

b. Technology Services Fiber Upgrade

Chief Technology Officer, Sandy Maynard, and Network Services Supervisor, Kyal Olson, presented a follow up Technology Services Fiber Upgrade report from their Study Session presentation on January 13. They are now asking that the Board take action on the recommended proposal.

Moved by Paul Williams that the Board approve the Wave proposal as presented; Seconded by Deb Norris. Motion passed unanimously.

c. Bond Counsel Engagement Letter

Chief Financial Officer, Debbie Campbell, presented an overview of the Bond Counsel Engagement Letter.

Moved by Deb Norris that the Board approve the Bond Counsel Engagement Letter as presented; Seconded by Rick Hendricks. Motion passed unanimously.

d. New and Revised Policies – First Reading

The following new and revised policies were presented to the Board for first reading: 2020 Course Design, Selection and Adoption of Instructional Materials; 2420 Grading and Progress Reports; 3110 Qualifications of Attendance and Placement. These policies will go before the Board for final adoption at the February Board meeting.

e. New and Revised Procedures

Revised procedures 2020P Course Design, Selection and Adoption of Instructional Materials; 2420P Grading and Progress Reports; 3110P Qualifications of Attendance and Placement – Age of Admission; 3110P Qualifications of Attendance and Placement – Early Entrance; 3110P Qualifications of Attendance and Placement were included for Board information.

14. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for February 10. The next Regular Board meeting is scheduled for February 17. Both meetings will be held in the Central Office Board Room at 6:00 p.m.

b. Budget Status Report

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

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(g)(i), School Board President, Erin Markquart, 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 and potential litigation. The Executive Session would last 60 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session: 6:55 p.m.

Meeting Reconvened: 8:16 p.m.

17. Adjournment

Moved by Paul Williams that the Board of Directors adjourn the January 20 Regular meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 8:17 p.m.

_____
Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors