



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 6, 2016 Special Meeting – Meeting Minutes

1. Call to Order: 4:00 p.m.

School Board President, Erin Markquart, called the January 6 Meeting of the Board of Directors of Sumner School District No. 320 to order at 4:00 p.m. in the Central Office Board Room.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks
Superintendent, Dr. Sara Johnson

Visitors: 2

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks that the Board approve the agenda as presented; Seconded by Paul Williams.
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 four hours and action is not anticipated following the session.

Meeting Recessed to Executive Session: 4:02 p.m.

Meeting Reconvened 8:00 p.m.



5. Adjournment

Moved by Deb Norris that the Board adjourn the January 6 Special Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 8:01 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors