



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.*

February 17, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the February 17 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; K-12 Math Director, Kelly Denn; Chief Technology Officer, Sandy Maynard; Crestwood Elementary Principal, Kay Gallo; Early Learning Program Administrator, Laurie Sjolund; Special Services Director, Traci Donohue; Special Services Officer, Keoni Smith; Crestwood Elementary Music Teacher, Gina Sabia; Chief Financial Officer, Debbie Campbell; Career and Technical Education Intern, Shannon Thiessen; Instructional Services Assistant Superintendent, Laurie Dent; Athletics Director, Tim Thomsen; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; Recording Secretary, Bailey Ottenad

Visitors:30

2. Flag Salute

3. Recognition of Greeters

Sumner High School students, Alyssa McGee and Maree Hugh, and Bonney Lake High School student, Nick Thiel, introduced themselves to the School Board.

4. Approval of Agenda

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



5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain that the Board approve the minutes of the January 20 Regular meeting, February 10 Study Session, and February 11 Special Board meeting and Board Retreat; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

Moved by Paul Williams that the Board accept the consent items and supplemental consent items as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

7. Audience Comments

Laura and Don Brannen, Crestwood Elementary parents, signed up by mistake.

Bill Pugh, Sumner Rotary President, and Sam Suznevich, Sumner Rotarian, updated the School Board on the amount of money Sumner Rotary provides in scholarships to Sumner School District each year. A new \$5,000 scholarship from Riverside Ford and Sunset Chevrolet will be offered to one student that wants to go into the automobile field. The scholarship will be monitored through the Sumner-Bonney Lake Education Foundation.

8. School Insight: Crestwood Elementary School

Crestwood Elementary Principal, Kay Gallo, introduced Crestwood Elementary Music Teacher, Gina Sabia, and Crestwood Elementary choir. Kay said Crestwood is very proud and excited to have a choir – it has been quite some time. Crestwood students performed “The Moon” and “This Little Light of Mine” for the School Board.

Meeting Recessed: 6:18 p.m.

Meeting Reconvened: 6:20 p.m.

9. Recognition - Roll of Honor

Superintendent, Dr. Sara Johnson, thanked the voters of Sumner, Bonney Lake, and Edgewood for their active support of students and schools. Just over 66% of voters approved the District's Capital Projects Bond. Dr. Johnson said, “We are very thankful our community supports building infrastructure to serve our growing student population. Strong communities equal strong schools – and with the support received from this bond election, that connection is strengthened.”

Superintendent, Dr. Sara Johnson, also recognized the hard work and dedication of the Citizens for Education Committee. Dr. Johnson said, “She is very grateful to the Citizens for Education Committee – for the countless hours of hard work put forth in ensuring this measure was successful. Your support will allow us to build, expand, and improve schools facilities so we can continue the tradition of excellent instruction, in every classroom, for every student.”

Superintendent, Dr. Sara Johnson, recognized the winners of the Washington Career and Technical Education Student Success Awards and Washington Scholar in CTE that were recently announced by the Career and College Readiness Department at the Office of Superintendent of Public Instruction. Alyssa McGee of Sumner High School was named a Washington Scholars in CTE and will represent the state for the U.S. Presidential Scholars in CTE award. Nick Thiel of Bonney Lake High School was named a Washington CTE Student Success Award winner. He will represent the state for the U.S. President Scholars award.



Nick Thiel, Kimber-Lee Hoeye, Nikki Demmel, Karina Terrana, Alyssa McGee, Maree Hugh, Brenna Sather, and Coral Hunter were all recognized for their participation in the State CTSO Civic Engagement day as CTE Student Leadership Organization members.

10. Superintendent Comments

Superintendent, Dr. Sara Johnson, honored Sumner High School Senior, Hash Singh, for being named a delegate as part of the United States Senate Youth Program. Dr. Johnson said, "Hash was one of eight Indian American high school students nationwide to receive the honor. Hash was named a delegate by state Senators, Patty Murray, and Maria Cantwell.

Superintendent, Dr. Sara Johnson, honored Bonney Lake High School Senior, Tabitha Reynolds, for being recognized as one of six Washington students by Prudential and NASSP as a Distinguished Finalist for her impressive community services activities. Tabitha will receive an engraved bronze medallion presented by Prudential at an upcoming school assembly.

Superintendent, Dr. Sara Johnson, thanked the Instructional Services department for their continuous hard work on the English Language Arts adoption. Dr. Johnson also thanked, John Norlin, for his great work and commitment to the Community Summit.

11. Board Member Comments

School Board Member, Paul Williams, thanked Crestwood Elementary for performing for the School Board. It was a great performance!

School Board Member, Casey Chamberlain, said he attended Pack the Gym at Sumner High School and that it was an amazing event. Casey also thanked the community for their support in approving the Capital Projects Bond measure.

School Board Vice President, Deb Norris, said she enjoyed sign holding at Maple Lawn Elementary in support of the Capital Projects Bond. Deb said she truly appreciates the Citizens for Education Committee and thanks them for their hard work.

School Board President, Erin Markquart, thanked the community and Citizens for Education Committee for the tremendous amount of trust and work they put in to a high bond passage rate. Erin said she is incredibly proud to serve the communities of Sumner, Bonney Lake, and Edgewood as a School Board Member.

12. Unfinished Business

a. Revised Policies – Second Reading

Moved by Casey Chamberlain that the Board adopt revised policies 2020 Course Design, Selection and Adoption of Instructional Materials; 2420 Grading and Progress Reports; 3110 Qualifications of Attendance and Placement; Seconded by Deb Norris. Motion passed unanimously.

13. New Business

a. Career and Technical Education Plan Approval

Moved by Casey Chamberlain that the Board approve the Sumner School District Career and Technical Education plan as presented; Seconded by Paul Williams. Motion passed unanimously.



14. Information Only

a. Upcoming Board Meetings

The Sumner Board of Directors have scheduled the following meetings for the month of March:

- Special Board meeting and Executive Session, March 2 at 5:00 p.m.
- Special Board meeting, March 9 at 6:00 p.m.
- Regular Board meeting, March 16 at 6:00 p.m.

All meetings will be held in the Central Office Board Room.

b. Budget Status Report

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

c. STEM Fair and District Art Show – February 20

The Sumner School District has transformed the traditional science fair into a STEM Fair – showcasing Science, Technology, Engineering and Math. Math activities, technology and engineering projects will be featured along with science fair projects at this annual event, and held in conjunction with the District Art Show.

STEM Fairs give students the opportunity to model the work of professional research scientists. Students who develop science projects learn or improve their skills in scientific method and experimentation, logical thinking and problem solving, writing and public speaking, and advanced library research. The District STEM Fair represents first, second, and third place winners from each grade level at every school, along with two honorable mention entries. Students will present projects to science fair judges, with the top projects moving onto regional competition in March.

The STEM Fair will be held in conjunction with the 7th annual District Art Show. This annual show celebrates the arts in Sumner School District schools with pieces of student work in various media including watercolor, oil, charcoal, colored pencil, mixed media, and ceramics on exhibit. This year the show will include digital photographs by middle and high school students.

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.140(4)(a)(b), School Board President, Erin Markquart, announced that the Sumner School District Board of Directors would hold an Executive Session for the purposes of discussing contract negotiations and a negotiation proposal. The Executive Session would last 60 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session: 6:46 p.m.

Meeting Reconvened: 7:50 p.m.



16. Adjournment

Moved by Rick Hendricks that the Board of Directors adjourn the February 17 Regular meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 7:51 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors