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.

February 10, 2016 Study Session – Meeting Minutes

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

School Board President, Erin Markquart, called the February 10 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, Richard Hendricks

Superintendent, Dr. Sara Johnson; Assistant Superintendent of Instructional Services, Laurie Dent; Athletics Director, Tim Thomsen; Maintenance and Operations Director, Mark Baumgarten; Chief Technology Officer, Sandy Maynard; Special Services Director, Traci Donohue; Educational Support Services Offer, Steve Sjolund; Elementary School Support and Improvement Officer, Beth Dykman; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; ELL and Student Services Director, Tyler Stiner; Elementary Literacy Program Administrator, Elli McDaniel; Early Learning Program Administrator, Laurie Sjolund; K-12 Math Director, Kelly Denn; Secondary Literacy Director, Kassie Meath; Communications Manager, Sarah Gillispie; Career and College Readiness Intern, Shannon Thiessen; Research and Assessment Director, Dan Lysne; Chief Financial Officer, Debbie Campbell; SEA President, Gabrielle Wright; Secondary School Support and Improvement Officer, Deb Barlow; Educational Support Services Officer, Steve Sjolund; Assistant Superintendent of Human Resources, Marc Brouillet; Career and College Readiness Executive Director, Sharon Fochtman; Recording Secretary, Bailey Ottenad

Visitors: 2

2. Flag Salute

3. Approval of Agenda

Moved by Paul Williams that the Board approve the agenda as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Reports

a. Career and Technical Education (CTE) in Sumner School District

Career and College Readiness Executive Director, Sharon Fochtman, presented the CTE plan that the Board will approve at the February 17 Board meeting. Sharon highlighted the “CTE reboot 2.0” which is

how Sumner School District is creating personalized pathways for all students. Among the personalized pathways are 16 career clusters that students can choose from. Sumner School District wants to ensure that every student graduates career and college ready.

b. Enrollment and Revenue Projections

Educational Support Services Officer, Steve Sjolund, and Chief Financial Officer, Debbie Campbell, presented budget and enrollment updates for the 2016-17 School Year.

c. Post VADIS plan for Maintenance and Operations

Educational Support Services Officer, Steve Sjolund, and Maintenance and Operations Director, Mark Baumgarten, presented a facilities and ground calendar to the School Board. For the past 30 years, Sumner School District has partnered with VADIS for front-end and grounds maintenance of District facilities. In October, 2015, VADIS announced that they would no longer be providing services to the District. The District thanks VADIS for their partnership and looking forward to growing our Maintenance and Operations department further by replacing the VADIS contract with two Sumner School District Grounds Technicians.

d. Overview of District MAP Test Scores

Research and Assessment Director, Dan Lysne, presented student achievement data for the 2015-16 School Year. Dan reviewed MAP K-8 test scores for each school and compared them to the national average. Dan will continue to provide updates to the School Board as the testing season resumes.

e. Rationale to Explore EngageNY

Assistant Superintendent, Laurie Dent, K-12 Math Director, Kelly Denn, and Elementary Academic Officer, Beth Dykman, presented a K-5 math curriculum update. The Instructional Services team began their search for a new math curriculum by researching data, asking teachers and principals for feedback, and researching curriculum that is aligned with state standards. In the coming months, the School Board will vote to adopt Eureka math curriculum.

6. February 17 Agenda Review

Dr. Sara Johnson reviewed the February 17 agenda with the School Board.

7. Board Presentation Planning

This is a time on the agenda when the School Board reviews upcoming presentations and makes requests for future presentations.

8. Board Discussion

School Board Vice President, Deb Norris, said she truly enjoyed going to both Bonney Lake and Sumner High School's curriculum showcase. Deb said it was a wonderful experience and were impressed with how welcoming the staff and administration were with students and families.

School Board Member, Paul Williams, shared information that he gleaned from the Legislative conference January 31-February 1. Paul also shared that he went to both High School Curriculum Showcases. He said it was great to see how involved students and teachers. Paul also congratulated John Norlin, K-12 Student Leadership and Community Outreach Program Administrator, on the completion of the District's "Whole Child" video.

School Board Member, Rick Hendricks, asked if Administrators were required to attend Board meetings. Superintendent, Dr. Sara Johnson, said she would look into that.

Meeting adjourned: 8:03 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors