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 11, 2016 Special Meeting and Board Retreat – Meeting Minutes

1. Call to Order: 5:00 p.m.

School Board President, Erin Markquart, called the February 11 Meeting of the Board of Directors of Sumner School District No. 320 to order at 5:00 p.m. at the Norris Residence.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain

Recording Secretary, Bailey Ottenad

Visitors: 0

2. Approval of Agenda

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

3. Board Retreat

a. Board Operating Principles Review and Annual Work Plan

School Board President, Erin Markquart, led discussion and review of the Board's Operating Principles.

Board Member, Paul Williams, presented the Board with a detailed version of the Operating Principles he has been working on and asked the Board for feedback.

The School Board requested another Board Retreat for further comprehensive work to be done on the Board Operating Principles.

School Board President, Erin Markquart, reviewed the Board's annual agenda planner. Board Member, Paul Williams, asked that a synthesized report of the District's Alternative Learning Program be added to a future Study Session agenda. The School Board agreed on a review of the District's recent Center for Educational Effectiveness (CEE) survey data at the March Study Session.

b. Elhi Hill High School Program Discussion

The School Board briefly discussed the Elhi Hill High School Program and the need to be fiscally responsible when researching a new program location. The Board discussed different options and locations for Elhi Hill and where the program will best fit student and district needs. The Board would like to continue discussions with District Administration.

Meeting Recessed: 7:08 p.m.

Meeting Reconvened: 7:09 p.m.

Meeting Recessed to Executive Session: 7:09 p.m.

4. Executive Session

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

Meeting Reconvened: 9:33 p.m.

Moved by Casey Chamberlain that the Board adjourn the February 11 Special Meeting and Board Retreat; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 9:34 p.m.

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Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: _____
Erin Markquart, President
Board of Directors