



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.*

March 16, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the March 16 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

Acting 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; Early Learning Program Administrator, Laurie Sjolund; Chief Financial Officer, Debbie Campbell; Educational Support Services Officer, Steve Sjolund; Career and Technical Education Intern, Shannon Thiessen; Athletics Director, Tim Thomsen; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; ELL and Student Services Director, Tyler Stiner; Maintenance and Operations Director, Mark Baumgarten; Research and Assessment Director, Dan Lysne; Elementary School Support and Improvement Officer, Beth Dykman; Elementary Literacy Program Administrator, Elli McDaniel; Special Services Instructional Specialist, Leslie Hurst; Mountain View Middle School Principal, Curtis Hurst; Mountain View Middle School Vice Principal, Tatia Holme; Recording Secretary, Bailey Ottenad

Visitors:25

2. Flag Salute

3. Recognition of Greeters

Bonney Lake High School student, Ryan Sadler, introduced himself to the School Board.

School Board President, Erin Markquart, excused Director Rick Hendricks from the Board meeting.



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 February 17 Regular meeting, March 2 Special Board meeting, March 9 Special Board meeting, and March 10 Board Retreat; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

Moved by Deb Norris that the Board accept the consent items and supplemental consent items as presented; Seconded by Casey Chamberlain. Director, Paul Williams, asked if the district offers a leave of absence for classified staff equivalent to the .5 leave of absence for SEA President, Gabrielle Wright. Assistant Superintendent of Human Resources, Marc Brouillet, clarified that SEA is the only group that has requested the arrangement as part of bargaining. Motion passed unanimously.

7. Acceptance of Donation

Moved by Paul Williams that the Board accept the donation from Crestwood Elementary Parent Teacher Association in the amount of \$3,200.00 for 1st, 2nd, and 5th grade field trips; Seconded by Casey Chamberlain. Motion passed unanimously.

8. Audience Comments

Emily Smith, 3118 N. Ferdinand St., addressed her concerns regarding the District's library program. Emily asked the District to review their decision to have one District Certificated Librarian oversee 8 elementary schools. Emily asked if this decision was financial or data driven and for the District to look at neighboring school districts for library models.

Kandy Rose, 1603 Vine St., said she has a variety of experiences serving in elementary and middle school libraries and is concerned for the future of Sumner School District libraries. She said data shows a strong correlation between the reduction in library services and decreased student achievement.

Mary Cofield, 18916 101st St Ct E, spoke on behalf of supporting libraries in Sumner School District. Mary asked for the reasoning behind having a Technology Specialist in every library as opposed to a Certificated Librarian. Mary would like the District to consider getting buy-in from teachers, parents, and the community.

Steve Allsop, 1427 Willow St., spoke regarding his concerns for adding an Early Learning Center on the Sumner Middle School campus. Steve said while the District is early in its process, he would appreciate it if the district would consider another site for the Early Learning Center due to traffic congestion.

Sarah Hertlein, 15817 66th St. E., thanked everyone who came to support Sumner School District's libraries. Sarah said there are long-term negative ramifications when libraries are employed with uncertificated staff. Sarah hopes that a conversation regarding the elementary libraries begins and that it includes Librarians.



School Board President, Erin Markquart, thanked everyone who signed up to comment. Erin said Acting Superintendent, Laurie Dent, and staff would answer questions and address concerns regarding libraries at the break.

9. School Insight: Mountain View Middle School

Mountain View Middle School (MMS) Principal, Curtis Hurst, thanked the School Board for the opportunity to present tonight. Curtis said one of the District's goals is to support social and emotional health in students and that is what MMS has accomplished through the Momentum Club. MMS Vice Principal, Tatia Holme, introduced four students from the Momentum Club. Students said Momentum focuses on a variety of kindness activities and donation drives that celebrate good things at MMS.

School Board President, Erin Markquart, thanked MMS for their presentation and the students for being powerful leaders in Sumner School District.

10. Recognition - Roll of Honor

Acting Superintendent, Laurie Dent, spoke to the amazing things happening in the Sumner School District. Laurie honored all classified district staff for the amazing work they accomplish and thanked over 600 employees for their dedication and service to schools.

Acting Superintendent, Laurie Dent, and Executive Director of Career and College Readiness, Sharon Fochtman, introduced the award winning Bonney Lake High School Culinary Team. The BHS Culinary Team will serve their award winning dinner on April 8 at Bonney Lake High School to raise money for Nationals. Tickets can be purchased by calling Bonney Lake High School at 253-891-5700.

Acting Superintendent, Laurie Dent, thanked the English Language Arts Adoption Team for the tireless amounts of energy they have put in to identifying and selecting curriculum aligned to the Washington State Learning Standards. Laurie said she is honored to have worked on the Adoption project and said their accomplishments will completely change the structure of literacy in Sumner School District.

Activities/Athletics Director, Tim Thomsen, presented student winter athletic successes. Tim said he is very proud of all sports and programs in Sumner School District!

11. Superintendent Comments

Acting Superintendent, Laurie Dent, said she doesn't need to reiterate what an incredible place Sumner School District is to work. Laurie said she is honored to serve in her current capacity for Sumner School District and she couldn't be more proud.

12. Board Member Comments

School Board Member, Casey Chamberlain, spoke to the amazing work Sumner School District has done for his family and how his daughters' have learned leadership skills that have impacted and influenced positive relationships.

School Board Member, Paul Williams, said Mary Poppins was a great performance. He looks forward to the opening of the Bonney Lake High School Performing Arts Center.



School Board Vice President, Deb Norris, welcomed Acting Superintendent, Laurie Dent, and reaffirmed her excitement in working together. Deb thanked Business Services for reviewing the District's finances at the March 10 Retreat.

Meeting Recessed: 6:50 p.m.

Meeting Reconvened: 7:00 p.m.

13. Reports

Chief Financial Officer, Debbie Campbell, updated the School Board on enrollment, staff, and budget for the 2016-17 School Year.

14. Unfinished Business

a. K-12 English Language Arts Adoption – Second Reading

Moved by Paul Williams to adopt K-5, Core Knowledge Language Arts, and 6-12, Collections, English Language Arts material; Seconded by Casey Chamberlain. School Board President, Erin Markquart, said she is incredibly impressed with the English Language Arts Adoption Team. Motion passed unanimously.

15. New Business

a. Architectural Services Recommendation

Moved by Deb Norris to approve Erickson McGovern Architects and BLRB Architect for the 2016 Bond projects; Seconded by Paul Williams. Director, Paul Williams, asked if the District has used Erickson McGovern for past projects. Educational Support Services Officer, Steve Sjolund, said yes. Motion passed unanimously.

b. Resolution No. 19/15-16: Subordination Agreement

Moved by Paul to adopt Resolution No. 19/15-16: Subordination agreement relating to a portion of a certain stormwater easement regarding Eismann Elementary School; Seconded by Casey Chamberlain. Motion passed unanimously.

16. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for April 13. A Regular meeting is scheduled for April 20. Both meetings will be held at 6:00 p.m. in the Central Office Board Room.

b. Budget Status Report

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

c. Community Summit – March 21

Join with neighbors, local leaders, youth and community organizations to examine topics of importance to the health of our communities. By participating in the Summit, you will gain information about local issues, be inspired to take action, and become meaningfully involved in creating solutions to addressing tough topics.

March 21, 2016



5:00 – 8:00 p.m.

Calvary Community Church

Event registration and check-in will begin at 3:30 p.m.; Breakout session groups meet at 5 p.m.; complimentary dinner featuring Keynote Speaker, Joe Ehrmann, and presentation of Community Impact and Unsung Hero awards begin at 6 p.m.

This event is free and open to the first 375 registrants; pre-registration is required. Register online or call the STARR Projects at (253) 891-6066.

17. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(i) and RCW 42.30.140(4)(a), School Board President, Erin Markquart, announced that the Sumner School District Board of Directors would hold an Executive Session for the purposes of discussing potential litigation and contract negotiations. The Executive Session would last 60 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session: 7:38 p.m.

Meeting Reconvened: 8:32 p.m.

18. Adjournment

Moved by Deb Norris that the Board of Directors adjourn the March 16 Regular meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 8:33 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors