



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 2, 2016 Special Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the March 2 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

Recording Secretary, Bailey Ottenad

Visitors:0

2. Flag Salute

3. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to include March 2, 2016 Consent Items, the word applicant in, Item 4. Executive Session, be changed to applicants and the word “an” be struck, and to strike “we do not anticipate action following the session” and changed to action be taken as necessary following Executive Session.

Moved by Deb Norris to amend the agenda to include the approval of the March 2, 2016 Consent Items, the word applicant in, Item 4. Executive Session, be changed to applicants and the word “an” be struck, and to strike “we do not anticipate action following the session” and changed to action be taken as necessary following Executive Session; Seconded by Paul Williams. Motion passed unanimously.

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

4. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(g) and 42.30.140(4)(b), School Board President, Erin Markquart, announced the Sumner School Board of Directors



would hold Executive Session for the purposes of evaluating the qualifications of applicants for public employment and professional negotiation planning. The Board anticipates Executive Session to last 5 hours and action would be taken as necessary.

Meeting Recessed to Executive Session: 6:03 p.m.

Meeting Reconvened: 11:09 p.m.

School Board President, Erin Markquart, requested a motion to approve the March 2, 2016 Consent Items as presented and for the vote to be approved by Roll Call.

Moved by Paul Williams to approve the March 2, 2016 Consent Items as presented; Seconded by Deb Norris. Motion passed 5 to 0.

School Board President, Erin Markquart, requested a motion to approve Superintendent, Dr. Sara Johnson's, separation agreement effective March 2, 2016, as presented and for the vote to be approved by Roll Call.

Moved by Casey Chamberlain to approve Superintendent, Dr. Sara Johnson's, separation agreement as presented; Seconded by Deb Norris. Motion passed 5 to 0.

School Board President, Erin Markquart, gave a brief overview of the interview process the School Board took to appoint an Acting Superintendent effective March 2, 2016. Erin Markquart announced that the Board would vote on the selection of the top candidate and that District Legal Counsel, Curtis Leonard, would provide counsel with regards to contract negotiations for the top candidate.

School Board President, Erin Markquart, requested a motion for the Board to select Laurie Dent as Acting Superintendent of Sumner School District effective March 2, 2016 through June 30, 2016 and for the vote to be approved by Roll Call.

Moved by Paul Williams to select Laurie Dent as Acting Superintendent of Sumner School District effective March 2, 2016 through June 30, 2016; Seconded by Deb Norris. Motion passed 4 to 1.

School Board President, Erin Markquart, requested a motion for District Legal Counsel, Curtis Leonard, to engage with the School Board in contract negotiations with Laurie Dent, Acting Superintendent.

Moved by Casey Chamberlain to engage with District Legal Counsel, Curtis Leonard, in contract negotiations for Laurie Dent, Acting Superintendent; Seconded by Paul Williams. Motion passed 4 to 1.



16. Adjournment

Moved by Deb Norris that the Board of Directors adjourn the March 2 Special meeting; Seconded by Paul Williams. Motion passed unanimously.

Meeting adjourned: 11:14 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors