



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.*

April 20, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the April 20 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

Acting Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Deb Barlow; Assistant Superintendent of Human Resources, Marc Brouillet; Educational Support Services Officer, Steve Sjolund; Secondary Literacy Director, Kassie Meath; K-12 Math Director, Kelly Denn; Chief Financial Officer, Debbie Campbell; K-12 Student Leadership and Community Outreach Program Administrator, John Norlin; ELL and Student Services Director, Tyler Stiner; Research and Assessment Director, Dan Lysne; Sumner School District Librarian, Kandy Rose; Communications Manager, Sarah Gillispie; Liberty Ridge Elementary Principal, Ryan Hawkins; Administrative Secretary, Christy Fischer; Liberty Ridge Elementary Teachers, Connie Haines and Nancy Heuett; Recording Secretary, Bailey Ottenad

Visitors: 27

2. Flag Salute

3. Recognition of Greeters

Bonney Lake High School student, Cody Miller, and Sumner High School student, Skylar Miller, introduced themselves to the School Board.

4. Approval of Agenda

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



5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain that the Board approve the minutes of the March 18 Regular meeting, April 6 Board Retreat and Special meeting, April 13 Study Session; 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. Motion passed unanimously.

7. Acceptance of Donation

Moved by Deb Norris that the Board accept the donation from Donald Eismann Elementary Parent Teacher Association in the amount of \$4,885.50 for Chromebooks; Seconded by Paul Williams. Motion passed unanimously.

8. Audience Comments

Cheryl Newman, Maple Lawn Elementary Librarian, spoke about the District's new elementary library support model beginning fall 2016. Cheryl said she understands the need for consistency amongst schools, but she wishes Librarians would have been consulted prior to the change in the elementary library support model.

9. School Insight: Liberty Ridge Elementary

Liberty Ridge Elementary Principal, Ryan Hawkins, introduced Liberty Ridge Elementary Teachers, Connie Haines and Nancy Heuett, to the School Board and thanked the School Board for the opportunity to present. Mrs Heuett and Liberty Ridge Elementary students informed the Board of the role leadership and social emotional skills have building healthy students. Students presented leadership goals to the School Board and gave them the opportunity to think of how they use leadership in their daily roles and report back to them.

Mrs Haines and Liberty Ridge Elementary student acknowledged Autism Awareness Month and presented a video that was created by a Liberty Ridge student called "Life of a Man with Autism."

10. Recognition - Roll of Honor

The Board of Directors honored Sumner School District Librarian, Kandy Rose, for leading efforts to update science, technology, engineering, and math collections at district libraries. Due to Kandy's efforts, seven schools in the District were awarded the Library Services and Technology Act (LSTA) STEM grant this school year.

School Board President, Erin Markquart, also gave special recognition to Acting Superintendent, Laurie Dent, for successfully completing and earning her superintendent credential from Washington State University on April 14.

Meeting Recessed – 6:33 p.m.

Meeting Reconvened – 6:38 p.m.

11. Superintendent Comments



Acting Superintendent, Laurie Dent, said we live and work in an award winning school district. Since 2009, 7 out of our 13 schools have received academic achievement awards, Washington State's highest honor for academic achievement. This past year, Liberty Ridge Elementary, Bonney Lake Elementary, Emerald Hills Elementary, and Donald Eismann Elementary were recipients of the 2015 Washington State Achievement Awards.

Acting Superintendent, Laurie Dent, congratulated Bonney Lake High School for being ranked 46th out of 477 schools in the state and 2,150 out of 21,500 schools in the nation by U.S. News World and Report.

12. Board Member Comments

School Board Member, Paul Williams, said he deeply valued the National School Board Association Conference (NSBA). Paul said the conference covered a great deal of information and he is thankful for the time he was able to contribute to the conference.

School Board Member, Rick Hendricks, said he attended the LGBT information session at NSBA. Rick said he is currently reviewing our District's transgender policy and procedure.

School Board Member, Casey Chamberlain, informed the Board he attended the State Auditor Exit Conference and was pleased that the District passed.

School Board Vice President, Deb Norris, said she attended numerous sessions at NSBA and gained valuable knowledge from each. Deb said three things that stuck with her were: district STEM camps that are endorsed and funded by local businesses, an extended school year, and aligning district goals and policy to board agenda items.

School Board President, Erin Markquart, said she enjoyed her time in Boston with the School Board for NSBA. Erin would like the Board to review the new WSSDA Superintendent evaluation, think about taking the WSSDA Board self-assessment, and possibly change the July 13 Study Session to a Board Retreat.

13. Unfinished Business

None.

14. New Business

a. Resolution No. 20/15-16: Ratification and Confirmation of Acting Superintendent Appointment and Secretary to the Board

Moved by Casey Chamberlain to approve Resolution No. 20/15-16: Ratification and Confirmation of Acting Superintendent Appointment and Secretary to the Board; Seconded by Deb Norris. Motion passed 5-0.

b. Resolution No. 21/15-16: State Bond Guarantee

Moved by Paul to approve Resolution No. 21/15-16: State Bond Guarantee; Seconded by Casey Chamberlain. Motion passed 5-0.



c. Resolution No. 22/15-16: Bond Delegation

Moved by Casey Chamberlain to approve Resolution No. 22/15-16: Bond Delegation; Seconded by Deb Norris. Paul Williams asked questions regarding the 2009 bonds and reauthorization of bonds passed on the February 2016 ballot. Paul asked how long until the 2009 and 2010 bonds are paid off, how much interest we still owe on those bonds, and what the savings target was on the delegation resolution. Bond Counsel, Jon Gores and Chief Financial Officer, Debbie Campbell, assisted with answering Paul's questions. Motion passed 4-1.

Meeting Recessed – 7:08 p.m.

Meeting Reconvened – 7:15 p.m.

d. Resolution No. 23/15-16: Acquisition of Real Property at 1101 Wood Avenue

Moved by Deb Norris to approve Resolution No. 23/15-16: Acquisition of Real Property at 1101 Wood Avenue; Seconded by Rick Hendricks. School Board President, Erin Markquart, asked that a typographical edit be made to the Purchase and Sale Agreement 3.1, page 2. The numerical error was the sum of \$10,000 for Earnest Money Deposit and, whereas Ms. Maddax agreed to the numerical description of \$7,500. The Purchase and Sale Agreement subject for approval will set forth an Earnest Money Deposit of \$7,500.00. Motion passed unanimously.

e. Maple Lawn Parking Lot Expansion

Moved by Paul Williams to approve moving forward with the Maple Lawn Elementary parking lot expansion project; Seconded by Casey Chamberlain. Motion passed unanimously.

f. New and Revised Policies – First Reading

The following new and revised policies were presented to the School Board for first reading:

- 2409 Credit for Competency-Proficiency
- 2421 Promotion/Retention

These policies will go for adoption at the May 11 Board meeting.

g. New and Revised Procedures

The following new and revised procedures were included for School Board information:

- 2409P Credit for Competency-Proficiency
- 2421P Promotion/Retention

15. Information Only

a. Upcoming Board Meetings

A Study Session has been scheduled for May 4 at 6:00 p.m. in the Central Office Board Room. Two Regular Board meetings will be held in May. May 11 at 6:00 p.m. at Sumner High School and May 25 at 6:00 p.m. at Bonney Lake High School. High School Senior Showcases will follow both Board meetings at respective high schools at 7:00 p.m.

b. Budget Status Report

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



16. Adjournment

Moved by Casey Chamberlain that the Board of Directors adjourn the April 20 Regular meeting; Seconded by Rick Hendricks. Motion passed unanimously.

Meeting adjourned: 7:18 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors