



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 9, 2016 Special Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the March 9 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; 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; Chief Technology Officer, Sandy Maynard; Early Learning Program Administrator, Laurie Sjolund; Elementary Literacy Program Administrator, Elli McDaniel; Special Services Director, Traci Donohue; Research and Assessment Director, Dan Lysne; Curriculum and Instruction Officer, Michelle Lewis; SEA President, Gabrielle Wright; Special Services Officer, Keoni Smith; ELL and Student Services Director, Tyler Stiner; Teacher Mentors, Lindsey Stevens and Shannon Papcun; Chief Financial Officer, Debbie Campbell; Career and Technical Education Intern, Shannon Thiessen; Instructional Services Assistant Superintendent, Laurie Dent; Athletics Director, Tim Thomsen; Recording Secretary, Bailey Ottenad

Visitors:4

2. Flag Salute

3. Approval of Agenda

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

4. Consent Items

Moved by Casey Chamberlain to approve the consent items as presented; Seconded by Deb Norris. Motion passed unanimously.



5. Audience Comments

None.

6. New Business

Acting Superintendent, Laurie Dent, introduced members of the English Language Arts Adoption Team to the School Board: Shannon Papcun, Kassie Meath, Laurie Sjolund, Elli McDaniel, Lindsey Stevens and Michelle Lewis.

The ELA Adoption Team presented K-5 curriculum, Core Knowledge, and 6-12 curriculum, Collection, for first reading.

7. Revised 2016-17 School Year Calendar

At the March 9, 2016 School Board meeting the Board approved the revised 2016-17 School Year Calendar as presented. The revised calendar notes Winter Break as December 19, 2016 – January 2, 2017. First day back after Winter Break is January 3, 2017. In addition, the last day of school on the revised 2016-17 School Year Calendar is June 23, 2017.

Moved by Deb Norris to approve the revised 2016-17 School Year Calendar as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

8. Reports

a. Resource Conservation Program

Resource Conservation Manager, Jay Donnaway, introduced Puget Sound Energy (PSE) Director of Efficiency Programs, Bob Stolarski. Bob Stolarski, presented Sumner School District with a \$240,592 check representing cumulative payments for energy efficiency projects since the Resource Conservation Management effort began in 2010. PSE's estimate of district energy savings are 2,492,237 kWh of electricity and 143,707 therms of natural gas, an avoided cost of approximately \$393,000.

The district continues to receive Energy Efficiency Grants from OSPI and saves in solid waste and recycling, water, wastewater and stormwater fees.

Ongoing savings in the form of reduced energy costs of approximately \$79,000 per year is anticipated.

b. Asset Preservation Program

Maintenance and Operations Director, Mark Baumgarten, and Capital Projects Coordinator, Marina Tanay, presented the Asset Preservation Program. This is an annual report required by OSPI.

c. Sumner Pool Agreement Update

Athletics/Activities Director, Tim Thomsen, updated the School Board on the Sumner Pool Agreement and partnership discussions with the City of Bonney Lake. The District is committed to operating the pool as long as there are no major malfunctions to the facility. The District has been informed of plans from the City of Bonney Lake to build a mid-town recreation park in Bonney Lake. The District will continue to meet with the City of Bonney Lake to outline details of the partnership.

In the coming weeks, Tim Thomsen, will meet with the City of Sumner and City of Bonney Lake to discuss the cooperative agreement for the Recreation Department. The City of Bonney Lake has expressed interest to the district in being the lead agency.



d. Facilities Update

Educational Support Services Officer, Steve Sjolund, and Career and College Readiness Director, Sharon Fochtman, updated the School Board on a property lease agreement in place for student FFA project use. The District is requesting that all resources not owned by the Sumner School District be removed from the property to be in compliance with the lease agreement. If resources are not removed and/or relocated by communicated deadlines, the District will assume the responsibility for removing and/or relocating resources in order to comply with the provisions in the lease agreement.

9. March 16 Agenda Review

Acting Superintendent, Laurie Dent, reviewed the March 16 agenda with the School Board.

10. Board Presentation Planning

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

11. Board Discussion

Board Director, Paul Williams, commented on the new seating configuration. Paul said it was nice to see everyone's face versus the School Board having their backs to them. Paul requested that presentations be projected on the side screen.

12. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(c)(i), School Board President, Erin Markquart, announced that the Sumner School District Board of Directors would hold an Executive Session for the purposes of discussing real estate matters and potential litigation. The Executive Session would last 90 minutes and action was not anticipated following the session.

Meeting Recessed to Executive Session: 7:10 p.m.

Meeting Reconvened: 9:00 p.m.

13. Adjournment

Moved by Paul Williams that the Board of Directors adjourn the March 9 Special meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 9:01 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors