



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.*

May 11, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the May 11 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Choir Room at Sumner High School.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain

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; ELL and Student Services Director, Tyler Stiner; Communications Manager, Sarah Gillispie; Career and College Readiness Executive Director, Sharon Fochtman; Elementary Literacy Program Administrator, Elli McDaniel; Special Services Director, Traci Donohue; Sumner High School Principal, Bill Gaines; Sumner High School Assistant Principals, Jeff Baines and Chelsea Gallagher; Administrative Secretary, Jessica Blakeslee; Recording Secretary, Bailey Ottenad

Visitors:27

2. Flag Salute

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

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Paul Williams that the Board approve the minutes of the April 20 Regular meeting and May 4 Study Session; Seconded by Deb Norris. Motion passed unanimously.



5. Consent Items

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

- Amanda Luce, Teacher at Sumner Middle School is a rehire not a new hire.
- Alexandra Lee, Teacher at Sumner Middle School was hired as a Language Arts, Social Studies, and English Language Learner Teacher rather than just a Language Arts and Social Studies Teacher.

a. Supplemental Consent Items

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

6. Audience Comments

None.

7. Superintendent Comments

Acting Superintendent, Laurie Dent, informed the School Board of her first Youth Council on Tuesday with Bonney Lake and Sumner High School students. Laurie said it was a great experience. The Youth Council discussed wishes and misses from this past year and how to make next year's Youth Council even better.

8. Board Member Comments

School Board Member, Paul Williams, informed the School Board that he will be attending a Legislative conference in Leavenworth, WA this weekend.

School Board Vice President, Deb Norris, said she attended the Rotary Academic Honors dinner last week. Deb said it brought back many memories of her time as a Rotarian. Deb also thanked Bryan Slater for his phenomenal speech.

School Board Member, Casey Chamberlain, said he is excited for Paul to attend the Legislative conference in Leavenworth and values the information received from the state level.

9. Reports

- a. Chief Financial Officer, Debbie Campbell, provided a brief summary of the Sumner School District's Accountability Audit Report and Apportionment Testing from the Washington State Auditor's Office. Debbie thanked Casey Chamberlain for attending the State Auditor's Exit Conference. Debbie also thanked staff for ensuring solid and accurate reporting of enrollment data that led to no findings in the audit.

10. Unfinished Business

a. New and Revised Policies – Second Reading

Moved by Casey Chamberlain that the Board adopt policies 2409 Credit for Competency-Proficiency and 2421 Promotion/Retention; Seconded by Deb Norris. Motion passed unanimously.



11. New Business

a. Acting Superintendent Employment Contract

Moved by Casey Chamberlain that the Board approve Acting Superintendent, Laurie Dent's, contract effective March 2, 2016 through June 30, 2016; Seconded by Paul Williams. Motion passed unanimously.

b. 2016-17 School Board Meeting Calendar

Moved by Paul Williams that the Board set the Regular Board Meeting and Study Session schedule for the 2016-17 School Year; Seconded by Deb Norris. Motion passed unanimously.

c. Instructional Materials Adoption – First Reading

The following materials were presented for first reading:

Title: Business Management for the IB Diploma

Author: Peter Stimpson & Alex Smith

Publisher: Cambridge University

Copyright: 2015

Name of class in which the textbook will be used: IB Business Management HL

Title: Kognity Digital IB Physics Textbook

Author: Kognity.com

Publisher: Kognity.com

Copyright: 2015

Name of class in which the textbook will be used: IB SL Physics I and II

Title: Environmental Systems and Societies 2015 Edition

Author: Jill Rutherford and Gillian Williams

Publisher: Oxford University Press

Copyright: 2015

Name of class in which the textbook will be used: IB Environment: Systems and Societies

Title: Common Sense Media Digital Literacy Curriculum

Author: N/A

Publisher: Common Sense Media

Copyright: 2016

Name of class in which the textbook will be used: Elementary Tech Specialist, Applied Tech Middle School

d. New and Revised Policies – First Reading

The following new and revised policies were presented for first reading:

- 3122 Excused and Unexcused Absences
- 5501 Tax Sheltered (403b) and Tax Deferred Governmental (457) Plans
- 6030 Financial Reports
- 6100 Revenues from Local, State and Federal Sources
- 6101 Federal Cash and Financial Management
- 6102 District Fundraising Activities



e. New and Revised Procedures

The following procedures were included for Board information:

- 3122P Excused and Unexcused Absences
- 6101P Federal Cash and Financial Management
- 6102P District Fundraising Activities

f. Sumner School District and Property Watchman Contract

Due to recent vandalism and thefts on various premises, the District has entered into a property watchman contract. The contracted person will provide certain limited security services to the District's property at 914 Meeker Avenue in Sumner.

12. Information Only

a. Upcoming Board Meetings

The next Regular Board meeting is scheduled for May 25. The meeting will be held at Bonney Lake High School in rooms 410/411 at 6:00 p.m.

b. High School Graduation Ceremonies

The Bonney Lake High School graduation ceremony is scheduled on June 20 at 6:00 p.m. at the Kent ShoWare Center. The Sumner High School graduation ceremony is scheduled on June 17 at 7:30 p.m. at the White River Amphitheater. The graduation ceremony for Elhi Hill High School program students is on June 15 at 6:30 p.m. at the Hansen Place in Sumner.

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(g) and RCW 42.30.140(4)(a), School Board President, Erin Markquart, announced the Sumner School Board of Directors would hold an Executive Session for the purposes of discussing the Acting Superintendent's evaluation and contract negotiations. The Board anticipates Executive Session to last 30 minutes and action was not anticipated.

Meeting Recessed to Executive Session – 6:16 p.m.

Meeting Reconvened – 6:50 p.m.

14. Sumner High School Senior Showcase

The theme for this years graduating class is "The Tassle is Worth the Hassle." Teachers nominated students for accomplishments made throughout high school while overcoming personal obstacles. With a goal to recognize a wide variety of students, a committee chose 10 students who exemplified the Class of 2016. Principal, Bill Gaines, will host and introduce Senior Showcase honorees: Elijah Evers, Shayla Harris, Nathan Johnstone, Kristian Lewis, Dulce Marquez, Anaye Ray, Josh Riley, Petria Russell, Claire Selmer, and Ellise Ward.



15. Adjournment

Moved by Casey Chamberlain that the Board of Directors adjourn the May 11 Regular meeting; Seconded by Paul Williams. Motion passed unanimously.

Meeting adjourned: 6:51 p.m.

Laurie Dent, Secretary
Board of Directors

Attest: _____

Erin Markquart, President
Board of Directors