



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 25, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the May 25 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in rooms 410/411 at Bonney Lake High School.

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; Communications Manager, Sarah Gillispie; K-12 Math Director, Kelly Denn; Career and College Readiness Executive Director, Sharon Fochtman; Secondary Literacy Director, Kassie Meath; Curriculum and Instruction Officer, Michelle Lewis; Bonney Lake High School Principal, Cris Turner; Bonney Lake High School Assistant Principals, Anthony Clarke and Kelsey Anderson; Recording Secretary, Bailey Ottenad

Visitors:2

2. Flag Salute

3. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to remove Item 10a. Sumner Principals and Directors Association Contract Amendment and strike “we do not anticipate” and insert “Possible” before the word action and insert “anticipated” after the word action in the last sentence of Item 12. Executive Session.

Moved by Paul Williams to amend the agenda to remove Item 10a. Sumner Principals and Directors Association Contract Amendment and strike “we do not anticipate” and insert “Possible” before the word action and insert “anticipated” after the word action in the last sentence of Item 12. Executive Session; Seconded by Casey Chamberlain. Motion passed unanimously.

Moved by Casey Chamberlain to approve the agenda with amendments. 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 May 11 Regular meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

5. Consent Items

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

a. Supplemental Consent Items

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

Revised: Toni Moulen, Bus Driver, Transportation, New hire, ongoing, 5/23/2016.

6. Audience Comments

None.

7. Superintendent Comments

Acting Superintendent, Laurie Dent, recognized the incredible work of Bus Drivers and the Administration this past Tuesday. Bus Drivers and Administration participated in a positive behavior strategies training. Laurie said it was a great time to work alongside Bus Drivers.

8. Board Member Comments

School Board Member, Paul Williams, followed up on his recent attendance at the Legislative Conference in Leavenworth. Paul attended session on the levy cliff, school siting in rural areas, CTE classes, running start, and the League of Education Voters.

School Board Vice President, Deb Norris, reiterated that she had a great time at the Rotary Academic Honors Night. Deb also commented on the district track events held at Sunset Stadium expressing her passion for the sport and how proud she is of the district involvement.

9. Unfinished Business

a. New and Revised Policies – Second Reading

Moved by Deb Norris to adopt the following policies: 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, and 6102 District Fundraising Activities; Seconded by Casey Chamberlain. Motion passed unanimously.

b. Instructional Materials Adoption – Second Reading

Moved by Casey Chamberlain to adopt the following instructional materials:

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 Gilligan 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

10. New Business

None.

11. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for June 8 in the Board Room. The next Regular Board meeting is scheduled for June 22 at Maple Lawn Elementary. Both meetings will begin at 6:00 p.m.

b. Budget Status Report

The budget status report for April was included for Board information.

c. WSSDA Annual Conference

The WSSDA Annual Conference for School Board Directors and Superintendents is scheduled for November 17-19, 2016, at the Spokane Convention Center.

13. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.1109(c)(g)(i) 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 a real estate matter and the Acting Superintendent's evaluation. The Board anticipates Executive Session to last 50 minutes and action was anticipated.

Meeting Recessed to Executive Session – 6:07 p.m.

Meeting Reconvened – 6:53 p.m.



Moved by Casey Chamberlain to authorize the Superintendent, consistent with Board Resolution No. 3/15-16, to direct legal counsel to appeal, through court action, that certain Decision of the Growth Management Hearings Board (GMHB), issued May 9, 2016, wherein the GMHB overturned Pierce County's policies and development regulation allowing, under limited criteria, schools primarily serving urban students to be located in the Rural Area; Seconded by Deb Norris. Motion passed unanimously.

Moved by Deb Norris to approve the SPDA and Sumner School District contract amendment effective July 1, 2016; Seconded by Casey Chamberlain. Motion passed 4-1.

14. Bonney Lake High School Senior Showcase

Bonney Lake High School has selected 12 exemplary seniors for recognition in this annual showcase event. Students nominated by teachers for their accomplishments in academics, athletics, activities or who have overcome obstacles. Criteria including academics, attitude citizenship, dedication, motivation, perseverance, selflessness, servant leadership, and solid worth ethic. With a goal to recognize a wide variety of students, Bonney Lake High School staff selected the following students who exemplified the Class of 2016. Congratulations to Chris Crandall, Jordan Cozzi, Ryan Engledown, Breanna English, Laree Graham, Brooklyn Gratzner, Miki Green, Donovan Hofstrand, Patrick Oxile, Sarah Strickler, Eric Voellger and Dane Wagner.

15. Adjournment

Moved by Casey Chamberlain that the Board of Directors adjourn the May 25 Regular meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 6:57 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors