



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 6, 2016 Special Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the April 6 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 Human Resources, Marc Brouillet; Chief Financial Officer, Debbie Campbell; Recording Secretary, Bailey Ottenad

Visitors:1

2. Flag Salute

3. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to remove Item 4, Sumner Support Service Directors' Association Collective Bargaining Agreement, and include an extended conversation in executive session regarding contract negotiations pursuant to RCW 42.30.140(4)(a) with possible action following the session. I would also like to request the agenda be rearranged and executive session be moved from item 6 to item 4.

Moved by Paul Williams that the agenda be amended to remove Item 4, Sumner Support Service Directors' Association Collective Bargaining Agreement, and include an extended conversation in executive session regarding contract negotiations pursuant to RCW 42.30.140(4)(a) with possible action following the session. I would also like to request the agenda be rearranged and executive session be moved from item 6 to item 4; Seconded by Deb Norris. Motion passed unanimously.

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



4. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, 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 contract negotiations. The Board anticipates Executive Session to last 60 minutes and possible action may follow.

Meeting Recessed to Executive Session – 6:02 p.m.

Meeting Reconvened – 7:03 p.m.

School Board President, Erin Markquart, asked for an extension of 45 minutes in Executive Session pursuant to RCW. 42.30.140(4)(a).

Meeting Recessed to Executive Session – 7:03 p.m.

Meeting Reconvened – 7:48 p.m.

School Board President, Erin Markquart, requested a motion to approve the Collective Bargaining Agreement between the Sumner School District and the Sumner Support Service Director's Association effective July 1, 2015-June 30, 2018.

Moved by Deb Norris that the Board approve the Collective Bargaining Agreement between the Sumner School District and the Sumner Support Service Directors' Association effective July 1, 2015-June 30, 2018; Seconded by Casey Chamberlain. Motion passed 3-2.

School Board President, Erin Markquart, announced the Sumner School Board of Directors would recess to Executive Session to discuss further contract negotiations pursuant to RCW 42.30.140(4)(a). The Executive Session would last 45 minutes and possible action may follow.

Meeting Recessed to Executive Session – 7:53 p.m.

Meeting Reconvened – 8:37 p.m.

School Board President, Erin Markquart, announced the School Board would schedule a Board Retreat at a later date to discuss Board Retreat items on tonight's agenda.

5. Adjournment

Moved by Casey Chamberlain that the Board of Directors adjourn the April 6 Special Board Meeting and Board Retreat; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned – 8:39 p.m.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors