



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.*

June 22, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the June 22 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Multi-Purpose room at Maple Lawn Elementary.

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; Elementary Officer, Beth Dykman; K-12 Math Director, Kelly Denn; Career and College Readiness Executive Director, Sharon Fochtman; Curriculum and Instruction Officer, Michelle Lewis; Bonney Lake High School Assistant Principal, Anthony Clarke; Mountain View Middle School Principal, Curtis Hurst; Activities/Athletics Director, Tim Thomsen; Transportation Director, Troy Whitten; Recording Secretary, Bailey Ottenad

Visitors: 53

2. Flag Salute

3. Approval of Agenda

School Board President, Erin Markquart, requested the agenda be amended to move Item 7. Recognition – Roll of Honor before Item 6. Audience Comments.

Moved by Casey Chamberlain to move Item 7. Recognition – Roll of Honor before Item 6. Audience Comments; Seconded by Deb Norris. Motion passed unanimously.

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



4. Approval of Previous Meeting Minutes

Moved by Paul Williams that the Board approve the minutes of the May 25 Regular meeting and June 8 Study Session; Seconded by Deb Norris. Motion passed unanimously.

5. Consent Items

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

a. Supplemental Consent Items

Per Board policy 1420, Paul Williams asked that Merridith Way's Administrative Appointment to Director of Finance be removed from the Supplemental Consent Items and discussed at a later time.

Moved by Rick Hendricks that the Board approve the supplemental consent items less Merridith Way's Administrative Appointment to Director of Finance; Seconded by Paul Williams. Motion passed unanimously.

Revised: Kami Johnson, Counselor, Maple Lawn Elementary, Rehire on a 1.0 FTE provisional contract effective 2016/17.

6. Recognition – Roll of Honor

The School Board honored teachers and staff members and recognized their dedication to the Sumner School District. The following employees represent over 630 years of service to students and families. Congratulations to: Terry Ball (Adm), Debra Barlow (Adm), Kristin Beeler (MLE), Lynnda Biek (Adm), Margaret Davison (CWE), Loretta Fulk (MMS), Cynthia Fullington (SMS), Jennifer Huntington (BHS), Susan Johnston (SHS), Susan Krezelak (LMS), Judy Krog (SMS), Elizabeth Ladner (MLE), Sue Larson (MLE), Mary Lewis (MMS), Susan Linde (LMS), Sandy Lynch (CWE), John Nichols (SMS), Pam Noble (CWE), Barbara Oen (BLE), Greg Pile (SHS), Steve Rehn (DEE), Cheryl RipleyScherb (SHS), Kandus Rose (SMS/MMS/LMS), Lynne Shannon (CWE), Terry Spencer (SHS), Beverly Thompson (Trans), Beverly Van Winkle (Adm) and Charles Williams (VFE).

Meeting Recessed – 6:43 p.m.

Meeting Reconvened – 6:58 p.m.

7. Audience Comments

Kerri LeBleu, 18816 McGhee Dr. E, is a Sumner School District Bus Driver. Kerri said she has been injured on the job due to her work responsibilities of pushing and pulling the airbrake. Kerri informed the Board that it would cost \$489 per bus to install ergonomically safe equipment.

Marv Smith-LeBleu, 11816 McGhee Dr. E, said he came to offer solutions to the bus drivers injuries. Marv shared information from Washington State Department of Labor and Industries regarding the setting and releasing of school bus airbrakes. Marv said a number of school districts have updated to a toggle button to operate the airbrake.

Ranae Stevens, 10907 185th Ave E, said she has been a Sumner School District Bus Driver for 16 years. Ranae spoke to her concerns regarding operating the airbrake and the number of times bus drivers must use it.



George Theissen, 223 Sumner Ave, spoke on behalf of his fellow neighbors and the traffic implications that will follow if the District builds the Early Learning Center (ELC) on the Sumner Middle School campus. George said the area is not good for an ELC and asked the Board to consider site alternatives.

Paul Qualey, 1417 Rainier St, said tonight was the first he has heard of the ELC location. Paul said he would like to know how information is being distributed to the community regarding the upcoming Open House.

Carole Egge, 1927 Gary St, informed the Board that no notification went to the community informing them of the Open House. Carole said there needs to be better communication from the District.

Eileen Theissen, 223 Sumner Ave, said she and a few other neighbors passed out flyers to give them information about the ELC location.

Robert Page, Sumner, said buses drive down Rainier Street and they shake the roads.

Jeff Morrison, 312 Sumner Ave, said a sinkhole is developing outside his home.

8. Superintendent Comments

Acting Superintendent, Laurie Dent, spoke of her recent attendance at Elhi Hill, Sumner High School and Bonney Lake High School graduations. Laurie said they are bucket filling moments.

9. Board Member Comments

School Board Vice President, Deb Norris, spoke to her attendance at Crestwood's Box City. Deb said it was a fun event and she was pleased to be invited.

School Board Member, Casey Chamberlain, thanked Career and College Readiness Executive Director, Sharon Fochtman, for recognizing CTE students at graduation.

10. Reports

Chief Financial Officer, Debbie Campbell, reported on the Sumner School District's 2016-17 budget. A Public Hearing will be held on July 20 at the Board meeting to accept public comment. Final adoption is scheduled for the August 17 Board meeting.

11. Unfinished Business

None.

12. New Business

a. Revised Policies – First Reading

The following revised policies were presented for first reading:

- 1400 Meeting Conduct, Order of Business and Quorum
- 1420 Proposed Agenda and Consent Agenda
- 1630 Evaluation of the Superintendent



- 3130 District Attendance Areas
- 3141 Choice Transfer of Non-Resident Students

b. Revised Procedures

The following revised procedures were included for Board information:

- 1400P Meeting Conduct, Order of Business and Quorum
- 1420P Proposed Agenda and Consent Agenda
- 3141P Choice Transfer of Non-Resident Students

c. Resolution No. 25/15-16: Survey of Space Availability in Contiguous Districts

Moved by Paul Williams to adopt Resolution No. 25/15-16: Survey of Space Availability in Contiguous Districts; Seconded by Deb Norris. Motion passed unanimously.

d. Resolution No. 26/15-16: Adoption of Study and Survey

Moved by Casey Chamberlain to adopt Resolution No. 26/15-16: Adoption of Study and Survey; Seconded by Paul Williams. Motion passed unanimously.

e. Resolution No. 27/15-16: Acquisition of Real Property at 1428 Mason Street

Moved by Paul Williams to adopt Resolution No. 27/15-16: Acquisition of Real Property at 1428 Mason Street; Seconded by Casey Chamberlain. Motion passed unanimously.

f. Resolution No. 28/15-16: Acquisition of Real Property at 205 Sumner Avenue

Moved by Casey Chamberlain to adopt Resolution No. 28/15-16: Acquisition of Real Property at 205 Sumner Avenue; Seconded by Deb Norris. Motion passed unanimously.

g. Instructional Materials Adoption – First Reading

The following materials were presented to first reading:

Title: 50 Essays: A Portable Anthology 4th Edition

Author: Samuel Cohen

Publisher: Macmillian

Copyright: 2014

Name of class in which the textbook will be used: AP Language and Composition

Title: Blink: The Power of Thinking without Thinking

Author: Malcolm Gladwell

Publisher: Bay Back Books

Copyright: 2007

Name of class in which the textbook will be used: AP Language and Composition

Title: They Say, I Say: The Moves that Matter in Academic Writing

Author: Gerald Graff and Cathy Birkenstein

Publisher: W.W. Norton and Co.

Copyright: 2015

Name of class in which the textbook will be used: AP Language and Composition

Title: IB Physics

Author: David Homer and Michael Bowen-Jones

Publisher: Oxford

Copyright: 2014

Name of class in which the textbook will be used: IB Physics



Title: Kognity Digital textbooks for IB Environmental Systems
Author: Senior IBDP ESS educators (per Kognity site)
Publisher: Kognity online digital resources
Copyright: Updated every year
Name of class in which the textbook will be used: IB Environment: Systems and Societies
Title: The Job Hunting Handbook
Author: Harry Dahstrom
Publisher: Dahlstrom & Company, Inc.
Copyright: 2014-2015
Name of class in which the textbook will be used: Business and Marketing Courses
Title: The Lean Start-Up
Author: Eric Ries
Publisher: Crown Business
Copyright: 2013
Name of class in which the textbook will be used: Entrepreneur
Title: Virtual Business Accounting Simulation
Author: N/A
Publisher: Knowledge Matters
Copyright: 2016
Name of class in which the textbook will be used: Accounting I & II
Title: Norton Anthology of Short Fiction
Author: Richard Bausch and R.V. Cassill
Publisher: W.W. Norton & Company
Copyright: 2015
Name of class in which the textbook will be used: AP English Literature and Composition

13. Information Only

a. Upcoming Board Meetings

The July 13 Study Session has been cancelled. The next Regular Board meeting will be held on July 20 at 6:00 p.m. in the Board Room.

b. Budget Status Report

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

School Board President, Erin Markquart, revisited the Supplemental Consent Item of Merridith Way's Administrative Appointment to Director of Finance.

Moved by Casey Chamberlain to approve Merridith Way's Administrative Appointment to Director of Finance effective 7/1/2016; Seconded by Deb Norris. Motion passed 3-2.



14. 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 contract negotiations. The Board anticipates Executive Session to last 90 minutes and action was anticipated.

Meeting Recessed to Executive Session – 8:29 p.m.

Meeting Reconvened – 10:04 p.m.

Moved by Deb Norris to approve Laurie Dent's contract to Interim Superintendent effective July 1, 2016 through June 30, 2017; Seconded by Casey Chamberlain. Motion passed 3-2.

15. Adjournment

Moved by Paul Williams that the Board of Directors adjourn the June 22 Regular meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 10:05 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors