



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.*

July 20, 2016 Regular Meeting – Meeting Minutes

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

School Board President, Erin Markquart, called the July 20 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

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Bill Gaines; Assistant Superintendent of Human Resources, Marc Brouillet; Activities/Athletics Director, Tim Thomsen; Career and College Readiness Executive Director, Sharon Fochtman; Accounting Director, Merridith Way; Communications Director, Elle Warmuth; Chief Financial Officer, Debbie Campbell; Recreation Manager Rich Hanson; Recreation Department employees, Alexis Latham, Annette Keliher, Laura Zerr, Holly Tedford and Jason Keliher; Recording Secretary, Bailey Ottenad

Visitors: 1

2. Flag Salute

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 Deb Norris to approve the minutes of the June 22 Regular Board meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

5. Consent Items

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



a. Supplemental Consent Items

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

6. Acceptance of Donation

Moved by Deb Norris to accept the \$10,018.62 donation from Donald Eismann Elementary (DEE) Parent Teacher Association for the new walking track at DEE; Seconded by Paul Williams. Motion passed unanimously.

7. Audience Comments

None.

8. Recognition – Roll of Honor

At the July School Board meeting, the Board of Directors recognized the Recreation Department for their dedication and hard work. For 25 years, the Recreation Department has provided a wide range of activities for children and adults in the local community. The Recreation Department is a valued partnership between the Sumner School District, the City of Bonney Lake and the City of Sumner.

9. Reports

a. Annual Policy and Procedure Presentation

As required by policies 3205 and 5011, Superintendent, Laurie Dent, reported on student and staff sexual harassment data in Sumner School District.

b. Spring Athletics Report

Activities/Athletics Director, Tim Thomsen, reported on Bonney Lake and Sumner High School spring athletic successes.

c. Pool Update

Chief Financial Officer, Debbie Campbell, provided an update on the current state of the District pool. The pool will remain open until February 2017 for district use and rentals. At the August Study Session, Debbie will return with a plan to enter into an agreement with the City of Bonney Lake for a municipality run pool.

10. Superintendent Comments

Superintendent, Laurie Dent, thanked Career and College Readiness Executive Director, Sharon Fochtman, for creating career and technical opportunities for students in Sumner School District. Laurie also congratulated our Bonney Lake High School FCCLA chapter on their many accomplishments at nationals in San Diego, CA.

- Conor Lees is a National Champion and received a perfect score in the Hospitality, Recreation, and Tourism event earning him \$15,000 in scholarships.
- Kylie Lees, a Pacific Region Champion, received a near perfect score in her project of Nutrition and Wellness.
- Sidnee Petter, a Pacific Region Champion, received a high score in her project of Teach and Train.
- Kimber-Lee Hoeye scored 2nd place in the Pacific Region.
- Breanna English scored 5th place in the Pacific Region for her project on Sports Nutrition.

11. Board Member Comments



School Board Member, Paul Williams, thanked audience member, Lou Keliher, for the impact he made on his life. Paul also brought an array of gifts gathered from Box City at Crestwood Elementary and said Crestwood does a great job exposing students to financial literacy through Box City. He hopes the Board will consider encouraging financial literacy beginning in Kindergarten.

School Board Vice President, Deb Norris, said she attended the Early Learning Center Open House at Sumner Middle School. Deb said the District handled it well.

School Board Member, Casey Chamberlain, said he met with Career and College Readiness Executive Director, Sharon Fochtman, to discuss Career and Technical Education.

Meeting Recessed – 6:46 p.m.

Meeting Reconvened – 6:54 p.m.

12. 2016-17 Budget

Chief Financial Officer, Debbie Campbell, presented a draft of the 2016-17 School Year budget. The budget includes the general fund, debt service fund, transportation vehicle fund, capital projects fund, and ASB fund. The School Board will take action to approve the budget at the August 17 Board meeting.

13. Budget Hearing

The Board meeting recessed to accept public comments on the proposed 2016-17 School Year budget.

Meeting Recessed – 7:12 p.m.

No audience members signed up for the budget hearing public comments

Meeting Reconvened – 7:13 p.m.

14. Unfinished Business

a. Revised Policies – Second Reading

Moved by Rick Hendricks to approve policies, 1400 Meeting Conduct, Order of Business and Quorum, 1420 Proposed Agenda and Consent Agenda, 1630 Evaluation of the Superintendent, 3130 District Attendance Areas, and 3141 Choice Transfer of Non-Resident Students; Seconded by Deb Norris. Motion passed unanimously.

b. Instructional Materials Adoption – Second Reading

Moved by Casey Chamberlain to accept the following instructional materials as presented; Seconded by Deb Norris. Motion passed unanimously.

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 IB DP 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

15. New Business

a. City of Sumner and Sumner School District Lease Agreement

Moved by Rick Hendricks to approve the Elhi Hill High School Program lease agreement between the City of Sumner and the Sumner School District; Seconded by Casey Chamberlain. Motion passed unanimously.

b. Revised Policy – First Reading

- 6890 State Environmental Policy Act Compliance

16. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for August 10. The next Regular Board meeting is scheduled for August 17. Both meetings will begin at 6:00 p.m.

b. Budget Status Report

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

c. Washington State Patrol Annual Bus Inspection

The Washington State Patrol completed its annual inspection of all Sumner School District school buses. For the past two years, the District has received an outstanding score.

17. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.140(c)(i), School Board President, Erin Markquart, announced the Sumner School Board of Directors would hold an Executive Session for the purposes of discussing real estate matters and potential litigation. The Board anticipated Executive Session to last 60 minutes and action was anticipated following the session.

Meeting Recessed to Executive Session – 7:16 p.m.

Meeting Reconvened – 8:14 p.m.

Moved by Paul Williams to approve Resolution No. 29/15-16: School Siting in the Rural Area; Seconded by Deb Norris. Motion passed unanimously.

Moved by Deb Norris to approve Resolution No. 30/15-16: Partial Release of Donald Eismann Elementary Stormwater Easement; Seconded by Paul Williams. Motion passed unanimously.



Moved by Rick Hendricks to authorize the Superintendent to commence negotiations with Nash Cascadia Verde (Newland Communities) for the acquisition of 14.25 acres of land for the second elementary school within Tehaleh; Seconded by Casey Chamberlain. Motion passed unanimously.

18. Adjournment

Moved by Casey Chamberlain that the Board of Directors adjourn the July 20 Regular meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:18 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors