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BOARD OF DIRECTORS

Sumner School District
Regular Board Meeting

Board of Directors

Paul Bucich, President
Casey Chamberlain, Vice President
Erin Markquart, Legislative Rep.
Deb Norris, Alternative Legislative Rep.
Richard Hendricks, Member

Mission

We believe it is our responsibility to ensure the best education for all of our students. We believe in success for students and staff every day.

September 17, 2014 Regular Meeting - Meeting Minutes

1. Call to Order: 7:00 p.m.

President Paul Bucich called the September 17 Meeting of the Board of Directors of Sumner School District No. 320 to order at 7:00 p.m. at the Central Office Board Room.

Present:

Paul Bucich, Casey Chamberlain, Richard Hendricks, Deb Norris, Erin Markquart

Superintendent, Dr. Sara Johnson; Assistant Superintendent, Craig Spencer; Assistant Superintendent, Laurie Dent; Sumner High School Principal, Bill Gaines; Academic Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Chief Technology Officer, Sandy Maynard; Career and College Readiness Director, Sharon Fochtman; Sumner High School Teacher, Kristin Chapman; SEA President, Gabrielle Wright; Mountain View Middle School Principal, Curtis Hurst; Mountain View Middle School Assistant Principal, Tatia Holme; Mountain View Middle School Teacher, Liz Evans; Mountain View Middle School Counselor, Katherine Zawlisak; Mountain View Middle School Para-educator, Shirley Pepion; Bailey Ottenad, Recording Secretary

Visitors: 0

2. Flag Salute

3. Approval of Agenda

President Paul Bucich asked that the agenda be amended to remove discussion of a legal matter in Executive Session. Moved by Casey Chamberlain to amend the agenda as requested; Seconded by Deb Norris. Motion passed unanimously

President Paul Bucich asked that the agenda be amended to include supplemental consent items. Moved by Deb Norris to amend the agenda as requested; Seconded by Erin Markquart. Motion passed unanimously.

Moved by Rick Hendricks that the Board approve the agenda with changes; Seconded by Casey Chamberlain. Motion passed unanimously.

4. Approval of Previous Meeting Minutes

Moved by Erin Markquart that the Board approve the minutes of the August 20 and September 10 Board meetings: Seconded by Deb Norris. Motion passed unanimously.

5. Consent Items

Moved by Rick Hendricks that the Board approve items on the consent agenda and the supplemental consent agenda; Seconded by Casey Chamberlain. Motion passed unanimously.

Dr. Sara Johnson thanked Bonney Lake High School ASB Public Relations Officer, Kiara Wilson, and Sumner High School ASB President, Jaron Scarbrough, for greeting visitors at the Board meeting.

6. Audience Comments

None

7. School Insight: Mountain View Middle School

Principal Curtis Hurst introduced Assistant Principal, Tatia Holme, and Academy staff members, Liz Evans, Katherine Zawlisak and Shirley Pepion. The Academy staff members presented on academic safety and success of the program and well as future goals. Assistant Principal, Tatia Holme presented personal student stories to the Board.

8. Recognition

a. Coaches of the Year

Dr. Sara Johnson introduced the 2013-2014 Coaches of the Year, Kristin Chapman and Anthony Clarke. Kristin and Anthony were recognized for building positive character traits and citizenship in their athletes.

9. Superintendent Comments

Dr. Sara Johnson showed the new audio visual equipment in the Board Room and thanked Chief Technology Officer, Sandy Maynard and her staff for all of their work on this project.

Dr. Sara Johnson shared with the Board that all Sumner School District schools are working on a school improvement plan. The plan will align with District goals and be presented to the Board at a future date.

Dr. Sara Johnson shared with the Board current work being done on the District-wide assessment. She was excited to announce that questions will be able to be answered when the Board asks, "How are the children?" Dr. Johnson thanked the assessment and technology team for their hard work.

Dr. Sara Johnson shared with the Board that a full day of training had just been completed with Clayton Cook. The District is making great strides on the Go Project and work will focus on creating an effective and positive culture in every school.

Dr. Sara Johnson thanked Assistant Superintendent, Craig Spencer, for all of his work on enrollment and counting students. Dr. Johnson reiterated that the Sumner School District is growing and that the District is keeping a close eye on future growth needs.

10. Board Member Comments

Deb Norris thanked Dr. Johnson and the Administration for inviting the Board to Convocation. She said it was an invigorating experience and she felt empowered by Jamie Vollmer.

Deb Norris also noted her excitement with starting Board District tours back up.

Casey Chamberlain said that the District is off to an amazing start. Casey thanked the Sumner High School Administration for their hard work and individually thanked Assistant Principal, Jeff Baines, for his constant presence at high school functions.

Rick Hendricks commented on Teacher Tuesday and how he enjoys reading about all of the great work District teachers are doing. Rick said that Teacher Tuesday is a great way to show recognition and get the good word out to the community.

Erin Markquart thanked everyone and said all of your work does not go unnoticed.

11. Unfinished Business

a. Revised Policy 2190 Highly Capable Programs – Second Reading

Moved by Deb Norris that the Board approve the revisions to Policy 2190 Highly Capable Programs; Seconded by Erin Markquart. Motion passed unanimously.

12. New Business

a. Capital Facilities Plan

Moved by Rick Hendricks that the Board adopt Resolution No. 1/14-15: Capital Facilities Plan; Seconded by Casey Chamberlain. Motion passed unanimously.

13. Information Only

a. Upcoming Board Meetings

The Board will hold a Board Retreat on September 24, 7:00-9:00 p.m., in the Central Office Board Room.

A Study Session is scheduled for October 8 and the next regular Board meeting is scheduled for October 15. Both will be held in the Central Office Board Room at 7:00 p.m.

b. Budget Status Report

The Budget Status Report for August was included for Board information.

Moved by Erin Markquart to adjourn the September 17 meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 7:39 p.m.

Dr. Sara Johnson, Secretary
Board of Directors

Attest:
Paul Bucich, President
Board of Directors