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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 10, 2014 Study Session - Meeting Minutes

1. Call to Order: 7:03 p.m.

Vice President Casey Chamberlain called the September 10 meeting of the Board of Directors of Sumner School District No. 320 to order at 7:03 p.m. at the Central Office Board Room.

Present:

Paul Bucich, Casey Chamberlain, Deb Norris, Richard Hendricks

Superintendent, Dr. Sara Johnson; Assistant Superintendent, Craig Spencer; Assistant Superintendent, Laurie Dent; Human Resources Executive Director, Marc Brouillet; Business Services Executive Director, Debbie Campbell; Career and College Readiness Director, Sharon Fotchman; Intervention Services Director, Beth Dykman; Child Nutrition Director, Karen Brown; Communications Manager, Sarah Gillispie; Academic Officer, Steve Sjolund; Academic Officer, Deb Barlow; STARR Project Director, Marilee Hill-Anderson; Recording Secretary, Bailey Ottenad

Vice President Casey Chamberlain excused Board member Erin Markquart.

Visitors: 0

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks to approve the agenda as presented; Seconded by Deb Norris. Motion passed unanimously.

4. Executive Session

Vice President Casey Chamberlain announced an executive session for the purposes of discussing a potential litigation matter and real estate matter. No action was anticipated following the session.

Meeting recessed for Executive Session: 7:04 p.m.

Meeting reconvened: 8:13 p.m.

5. Reports were heard on the following:

a. 2014-2020 Capital Facilities Plan

Assistant Superintendent Craig Spencer presented draft versions of the 2014-2020 Capital Facilities Plan. An updated plan is submitted annually to the Pierce County Planning Commission and is required for the District to receive impact fees. Attorney Mary Urback reviewed details of the plan and answered questions from the Board. A final version of the plan will be presented at the September 17 Board meeting for Board action.

b. Summer Lunch Program

Child Nutrition Director, Karen Brown, presented an overview of the District's summer lunch programs at Daffodil Valley and Liberty Ridge Elementary. The Daffodil Valley program is in its 21st year and Liberty Ridge program is in its 5th year. Over the summer, 6,743 meals were served, averaging 200 kids per day.

c. Adequate Yearly Progress

Communications Manager, Sarah Gillispie, Intervention Services Director, Beth Dykman, and Assistant Superintendent, Laurie Dent, presented the Adequate Yearly Progress (AYP) data to the Board. Beth Dykman said that Title I schools have been most impacted by AYP. Laurie Dent highlighted District principals and teachers and said that Sumner Schools have had and will continue to have great accomplishments throughout the year. Schools are now required to submit improvement plans to Sara and the Board for review.

d. Enrollment and Budget Update

Assistant Superintendent, Craig Spencer, and Business Services Executive Director, Debbie Campbell, presented preliminary enrollment numbers for the 2014-15 school year. District enrollment is up by 220 students since March 2013. Debbie Campbell said that building budgets will be adjusted to reflect increased and decreased growth.

6. September 17 Agenda Review

Dr. Sara Johnson reviewed the upcoming Board agenda.

7. Board Discussion

Vice President Casey Chamberlain discussed CTE and adding an additional graduation requirement for CTE. Casey said that the District needs to not only focus on preparing students for college, but also focusing on the students who will enter the workforce after graduation. Dr. Sara Johnson discussed bringing high school principals in for a future Study Session in order to evaluate what we currently offer and address student interest.

Dr. Sara Johnson mentioned that the next Board retreat will be on September 24, 7:00-9:00 p.m., in the Central Office Board Room. The Board will develop goals.

Moved by Deb Norris to adjourn the September 10 Study Session; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting Adjourned: 9:21 p.m.



**Dr. Sara Johnson, Secretary
Board of Directors**

Attest: 
**Paul Bucich, President
Board of Directors**