

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



SCHOOL 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 every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

October 15, 2014 Regular Meeting – Meeting Minutes

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

President Paul Bucich called the October 15 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; Crestwood Elementary Principal, Kay Gallo; Academic Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Chief Technology Officer, Sandy Maynard; Career and College Readiness Director, Sharon Fochtman; Crestwood Elementary Teachers, Kevin Allpress, Alesha McDonald, and Darla Offner; Programs of Hope Program Administrator, Gina Longland; Communications Manager, Sarah Gillispie; STARR Project Director, Marilee Hill-Anderson; Sumner High School Teachers, Greg Pile, Jessica Treich, and Carol Stumpf; Bailey Ottenad, Recording Secretary

Visitors: 14

2. Flag Salute

3. Approval of Agenda

Moved by Deb Norris that the Board approve the agenda as presented; Seconded by Erin Markquart. Motion passed unanimously.

4. Approval of Previous Meeting Minutes

Moved by Rick Hendricks that the Board approve the minutes of the September 17 Board meeting, September 24 Board Retreat and October 8 Study Session; Seconded by Casey Chamberlain. Motion passed unanimously.

5. Consent Items

Moved by Erin Markquart that the Board approve items on the consent agenda and the supplemental consent agenda; Seconded by Deb Norris. Motion passed unanimously.

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Dr. Sara Johnson thanked Bonney Lake High School student, Georgina Bouman, and Sumner High School Junior Class President, Skylar Miller, for greeting visitors at the Board meeting.

6. Acceptance of Donation

Moved by Casey Chamberlain that the Board accept the \$4,193.85 donation from Crestwood Elementary School Parent Teacher Association; Seconded by Erin Markquart. Motion passed unanimously

President, Paul Bucich, thanked the Crestwood Elementary Parent Teacher Association for their generous donation.

7. Audience Comments

Tineke Murphy, Crestwood Elementary parent, voiced concerns about classroom sizes and District spending. She would like the District to utilize inclusion models and think outside the box when finding solutions to decrease classroom sizes, subsidizing teachers for added students, and budgeting.

8. School Insight: Crestwood Elementary School

Principal Kay Gallo introduced Crestwood Elementary Teachers Kevin Allpress, Alesha McDonald, and Darla Offner. Crestwood staff members presented a student engagement "What are the Crestwood Orcas Learning?" video to the school Board. The video highlighted what Kindergarteners through fifth grade are learning.

Board Member, Rick Hendricks, thanked Crestwood Elementary for presenting an entertaining video to the School Board.

9. Recognition

a. Sumner High School Future Farmers of America

Career and College Readiness Director, Sharon Fochtman, introduced Sumner High School Future Farmers of America students to the Board. Each student informed the Board of his or her project that qualified them for nationals.

b. Elhi Hill Graduates

Programs of Hope Program Administrator, Gina Longland, and Superintendent, Dr. Sara Johnson, introduced Jacob Tomchak to the Board. Gina stated that, "Jacob is the epitome of perseverance and grit." Jacob is the most recent Elhi Hill graduate along with Devin Smith.

Dr. Sara Johnson said that, "Jacob signifies what we hope for in all students."

Meeting Recess: 7:39 p.m.

Meeting Reconvened: 7:50 p.m.

10. Superintendent Comments

Dr. Sara Johnson informed the Board that she was away at a law conference on Monday and Tuesday of this week. Dr. Johnson learned many new and beneficial things that she feels will help protect the District. She will provide an update to the board at the November Study Session.

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Dr. Sara Johnson shared with the Board that October is Principals month. On October 7, Liberty Ridge Elementary Principal, Ryan Hawkins, was selected by the Association of Washington School Principals and received special recognition for his principal leadership. Dr. Johnson thanked Ryan for his leadership and dedication to student success.

11. Board Member Comments

Vice President, Casey Chamberlain, commented on the Board tours around the District. Last week the Board visited Crestwood Elementary and Lakeridge Middle School. Casey said, "walking through the halls of Lakeridge Middle School was energizing."

Vice President, Casey Chamberlain, updated the Board on his recent trip to Wooster High School in Reno, Nevada, with the Career and Technical Education staff. Wooster High School was recently approved as an IBCC high school. Casey said, "it was great to get a different perspective on IB programs and how other school districts run them."

12. Unfinished Business

a. Executive Summary Demographer's Report

Dr. Sara Johnson presented a condensed version of Les Kendrick's demographer report for the Sumner School District. Dr. Johnson highlighted the District's overall enrollment trend and how they now have a good idea of where the District is headed in the next decade. The District is growing quickly and our need for space is increasing. The Board, Dr. Johnson, and Facilities Committee are working on assessing the District's current needs for space.

13. New Business

a. Architectural Services Recommendation

Moved by Rick Hendricks that the Board approve NAC Architecture for future bond planning and a new elementary school; Seconded by Casey Chamberlain. Motion passed unanimously.

Dr. Sara Johnson introduced NAC Architect, Steve Shriver, to the Board. Steve said he is very excited to be here and support the Sumner School District in improving the future learning environments for students.

b. Capital Projects Technology Funding Plan

Moved by Casey Chamberlain that the Board approve the transfer of Capital Project funds to the General Fund as presented; Seconded by Deb Norris. Motion passed unanimously.

c. Revised Procedure 6213P Expenses and Reimbursement

The changes made to procedure 6213P were included for Board information.

14. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for November 12 and the next regular Board meeting is scheduled for November 19. Both will be held in the Central Office Board Room at 7:00 p.m.

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b. Minimum Basic Education Compliance

The District's annual application as required by WAC 180-16-191 through 220 relating to the minimum requirements for entitlement to state basic education allocation funds has been prepared and was submitted to OSPI on September 15, 2014.

c. High School Graduation Ceremonies

Bonney lake High School's graduation ceremony will be held June 9 at the Kent ShoWare Center. Sumner High School's graduation ceremony will be held June 10 at the White River Amphitheater. Both ceremonies will begin at 7:00 p.m.

d. Budget Status Report

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

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.140(4)(a), President Paul Bucich announced a 30 minute executive session for the purposes of discussing a real estate matter.

Meeting moved to executive session: 8:30 p.m.

Meeting reconvened: 9:43 p.m.

Moved by Erin Markquart to adjourn the October 15 meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 9:44 p.m.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: 

Paul Bucich, President
Board of Directors