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.

November 19, 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; Academic Officer, Steve Sjolund; Academic Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Chief Technology Officer, Sandy Maynard; Director of Athletics, Tim Thomsen; Liberty Ridge Elementary Principal, Ryan Hawkins; Liberty Ridge Elementary Teacher, Alisha Maulding; Emerald Hills Elementary Principal, Andrea Landes; Emerald Hills Elementary Teachers, Joanna Gianni, Kara Spane and Rachel Johnson; Communications Manager, Sarah Gillispie; STARR Project Director, Marilee Hill-Anderson; Bailey Ottenad, Recording Secretary

Visitors: 0

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks that the Board approve the agenda as presented; 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 October 15 Board meeting and November 12 Study Session; Seconded by Deb Norris. Motion passed unanimously.

5. Consent Items

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

6. Audience Comments

None.

7. School Insight: Emerald Hills Elementary

Principal Andrea Landes introduced Emerald Hills Elementary Teachers Joanna Gianni, Kara Spane and Rachel Johnson. Emerald Hills staff members informed the Board of how they are utilizing every minute during the day to enhance student learning. Over the past year, Emerald Hills has developed a wheel house data room that is centered on English language arts. They incorporate response to intervention (RTI) and analyze real data to ensure students are engaged and learning.

8. Recognition: Liberty Ridge Elementary

Dr. Sara Johnson introduced Liberty Ridge Elementary Principal, Ryan Hawkins, and Teacher, Alisha Maulding, to the School Board. Dr. Johnson congratulated Liberty Ridge for their outstanding performance and continued excellence. Ryan Hawkins said he is proud of Liberty Ridge and their ability to bring back the School of Distinction Award for the District.

9. Superintendent Comments

Dr. Sara Johnson and Tim Thomsen presented the High School Fall Athletic Report to the Board. The report showed Bonney Lake High School and Sumner High School football, volleyball, girls soccer, girls golf, boys golf, girls swim, boys tennis, girls cross country, and boys cross country achievements. Dr. Johnson thanked Tim Thomsen and all Sumner School District coaches and said she greatly values the work they do.

10. Board Member Comments

President, Paul Bucich, asked the Board to report back on what they learn at the WSSDA conference they will be attending November 20-22 at the next Board meeting.

Erin Markquart informed the Board on the Early Childhood Learning conference she attended with Laurie Sjolund. Erin said it was an exciting experience and she enjoyed seeing how architects and education professionals collaborate to create dynamic environments for our youngest learners.

Casey Chamberlain commented on the Board district tour that happened the last week. The energy at Bonney Lake High School is changing and great things are happening.

11. Unfinished Business

None.

12. New Business

a. Re-Ratification of the Capital Facilities Plan

Moved by Casey Chamberlain that the Board approve Resolution No. 3/14-15 of the Capital Facilities Plan; Seconded by Deb Norris. Motion passed unanimously.

b. Washington State University and Sumner School District Agreement

Moved by Erin Markquart that the Board approve the Washington State University and Sumner School District Principal Certification and Superintendent Certification Internship Agreement; Seconded Rick Hendricks. Motion passed unanimously.

13. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for December 10 and the next regular Board meeting is scheduled for December 17. Both will be held in the Central Office Board Room at 7:00 p.m.

b. Budget Status Report

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

c. F196 – End of Year Report

The F196 year-end budget report for the 2013-14 school year 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: 7:46 p.m.

Meeting reconvened: 8:50 p.m.

Moved by Deb Norris to adjourn the November 19 meeting; Seconded by Erin Markquart. Motion passed unanimously.

Meeting adjourned: 8:51 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: Paul A. Bucich
Paul Bucich, President
Board of Directors