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 12, 2014 Study Session – Meeting Minutes

1. Call to Order: 7:00 p.m.
President Paul Bucich called the November 12 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; SEA President, Gabrielle Wright; Communications Manager, Sarah Gillispie; Chief Technology Officer, Sandy Maynard; Director of Career and Technical Education, Sharon Fochtman; Assistant Superintendent, Laurie Dent; Assistant Superintendent; Craig Spencer; Academic Officer, Steve Sjolund; Executive Director of Human Resources, Marc Brouillet; Executive Director of Business Services, Debbie Campbell; Recording Secretary, Bailey Ottenad

Visitors: None

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. Reports

a. Technology Report
Chief Technology Officer, Sandy Maynard, updated the Board on projects that the technology department has been working on. District wide, 4 schools have received new audio visual equipment, smart boards, and 5th, 6th and 9th grade students have received Chromebooks. Sandy said that enough data has been gathered to understand the impact new technology has had on classrooms. Going forward, it will be important how we show the community the impact levy dollars have on District deployment of technology devices.

b. Career and Technical Education
Director of Career and Technical Education, Sharon Fochtman, presented the current state of Sumner's Career and Technical Education program. The District currently has 26 teachers teaching 78 courses in arts and communication, business and marketing, health and human services, science and natural resources, and skilled and technical sciences. Sharon said the District is working on identifying the misalignment between education and the workforce. We need to prepare our students with hirable skills that employers want in order to ensure they are career and college ready.

c. End of Year Balances
Executive Director of Business Services, Debbie Campbell, presented a year in review budget for the Board. The District is proceeding into the 2014-15 school year with a healthy financial state.

d. Sumner High School Scoreboard
Vice President, Casey Chamberlain, led the Board in conversation regarding the gymnasium scoreboard at Sumner High School. The Board asked Dr. Sara Johnson to research this matter and bring it back to the Board for future discussion.

e. Hazard Mitigation Plan
Assistant Superintendent, Craig Spencer, updated the Board on the current status of our Hazard Mitigation Plan. The District is working closely with multiple agencies to finalize our Hazard Mitigation Plan. This plan will be in place in the event a natural disaster occurs.

f. Re-Ratification of the Capital Facilities Plan
Assistant Superintendent, Craig Spencer, updated the Board on the need to re-ratify the Capital Facilities Plan. The Board will take formal action at the November 19 meeting.

g. Facilities Committee Update
Superintendent, Dr. Sara Johnson, updated the Board on current work being done with NAC Architecture. The District has arranged school tours for the administration and architects to visit; these tours will be complete November 24. Going forward, the facilities committee will get comments and present to the Board as the District approaches an upcoming bond.

h. Washington State University (WSU) and Sumner School District (SSD) Agreement
Superintendent, Dr. Sara Johnson, informed the Board of an interagency agreement between WSU and SSD. The Board will take formal action at the November 19 meeting.

5. November 19 Agenda Review
President Paul Bucich reviewed items on the agenda for the next regular Board meeting.

6. Board Discussion
Vice President, Casey Chamberlain, discussed the Board Tour he, Erin and Deb went on earlier. Casey mentioned that Bonney Lake High School faculty and students would like to opportunity to play games at their home field. This would help build the school culture.

7. Adjournment

Moved by Rick Hendricks that the Board adjourn the November 12 meeting of the Board of Directors of Sumner School District; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:05 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Paul Bucich, President
Board of Directors