



SCHOOL BOARD MEETING

Board of Directors

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

December 17, 2014 Regular Meeting – Meeting Minutes

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

President Paul Bucich called the December 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; Curriculum and Instruction Officer, Steve Sjolund; School Support and Improvement Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Chief Technology Officer, Sandy Maynard; Liberty Ridge Elementary Principal, Ryan Hawkins; Liberty Ridge Elementary Teacher, Claire Storm; Career and College Readiness Director, Sharon Fochtman; Lakeridge Middle School Counselor, Mari Lysne; New Board Certified Teacher Facilitator, Aubrey Anderson; Communications Manager, Sarah Gillispie; STARR Project Director, Marilee Hill-Anderson; Bailey Ottenad, Recording Secretary

Visitors: 12

2. Flag Salute

3. Recognition of Greeters

The School Board recognized Bonney Lake High School student, Kiara Wilson, and Sumner High School student, Jordan Thompson for greeting at tonight's Board meeting.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain that the Board approve the minutes of the November 19 Board meeting and December 10 Study Session; Seconded by Erin Markquart. Motion passed unanimously.



6. 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.

7. Audience Comments

None.

8. School Insight: Liberty Ridge Elementary

Liberty Ridge Elementary Principal, Ryan Hawkins, introduced kindergarten teacher, Claire Storm, and kindergarten students, Ally Sjoblom, Kaiden Brown, Lilah Bautista and Serina Freilinger. Claire led the students and School Board in an interactive glad lesson on the water cycle. Glad strategies are used to teach language through science and help build writing skills.

9. Recognition: 2014 National Board Certified Teachers

National Board Certified Teacher (NBCT) Facilitator, Aubrey Anderson, introduced 2014 NBCT, Mari Lysne, and named Jenifer Benedetti, Heather Hanewall De Rios, Sara June Helm, Tiara Horan, Sara Jackson, Joleen LaMay, Savannah Milford, Carly Rae Nelson, Teri Shimoda, Sian Sleight and Anne Wasson. 25% of Sumner School Districts teaching staff is Board Certified.

10. Superintendent Comments

Dr. Sara Johnson expressed appreciation to teachers for their tireless work educating our students, custodians for their effort in making District buildings spotless, administrators for keeping our buildings going, and Central Office for leading the District forward.

Dr. Sara Johnson spoke about her learning experiences with Board members at the WSSDA conference last month. She is making an effort to strategically and specifically give a compliment to five people every day.

11. Board Member Comments

Board members shared their recent experiences at the WSSDA conference in Spokane, WA that they attended last month: Rick Hendricks updated the Board on the many great ideas the Board brought back. He went to many great seminars including one on discipline and early childhood development; Erin Markquart spoke about unlocking your inner genius and finding what strengths you have to contribute in your workplace. She learned about stepping outside of her comfort zone and how to encourage other leaders to do the same; Casey Chamberlain enjoyed the technology seminar about how our young learners are creating an Internet footprint; Deb Norris noted all of the great ideas and brainstorming that occurred when they worked together. It was enlightening to be able to collaborate with other school district Board members.

Erin Markquart spoke about the P3 Executive Leadership reception that Dr. Sara Johnson, Beth Dykman, Laurie Dent, and she attended last Friday at the Bill and Melinda Gates Foundation. Early Childhood Coordinator, Laurie Sjolund, and Childhood Director, Pam Stoner, were recognized for completing the P3 Executive Leadership certificate through the University of Washington.

12. Unfinished Business

None.



13. New Business

a. Board Reorganization: Election of Officers

President Paul Bucich asked for nominations for the annual election of Board President for the 2015 term of office. Rick Hendricks nominated Casey Chamberlain; Seconded by Deb Norris. Motion passed 4-0. Casey Chamberlain abstained.

President Paul Bucich asked for nominations for the annual election of Board Vice President for the 2015 term of office. Deb Norris nominated Erin Markquart; Seconded by Rick Hendricks. Motion passed 4-0. Erin Markquart abstained.

President Paul Bucich asked for nominations for Board Legislative Representation for 2015-2017 term of office. Erin Markquart nominated Deb Norris; Seconded by Casey Chamberlain. Motion passed 4-0. Deb Norris abstained.

b. Revised Graduation Policy 2410 – First Reading

Revised graduation policy 2410 was presented for first reading.

c. Instructional Materials Adoption – First Reading

College Physics was presented for first reading.

d. New Graduation Procedure 2410P

New graduation procedure 2410P was provided to the Board for information.

14. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for January 7 and the next regular Board meeting is scheduled for January 14. Both will be held in the Central Office Board Room at 7:00 p.m.

b. Budget Status Report

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

c. Legislative Conference

The annual Legislative Conference and Day on the Hill will be held March 1-2, at the Red Lion Hotel and Washington State Capitol in Olympia, WA.

d. Bonney Lake High School Chef Dinner

Working alongside professional chef, Eric Hellner, Bonney Lake High School culinary art students will prepare a three-course Chef Dinner on February 6, 2015. Tickets are available for purchase by calling Bonney Lake High School at (253) 891-5700.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Moved by Rick Hendricks to adjourn the December 17 meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 7:37 p.m.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest: 

Casey Chamberlain, President
Board of Directors