



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.*

December 10, 2014 Study Session – Meeting Minutes

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

Vice President Casey Chamberlain called the December 10 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; Director of Career and Technical Education, Sharon Fochtman; Assistant Superintendent, Laurie Dent; Assistant Superintendent; Craig Spencer; Curriculum and Instruction Officer, Steve Sjolund; School Support and Improvement Officer, Deb Barlow; Executive Director of Human Resources, Marc Brouillet; Executive Director of Business Services, Debbie Campbell; Director of Athletics, Tim Thomsen; Director of STARR Project; Marilee Hill-Anderson; Recording Secretary, Bailey Ottenad

Visitors: 1

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks that the Board approve the agenda as presented; Seconded by Deb Norris.

Vice President Casey Chamberlain asked for Board discussion.

Dr. Sara Johnson recommended the executive session of a legal matter be removed from the agenda.

Moved by Rick Hendricks that the Board approve the agenda with the amendment of removing executive session to discuss a legal matter; Seconded by Deb Norris. Motion passed unanimously.

4. Reports

a. Bond Planning and Debt Capacity

Jon Gores, DA Davison Managing Director, and Executive Director of Business Services, Debbie Campbell presented bond planning information to the Board. Jon broke his presentation into three categories: 1. Overview of financing options to fund school construction, 2. Plans and associated tax rates, and 3. Election information. The month of February holds the highest pass rate for school levies. The Board and Administration will use Jon Gores guidance as the District progresses towards the February 2016 bond election.



b. Bonney Lake High School Field Turf Replacement

Director of Athletics, Tim Thomsen, updated the Board on the need to replace Bonney Lake High Schools field turf. Tim explained that the turf has a life expectancy of 10 years and 1,000 uses, and is now in its 10th year of use since it was installed in 2004. The District currently uses SprinTurf, which is crumb rubber and a dual fiber turf that requires less grooming. Tim presented three different replacement turf options to the Board, crumb rubber, cushion fall, and NikeGrind. All present pros and cons including different cost structures.

The Board has requested additional information regarding field turf types and costs associated with replacement.

c. Graduation Policy 2410 Revision

Dr. Sara Johnson presented revisions to graduation policy 2410. Graduation requirements are updated yearly by The Washington State Board of Education and Dr. Johnson presented updates from now through 2019.

d. Instructional Materials Adoption

School Support and Improvement Officer, Deb Barlow, presented new physics curriculum that will go for first reading at the December 17 Board meeting.

5. Board Reorganization Discussion

Board members discussed reorganization plans for 2015.

6. Community Dinner

Information was provided to the Board for this weekend's Community Dinner. The Community Dinner is sponsored by Sumner High School's ASB and Leadership Classes. Over the past decade the community dinner at Sumner High School has grown from serving 90 people 9 years ago, to over 800 last year with over 200 students and staff serving as volunteers.

7. December 17 Agenda Review

Dr. Sara Johnson reviewed items on the agenda for the next regular Board meeting.

8. Board Discussion

Board members briefly discussed their recent trip to Spokane, WA for the WSSDA conference.

Meeting adjourned: 9:00 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Paul Bucich, President
Board of Directors