SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

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.

January 14, 2015 Regular Meeting – Meeting Minutes

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

President, Casey Chamberlain, called the January 14 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:

Casey Chamberlain, Erin Markquart, Deb Norris, Paul Bucich

Superintendent, Dr. Sara Johnson; Assistant Superintendent, Craig Spencer; Educational Support Services Officer, Steve Sjolund; School Support and Improvement Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Chief Technology Officer, Sandy Maynard; Communications Manager, Sarah Gillispie; Career and College Readiness Director, Sharon Fochtman; SEA President, Gabrielle Wright; Capital Projects Coordinator, Marina Tanay; Elhi Hill Teachers Andy Kyllo and Carol Schulmpf; Programs of Hope, Elhi Hill High School and Academy of Hope Program Administrator, Gina Longland; Bailey Ottenad, Recording Secretary

President, Casey Chamberlain, excused Richard Hendricks from the January 14 Board meeting.

Visitors: 9

2. Flag Salute

3. Recognition of Student Greeters

The School Board recognized Bonney Lake High School student, Ashley Becker, and Sumner High School student, Hashwinder Singh, for greeting at tonight's Board meeting.

3. Approval of Agenda

President, Casey Chamberlain, asked that the agenda be amended to add a 30 minute discussion of a real estate matter in Executive Session, and that technical, nonsubstantive changes between first and second reading to graduation policy 2410 be accepted. Moved by Erin Markquart to amend the agenda as requested; Seconded by Deb Norris. Motion passed unanimously.

4. Approval of Previous Meeting Minutes

Moved by Paul Bucich that the Board approve the minutes of the December 17 Board meeting and January 7 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; Seconded by Paul Bucich. Motion passed unanimously.

6. Audience Comments

Melissa Morton and Dan Packer from the LDS Public Affairs Committee spoke about their efforts to raise awareness about human trafficking. The LDS Public Affairs Committee currently has a meeting scheduled for January 21, 7:00 p.m., at the Bonney Lake Justice and Municipal Center.

7. School Insight: Elhi Hill

Elhi Hill Teacher, Andy Kyllo presented a discussion forum that Elhi Hill does the last 10 minutes of every day. It is a time when staff guide discussion to allow students to dig deeper into who they are. This type of discussion focuses on job readiness and how to function in a group and it establishes group norms by assigning roles. Andy showed the School Board a video of Elhi Hill staff facilitating a discussion on change and how we adapt to change; students gave their opinions on what change meant to them.

Elhi Hill Program Administrator, Gina Longland, introduced Nick Leontis to the School Board. Nick graduated from Elhi Hill at the end of December and plans on enrolling in a technical school to study mechanics this fall.

Dr. Sara Johnson and the School Board congratulated Nick for all of his hard work.

8. Recognition: School Board Recognition Month

Dr. Sara Johnson honored the School Board and thanked them for their dedication to our community and children. Dr. Johnson said that, "local School Boards are the backbone to public education. They put in numerous hours to make public education the best place for all students, staff, and administrators. The Sumner School Board supports nearly 9,000 students, more than 1,000 employees, in over 16 locations."

Dr. Sara Johnson presented each Board member with a Years of Service plaque and book made by five of our elementary schools.

9. Superintendent Comments

Dr. Sara Johnson thanked Marina Tanay, David Coutts and Cheryl Collins for all of their efforts and hard work in getting the District a perfect score on the Washington State Risk Management Risk Assessment Survey. This perfect score has resulted in the District receiving a significant reduction in our 2015-16 insurance premium.

10. Board Member Comments

Deb Norris spoke about her recent visit to Maple Lawn Elementary. Deb was invited to be interviewed by four second grade classrooms on what she does as a community member. Deb communicated the importance of attendance and staying in school to Maple Lawn students.

Paul Bucich said it is truly an honor and privilege to serve our community in the capacity that he does. He thanked Dr. Johnson and the Sumner School District.

President, Casey Chamberlain, reiterated what a privilege it is to serve on the Sumner School Board. Casey said he has learned an immense amount and he is constantly reminded how thankful he is for this opportunity.

Vice President, Erin Markquart, said serving as a Board member has given her a different view on how the District works. She has a new found hope for school and communities. Erin said she is thankful for her opportunity to serve the Sumner School District in this capacity.

11. Unfinished Business

a. **Instructional Materials Adoption - Second Reading**

Moved by Paul Bucich that the Board adopt *College Physics* as presented; Seconded by Erin Markquart. Motion passed unanimously.

b. **Revised Graduation Policy 2410 - Second Reading**

Dr. Sara Johnson reviewed the technical, nonsubstantive changes that were made to graduation policy 2410. Moved by Deb Norris that the Board approve amended graduation policy 2410; Seconded by Paul Bucich. Motion passed unanimously.

12. New Business

a. 2017-18 School Year Calendar

Moved by Paul Bucich that the Board approve the 2017-18 School Year calendar; Seconded by Deb Norris. Motion passed unanimously.

13. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for February 11 and the next regular Board meeting is scheduled for February 18. Both will be held in the Central Office Board Room at 7:00 p.m.

b. Budget Status Report

The Budget Status Report for December 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 Casey Chamberlain announced a 30 minute executive session for the purposes of discussing a real estate matter.

Meeting moved to executive session: 7:44 p.m.

Meeting reconvened: 8:27 p.m.

Moved by Erin Markquart to adjourn the January 14 meeting; Seconded by Paul Bucich. Motion passed unanimously.

Meeting adjourned: 8:28 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors