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.

February 18, 2015 Regular Meeting – Meeting Minutes

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

President, Casey Chamberlain, called the February 18 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, Deb Norris, Richard Hendricks, Paul Bucich

Superintendent, Dr. Sara Johnson; Assistant Superintendent, Craig Spencer; Assistant Superintendent, Laurie Dent; Educational Support Services Officer, Steve Sjolund; School Support and Improvement Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Intervention Services Director, Beth Dykman; Donald Eismann Elementary Principal, Susie Black; Administrative Secretaries, Jami Goenner and Kelly Bermingham; Career and Technical Education Teachers, Brittney Gorman, Debbie Beckwith, Heather Weeks, Janine Sather, Judy Krog, Karen Black, Marshall Blansfield, Rachel Aszklar, Shannon Thissen, Taleaha Bradley, John Mcdonald and Deborah Waters-Palaki; Chief Technology Officer, Sandy Maynard; Career and College Readiness Director, Sharon Fochtman; Communications Manager, Sarah Gillispie; Bailey Ottenad, Recording Secretary

Visitors: 37

School Board President, Casey Chamberlain, excused School Board Vice President, Erin Markquart, from the February 18 Board Meeting.

2. Flag Salute

3. Recognition of Greeters

The School Board recognized Bonney Lake High School students, Nick Thiel and Jessica Howley, for greeting at tonight's Board meeting.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Rick Hendricks that the Board approve the minutes of the January 14 Board meeting, January 28 Board Retreat, and February 11 Study Session; Seconded by Paul Bucich. Motion passed unanimously.

6. Consent Items

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

7. Acceptance of Donation

Moved by Rick Hendricks that the Board accept the $5,665.85 donation from Victory Falls Elementary Parent Teacher Organization for classroom books; Seconded by Paul Bucich. Motion passed unanimously.

8. Audience Comments

None.

9. School Insight: Donald Eismann Elementary

Donald Eismann Elementary Principal, Susie Black, introduced Donald Eismann Teachers, Megan Harshman, Lindy Browning, Sarah Smeller, Sue Krug and Erin Rumpza. Each teacher led his/her students through a John Hattie vocabulary lesson that Susie Black learned at a conference last Summer. Eismann Explorers said the vocabulary word, associated a gesture with the word, and then repeated the vocabulary word. A small group of first graders, third graders, and fifth graders led School Board members through this activity. One Eismann Explorer stated that, "it helps them gain a better understanding by interacting with the word."

Meeting recessed: 7:17 p.m.

Meeting reconvened: 7:22 p.m.

10. Recognition: Career and Technical Education Teachers and Staff

Dr. Sara Johnson welcomed Career and Technical Education (CTE) Teachers and Staff to the Board Meeting. Dr. Johnson said, "We have an amazing group of CTE staff that provides students in Sumner School District with great CTE learning opportunities."

CTE Director, Sharon Fochtman, Administrative Secretary, Kelly Bermingham, and CTE Teachers, Brittney Gorman, Debbie Beckwith, Heather Weeks, Janine Sather, Judy Krog, Karen Black, Marshall Blansfield, Rachel Aszklar, Shannon Thissen, Taleaha Bradley, John Mcdonald and Deborah Waters-Palaki, introduced themselves and stated what they contribute or teach as part of CTE.

Rick Hendricks said he is amazed at how many different programs of study are available to Sumner School District students. He said he is impressed with all the work CTE teachers do.

School Board President, Casey Chamberlain, said he supports CTE 100% and reiterated the appreciation the School Board has for CTE teachers.

Deb Norris related the work of CTE teachers to that of her daughters and how it has taught them life lessons. Deb said many CTE lessons have come full-circle for her daughters.

11. Superintendent Comments

Dr. Sara Johnson highlighted a number of staff and students who earned accomplishments or received awards over the past month:

- Sumner High School student, Joshua Ramsey, for his participation in the All Northwest Music Educators Conference.
- Chief Technology Officer, Sandy Maynard, for receiving an award from the Puyallup Chamber of Commerce for her work with the Helping Hand House.
- Transportation Department for receiving an outstanding rating from the Washington State Patrol as part of the annual winter inspection for the school bus fleet. The District Transportation Department has maintained an outstanding rating since 1989.
- Over 50 Sumner High School Singin' Spart participated in the 2015 Valley Region Solo and Ensemble Contest and Puyallup High School earlier this month:
    - Sammie Wilson, Alto, won her category and will be representing SHS at the State Solo & Ensemble Competition at Central Washington University April 25.
    - The trio of Janelle Purser, Elly Mark and Jayson Morberg received a Superior Rating and were selected as the First Alternate to State in the Small Mixed Ensemble Category and could possibly be selected to perform at State.
    - The Sopranos/Altos of Chamber Choir received a Superior Rating and were selected as the Second Alternate to State in the Large Women's Ensemble Category. This ensemble includes: Jasper Bailie, Mimi Carkonen, Kyler Carlson, Tessa Johnson, Iliana Kaiser, Maddie Laskowski, Elly Mark, Fayth Meredith, Celine Patrick, Pamela Rosita, Claire Selmer, Vanessa Smith, Ashlee Tarro, Lindsey Terry and Sammie Wilson.
    - Also receiving the highest marks of the day, Superior, were:
        - Women's Trio of: Madison Hannenburg, Pia Andrade & Madi Bauer
        - Lindsey Terry, Mezzo-Soprano
        - The SHS Jazz Choir comprised of: Tristan Alamo, Autumn Arends, Bailey Carpenter, James Clifford, Lila Day, LG Grubb, Turner Hislar, Maddie Laskowski, Jack McDonald, Janelle Purser, Tim Smith, Beau VanFossen, Sierra Vanderpoel & Rachel Woods

Dr. Johnson said that, "really great things are happening in Sumner School District and that people are significantly enriching the lives of students."

12. Board Member Comments

Deb Norris, commented on the League of Women Voters Meeting she attended on February 14. Deb said it was a powerful meeting to learn about the McCleary Decision and the impact it will have on public education. She said she appreciated every ounce of work public education employees put in.

13. Unfinished Business

None.

14. New Business

a. Application for Temporary Waiver of Implementation of the 24 Credit High School Graduation Requirement (Core 24)

Moved by Paul Bucich that the Board adopt Resolution No. 5/14-15: Temporary Waiver from High School Graduation Requirements; Seconded by Rick Hendricks. Motion passed unanimously.

b. Hazard Mitigation Plan

Moved by Deb Norris that the Board approve the Resolution No. 6/14-15: Sumner School District Natural Hazard Mitigation Plan; Seconded by Paul Bucich. Motion passed unanimously.

c. Career and Technical Education Plan Approval

Moved by Rick Hendricks that the Board approve the Sumner School District Career and Technical Education plan; Seconded by Deb Norris. Motion passed unanimously.

d. High School Credits Through Alternative Methods 2410P

High School Credits Through Alternative Methods 2410P was provided for Board information.

e. Student Conduct Expectations Sanctions for Violations 3240P

Student Conduct Expectations Sanctions for Violations 3240P was provided for Board information.

15. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for March 11 and the next regular Board meeting is scheduled for March 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 January was included for Board information.

c. STEM Fair and District Art Show – February 21

The Sumner School District has transformed the traditional science fair into a STEM Fair – showcasing Science, Technology, Engineering and Math. This annual event will be held at Sumner Middle School in conjunction with the District Art Show.

d. 2015 Community Summit – March 19

Save the date! The 22nd Annual Communities for Families (CFF) Community Summit will be held on March 19, 2015, at Mountain View Middle School. Please call the STARR Project at (253) 891-6066 to register or for additional information.

16. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110, School Board President, Casey Chamberlain, announced an Executive Session for the purpose of discussing several real estate matters. The Executive Session is expected to last 30 minutes. We do not anticipate action following the session.

Meeting recessed to Executive Session: 7:42 p.m.

Meeting reconvened: 8:32 p.m.

17. Adjournment

Moved by Deb Norris to adjourn the February 18 Meeting; Seconded by Paul Bucich. Motion passed unanimously.

Meeting adjourned: 8:33 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors