



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.*

March 11, 2015 Study Session – Meeting Minutes

1. Call to Order: 6:57 p.m.

President Casey Chamberlain called the March 11 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:57 p.m. at the Central Office Board Room.

Present:

Casey Chamberlain, Erin Markquart, Deb Norris Richard Hendricks, Paul Bucich
Superintendent, Dr. Sara Johnson; Director of Career and Technical Education, Sharon Fochtman; Assistant Superintendent, Laurie Dent; Assistant Superintendent; Craig Spencer; School Support and Improvement Officer, Deb Barlow; Early Learning Coordinator, Laurie Sjolund; Director of Athletics, Tim Thomsen; Executive Director of Human Resources, Marc Brouillet; Director of Intervention Services, Beth Dykman; Director of Maintenance and Operation, Mark Baumgarten; Capital Project Coordinator, Marina Tanay; SEA President, Gabrielle Wright; Communications Manager, Sarah Gillispie; STARR Project Director, Marilee Hill-Anderson; Recording Secretary, Bailey Ottenad

Visitors: 4

2. Flag Salute

3. Approval of Agenda

School Board President, Casey Chamberlain, asked that the agenda be amended to include a presentation by Southern Regional Education Board (SREB) Auditors, Dr. James Stone and Dr. Marisa Castellano.

Moved by Paul Bucich that the agenda be amended to include an SREB presentation; Seconded by Rick Hendricks. Motion passed unanimously.

Moved by Rick Hendricks that the Board approve the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously



4. Reports

a. South Regional Education Board

Dr. James Stone and Dr. Marisa Castellano introduced themselves and the current Career and Technical Education (CTE) audit that they are conducting in Sumner School District. Dr. Stone and Dr. Castellano are reviewing past and current data pieces that will give insight on the health of CTE in the district. These data pieces show how CTE is serving students and what is missing to prepare them to be career and college ready. The SREB audit team will prepare a report and bring it before the Board at the June or July Study Session.

b. Bond Refinancing

Jim McNeill, Foster Pepper, and Jon Gores, D.A. Davidson, presented bond refunding to the School Board. Jon Gores recommended that the Board authorize a refinancing at the March 18 Board Meeting of the 2005 and 2007 bonds. This refinancing will save taxpayers around \$3.5 million.

The School Board will take action on March 18 to approve Resolution No. 7/14-15: State Guarantee and Bond Counsel engagement letter and Resolution No. 8/14-15: Refinancing the 2005 and 2007 bonds to reduce interest costs.

c. Bonney Lake High School Artificial Turf

Wesiman Design Group Consultant, Andy Rasmussen, presented a product overview for the School Board regarding replacement of the Bonney Lake High School artificial turf. Andy shared the advantages and disadvantages of traditional artificial, TPE, and natural turf products. A bid recommendation will come before the Board on March 18 for approval.

d. Asset Preservation Program

Director of Maintenance and Operations, Mark Baumgarten, and Capital Projects Coordinator, Marina Tanay, presented the Asset Preservation Program. This is an annual report required by OSPI.

e. Early Learning Rationale

Early Learning Coordinator, Laurie Sjolund, presented to the School Board a conceptual idea for building an Early Learning Center(s) in Sumner School District. Laurie explained the numerous benefits for young learners is having a space all their own and how the return on investment would allow for a decrease in dropouts and increased math, reading, and career and college readiness for children. An Early Learning Center would address the District's space issue and also the opportunity gap amongst students.

f. Budget and Enrollment Projections

Assistant Superintendent, Craig Spencer, and Executive Director of Business Services, Deb Campbell, presented budget and enrollment updates for the 2015-16 school year.

Board Member, Paul Bucich, asked that the CEE Survey Results report be moved before the report on Policies and Procedures.

g. CEE Survey Results

Dr. Sara Johnson reviewed the District CEE survey results for the 2014-15 school year and how they compared to those from last year. Dr. Johnson said that many great things are happening in the District and it's apparent through the survey results from staff.

School Board President, Casey Chamber, excused Paul Bucich from the meeting.

h. Policy Revisions

Executive Director of Human Resources, Marc Brouillet, presented recommendations for revised policies 3207 Prohibition of Harassment, Intimidation, and Bullying; 3210 Nondiscrimination; 3247 Isolation and Restraint of Students with IEPs and Section 504 Plans; 3418 Response to Student Injury or Illness; and 5011 Sexual Harassment. These policies will go before the Board on March 18 for first reading.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



i. New Policies

Executive Director of Human Resources, Marc Brouillet, presented new policies 3211 Transgender Students and 3417 Catheterization. These policies will go before the Board on March 18 for first reading.

5. March 18 Agenda Review

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

6. Board Discussion

Rick Hendricks, highly recommended that the Board search the online planner on NSBA.org for the School Boards upcoming trip to Nashville for the National School Board Association conference.

Dr. Sara Johnson reminded Board Members of the upcoming election of positions.

7. Adjournment

Moved by Erin Markquart that the Board adjourn the March 11 meeting of the Board of Directors of Sumner School District; Seconded by Rick Hendricks. Motion passed unanimously.

Meeting adjourned: 9:26 p.m.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:



Casey Chamberlain, President
Board of Directors