



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.*

April 15, 2015 Regular Meeting – Meeting Minutes

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

President, Casey Chamberlain, called the April 15 Meeting of the Board of Directors of Sumner School District No. 320 to order at 7:01 p.m. at the Central Office Board Room.

Present:

Casey Chamberlain, Erin Markquart, Deb Norris, Richard Hendricks

Superintendent, Dr. Sara Johnson; 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; Victor Falls Elementary Principal, Jane Aronson; Victor Falls Elementary Assistant Principal, Martina Scheerer; Chief Technology Officer, Sandy Maynard; Business Services Executive Director, Deb Campbell; Career and College Readiness Director, Sharon Fochtman; Communications Manager, Sarah Gillispie; Bailey Ottenad, Recording Secretary

Visitors: 38

School Board President, Casey Chamberlain, excused Director, Paul Bucich, from the April 15 Board Meeting.

2. Flag Salute

3. Recognition of Greeters

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

4. Approval of Agenda

School Board President, Casey Chamberlain, asked that the agenda be amended to include the approval of entering into an agreement with Zayo for increased internet capacity and two acceptances of donations; Mountain View Middle School Wolfpack PTO in the amount of \$3,480.46 for a sound system and Maple Lawn Elementary PTA in the amount of \$8,406.58 for lunch room tables.

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



5. Approval of Previous Meeting Minutes

Moved by Rick Hendricks that the Board approve the minutes of the March 18 Board meeting and April 8 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 addition of the Zayo contract; Seconded by Deb Norris. Motion passed unanimously.

a. Supplemental Consent Items

Moved by Erin Markquart that the Board approve items on the supplemental consent agenda; Seconded by Rick Hendricks. Motion passed unanimously

7. Acceptance of Donations

Moved by Rick Hendricks that the Board accept the following donations; Seconded by Erin Markquart. Motion passed unanimously.

- \$3,000.00 donation from Dr. Robert Stack to the Bonney Lake High School Band Program
- \$3,480.46 from Mountain View Middle School Wolfpack PTO for a sound system
- \$8,406.58 from Maple Lawn Elementary PTA for lunch room tables

School Board President, Casey Chamberlain, thanked Dr. Stack, Mountain View Middle School Wolfpack PTO, and Maple Lawn Elementary PTA. He said that the amount of time they put in and involvement in Sumner School District is greatly appreciated.

Director, Rick Hendricks, thanked all PTA and PTO members throughout the District. He appreciates all of the work they do.

8. Audience Comments

District parents, Joe and Emily Davis, asked questions to the School Board regarding the District adopting policy 3211 Transgender Students.

Superintendent, Dr. Sara Johnson, and School Board President, Casey Chamberlain, stated that the District will be sensitive to all students' needs.

District parent, Tia Holcom, addressed concerns with Late Start Wednesday. Tia said that the middle of the week late start is disruptive to students' schedules and that a late start would work best for Monday or Friday.

Superintendent, Dr. Sara Johnson, offered to meet with Tia. Dr. Johnson's Assistant, Bailey Ottenad, will facilitate a meeting.

9. School Insight: Victor Falls Elementary

Victor Falls Elementary Principal, Jane Aronson, introduced Assistant Principal, Martina Scheerer, and STEM Specialist, Mr. Martin. Victor Falls Elementary students, Kellen Reynolds, Gigi Osborn, Laci Kober, Ellie Nelson, Kaylie Weed, Edie Markquart and Payton Glassman, presented to the School Board their water filters



they have created. Mr. Martin said that students are solving real life problems by making water filters. Students emphasized the importance of clean water and how their water filters could help people in other countries who do not have access to clean water.

School Board members asked the students questions about how their water filters work and the design of different filters.

10. Recognition: Kaitlyn Hartle, Donald Eismann Elementary Student and High School FCCLA Chapters

Donald Eismann student, Kaitlyn Hartle, was recognized for her outstanding accomplishments in STEM. Kaitlyn received Honorable Mention at the District STEM Fair, received two specialty awards at the Pacific Lutheran University Regional Science Fair and received first place K-6 honors at the Washington State STEM Fair.

Dr. Sara Johnson and Career and College Readiness Director, Sharon Fochtman, introduced Bonney Lake and Sumner High School FCCLA students and staff: Nick Thiel, Connor Lees, Hailey Haugen, Simee Patke, Sadie Meier, Kimber-Lee Hoeye, Macala Schweigert, Hannah Matison, Derek Mason, Tricia Littlefield, Kahale Ahina, Autumn Donovan, Brenna Sather, Alexis Zengel, Janine Sather, Rachel Aszklar, Colt Evans, Coral Hunter and John McDonald. All students were State Champions.

Meeting recessed: 7:36 p.m.

Meeting reconvened: 7:48 p.m.

11. Superintendent Comments

Dr. Sara Johnson congratulated Bonney Lake High School Robotics for qualifying for their first District championship. Dr. Johnson thanked Jason Vander Hoek for all of his hard work.

Dr. Sara Johnson congratulated Crestwood Elementary and Liberty Ridge Elementary for earning the 2014 Washington State Student Achievement award. Liberty Ridge has been recognized with this award the past 5 years.

Dr. Sara Johnson recognized Sumner High School Teacher, Mr. Van Wilson, for winning the University of Washington True North award for inspired teaching. This award can only be received if you are recommended by a previous students who has had success in his/her college career.

Dr. Sara Johnson highlighted the District's completion of the CMSi Phi Delta Kappan (PDK) curriculum audit. PDK was in the District April 12-15, and conducted 167 interviews, visited 155 classrooms, received feedback from 600 parents, teachers, and principals via an online survey, read through all District policies and procedures, and went through a plethora of data. A final report from PDK will be submitted to the School Board in 90 days. Dr. Johnson will be giving the Board an overview in the next couple of weeks. Dr. Johnson said she is thankful the District completed the audit and hopeful of what the findings will bring the District. It will take 5-7 years to conclude all work.



12. Board Member Comments

Deb Norris, spoke to the National School Board Association (NSBA) conference that the School Board attended late last month. Board members heard about STEM, STEAM, year-round school, and the importance of creativity. Deb highlighted the importance of teaching the love of learning through creativity.

Rick Hendricks, reiterated how great of an experience the NSBA conference. Rick highlighted a poverty related book the School Board purchased and how impactful it has been to read. Rick said he enjoyed the sessions about reviewing data that comes before the School Board and how it has taught him to ask the right questions and to dig a little deeper into what is coming before the School. The Sumner School Board is growing as a group and becoming better informed of what they need to do.

School Board President, Casey Chamberlain, said that great things come from when the Board attends national conferences and emphasized the relationship building amongst Board members. Casey said that these events build trust amongst Board members and the Superintendent. Casey also stated that the Board is going to be diving into fiscal responsibility as the year progresses. He stated we have a large operating budget and the Board wants to see the checks and balances. We want to make informed decisions and understand how the money is being spent and where it is coming from.

School Board Vice President, Erin Markquart, is grateful for her opportunity to wear multiple hats; Board member, parent, and educator. Erin said she came back from NSBA feeling energized. Erin reflected on tonight's Roll of Honor and said that she is pleased with Sumner School District recognizing creativity and research.

13. Public Hearing

School Board President, Casey Chamberlain, accepted public comments on the Debt Service Fund Budget Extension for the 2014-15 school year. There were no public comments.

Meeting recessed: 7:51 p.m.

Meeting reconvened: 7:52 p.m.

14. Unfinished Business

a. Revised Policies – Second Reading

Moved by Erin Markquart that the Board approve revised policies 3207 Prohibition of Harassment, Intimidation, and Bullying; 3210 Nondiscrimination; 3211 Transgender Students; 3247 Isolation and Restraint of Students with IEPs and Section 504 Plans; 3417 Catheterization; 3418 Response to Student Injury or Illness; and 5011 Sexual Harassment; Seconded by Deb Norris. Motion passed unanimously.

15. New Business

a. 2014-15 Budget Extension: Debt Service Fund

Moved by Rick Hendricks that the Board approved Resolution No. 9/14-15 Debt Service Fund Budget Extension; Seconded by Deb Norris. Motion passed unanimously.

b. Revised Policy – First Reading

Revised policy 3424 Junior Safety Patrol was presented for first reading.



c. New Policy – First Reading

New policy 3422 Student Sports, Concussions, and Head Injuries was presented for first reading.

d. New and Revised Procedures

Procedures 3422P Student Sports, Concussions, and Head Injuries and 3424P Junior Safety Patrol were included for Board information.

e. Instructional Materials Adoption – First Reading

School Support and Improvement Officer, Deb Barlow, presented for first reading: Myers' Psychology for AP Second Edition, Realidades 1, 2, & 3, D'accord, and Allons au-dela!

16. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for May 6. The month of May will consist of two Board Meetings; one is scheduled for May 13 at Bonney Lake High School, and the other is scheduled for May 27 at Sumner High School. Both Board Meetings will begin at 6:00 p.m. and will be followed by a Senior Showcase at 7:00 p.m.

b. Budget Status Report

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

17. Adjournment

Moved by Erin Markquart to adjourn the April 15 Meeting; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:12 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors