



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 8, 2015 Special Board Meeting – Meeting Minutes

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

School Board President Casey Chamberlain called the April 8 Meeting of the Board of Directors of Sumner School District No. 320 to order at 7:00p.m. at the Central Office Board Room.

Present:

Casey Chamberlain, Erin Markquart, Deb Norris Richard Hendricks

Superintendent, Dr. Sara Johnson; Assistant Superintendent; Craig Spencer; Director of Athletics, Tim Thomsen; Executive Director of Human Resources, Marc Brouillet; Educational Support Services Officer, Steve Sjolund; Business Services Executive Director, Debbie Campbell; Bonney Lake High School Principal, Cris Turner; Victor Falls Elementary Assistant Principal, Martina Scheerer; Emerald Hills Elementary Principal, Andrea Landes; Director of Maintenance and Operation, Mark Baumgarten; SEA President, Gabrielle Wright; Communications Manager, Sarah Gillispie; Recording Secretary, Bailey Ottenad

Visitors: 0

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

2. Flag Salute

3. Approval of Agenda

Moved by Rick Hendricks that the Board approve the agenda as presented; Seconded by Erin Markquart. Motion passed unanimously

4. Consideration of Bid for Bonney Lake High School Turf Replacement

Director of Athletics, Tim Thomsen, presented the recommendation for the Bonney Lake High School artificial turf replacement.

Moved by Deb Norris that the Board award the bid for the purchase of artificial turf for Bonney Lake High School to Sprinturf of Atlanta, Georgia in the amount of \$411,700.00; Seconded by Erin Markquart. Motion passed 3 to 1.

Rick Hendricks stated that he does not want to get involved in the day to day operations of the District; however, one of the Boards duties is to monitor fiscal responsibility. Rick stated his main concern over the artificial turf was the safety for all students and community members who use the Bonney Lake High School field. Rick said he was initially concerned about the cost of the turf replacement, the bid



process, and the information he received from four different vendors at the National School Board Association (NSBA) conference he and the School Board attended late last month. Going forward, Rick said he hopes that this sort of information will be presented in a clear and concise manner to the Board.

Deb Norris stated she would have liked to see more research on the pure green rubber. Deb stated though this product was more expensive, she would have liked to have this information presented to the Board. Deb has requested that a third party test the Bonney Lake High School artificial turf once installed for carcinogen levels.

Vice President, Erin Markquart, said that through this process she has learned that the Board likes information. The more information that is brought to the Board the better we feel, she said. Erin reiterated that she would also like to see testing for carcinogen levels once the artificial turf is installed.

School Board President, Casey Chamberlain, requested that the Administration have GMAX testing for concussion and student safety performed on the installed artificial turf. Casey stated that we need to ensure our students have safe and healthy fields to play on.

School Board President, Casey Chamberlain, commended Tim Thomsen for all of his hard work throughout this process.

Tim Thomsen reiterated that we want what is best for our kids. We need to ensure safety.

The Administration will present the carcinogen level and GMAX results back to the School Board once they have been completed.

5. Reports

a. STEM Academy Rationale

Emerald Hills Elementary Principal, Andrea Landes, presented a rationale to the School Board as to why Emerald Hills should become a STEM Academy. STEM is a culture that needs to be embraced by the entire building. Andrea presented research behind STEM, the types of jobs students can achieve after completing high school, a two year college, or going on to finish at a four year college.

b. 2014-15 Budget Revision: Debt Service Fund

Executive Director of Business Services, Debbie Campbell, presented a budget revision to the debt service fund. The bond refinancing has saved the District taxpayers nearly 3.6 million dollars. The District will need to approve a resolution at the April 15 Board meeting for the 2014-15 budget revision to the debt service fund.

c. Legislative Update

Executive Director of Business Services, Debbie Campbell, updated the School Board on the current Legislative Session. Deb said that we do not expect the Legislature to be out of session until September. Deb reviewed District expenses and new monies that could potentially be received for the 2015-16 school year budget. A budget hearing will be held in July and the District budget adoption will take place at the August Board meeting.

d. Instructional Materials Adoption

Dr. Sara Johnson presented instructional materials that will come before the Board for first reading at the April 15 Board meeting. Spanish, French, and Psychology are the classes that are requesting new instructional materials.

e. New and Revised Policies

Dr. Sara Johnson informed the Board of the new policy process that will be implemented next school year. Dr. Johnson stated we are in the beginning stages of planning this process. Executive Director of Human Resources, Marc Brouillet, presented the following policies and procedures for Board information:



- Policy and Procedure 3422 Students Sports, Concussion, and Head Injuries
- Policy and Procedure 3424 Junior Safety Patrol
- Policy and Procedure 2025 Copyright Compliance

Marc stated that we will be reviewing and updating policy and procedure 2025 Copyright Compliance. Human Resources will be adding a Safe Schools training component that is mandatory for all staff to complete. This policy and procedure will come before the Board at a later date.

f. School Board Operating Principles

School Board President, Casey Chamberlain, reviewed the School Board Operating Principles. The Board would like to give Paul Bucich an opportunity to give feedback. The Operating Principles will come before the Board for signature at the May Study Session.

6. April 15 Agenda Review

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

7. Board Discussion

Deb Norris reviewed her trivia for the School Board from the NSBA conference they attended last month.

School Board President, Casey Chamberlain, would like Board meetings to begin at 6:30 p.m. Casey would like to have a Board discussion when the 2015-16 School Board calendar comes before them next month for adoption.

Rick Hendricks spoke to Casey's comments about moving the Board meetings to 6:30 p.m. Rick said we need to allow all Board Members time to get to Board meetings.

8. 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 a real estate matter. The Executive Session is expected to last 30 minutes. We do not anticipate action following the session.

Recessed to Executive Session: 8:25 p.m.

Reconvened: 9:06 p.m.

9. Adjournment

Moved by Erin Markquart that the Board adjourn the April 8 meeting of the Board of Directors of Sumner School District; Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 9:07 p.m.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors