# 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.*

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## May 13, 2015 Regular Meeting – Meeting Minutes

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

President, Casey Chamberlain, called the May 13 Meeting of the Board of Directors of Sumner School District No. 320 to order at 7:00 p.m. at Bonney Lake High School.

Present:

**Casey Chamberlain, Erin Markquart, Deb Norris, Paul Bucich**

Superintendent, Dr. Sara Johnson; Chief Technology Officer, Sandy Maynard; Athletics Director, Tim Thomsen; Bonney Lake High School Principal, Cris Turner; Bonney Lake High School Assistant Principals, Kelsey Anderson, and Anthony Clarke; Educational Support Services Officer, Steve Sjolund; School Support and Improvement Officer, Deb Barlow; Human Resources Executive Director, Marc Brouillet; Intervention Services Director, Beth Dykman; Business Services Executive Director, Deb Campbell; Career and College Readiness Director, Sharon Fochtman; Communications Manager, Sarah Gillispie; Recording Secretary, Bailey Ottenad

Visitors: 2

Director, Paul Bucich, asked that School Board President, Casey Chamberlain, excuse Director, Richard Hendricks, from the May 13 Board Meeting.

### 2. Flag Salute

### 3. Approval of Agenda

School Board President, Casey Chamberlain, asked that the agenda be amended to remove warrant #55365-55369 in the total amount of $3,766.01 and warrant # 55370-55371 in the total amount of $1,980.16, as these were approved at the April 15 Board Meeting, and item 11b. Budget Status Report, the April Budget Status Report has yet to be received from Pierce County.

Moved by Paul Bucich to amend the agenda as requested; Seconded by Deb Norris. Motion passed unanimously.

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

### 4. Approval of Previous Meeting Minutes

Moved by Erin Markquart that the Board approve the minutes of the April 15 Board meeting and May 6 Study Session; Seconded by Paul Bucich. Motion passed unanimously.

### 5. Consent Items

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

### 6. Audience Comments

Sumner-Bonney Lake Family Center Family Support Worker, Viviana Winklestin, spoke to her concerns of how the communication surrounding the move of the Family Center from Daffodil Valley Elementary to Sumner Middle School was delivered to Family Center staff.

School Board President, Casey Chamberlain, asked that Administrative Assistant to the School Board and Superintendent, Bailey Ottenad, facilitate a meeting with Viviana.

### 7. Superintendent Comments

Dr. Sara Johnson congratulated Bonney Lake High School administration, staff, and students for all of their hard work. Dr. Johnson said Bonney Lake High School has produced some great graduates this year. She looks forward to the Senior Showcase tonight.

### 8. Board Member Comments

School Board President, Casey Chamberlain, spoke about his recent meeting with Career and College Readiness Director, Sharon Fochtman, regarding the Career and Technical Education program. Casey said he is interested in seeing the program audit results.

School Board President, Casey Chamberlain, spoke about his meeting with Bonney Lake High School Assistant Principal, Brian Scheerer. Casey shared that Brian is very supportive of the new initiatives at Bonney Lake High School that Principal, Cris Turner, was instrumental in launching for this school year.

### 9. Unfinished Business

#### a. Instructional Materials Adoption – Second Reading

Moved by Deb Norris that the Board adopt the following instructional materials; Seconded by Erin Markquart. Motion passed unanimously.

- Title: Myer's Psychology for AP Second Edition
  Author: David G. Myers
  Publisher: Worth Publisher Inc.
  Copyright: 2014
  Name of class in which the textbook will be used: AP Psychology

- Title: Realidades 1, 2, & 3
  Author: Boyles
  Publisher: Prentice Hall
  Copyright: 2014
  Name of Class in which the textbook will be used: Spanish 1, 2, 3+, and IB
- Title: D'accord
  Author: Cherie Mitschke, Cheryl Tano
  Publisher: Vista Higher Learning
  Copyright: 2011
  Name of Class in which the textbook will be used: French – All levels
- Title: Allons au-dela!
  Author: Richard Ladd
  Publisher: Pearson
  Copyright: 2012
  Name of Class in which the textbook will be used: AP French 3 and 4

**b. Revised Policies – Second Reading**

Moved by Paul Bucich that the Board approve revised policies 3422 Student Sports, Concussions, and Head Injuries and 3424 Junior Safety Patrol; Seconded by Deb Norris. Motion passed unanimously.

**10. New Business**

**a. 2015-16 Board Meeting Calendar**

Moved by Erin Markquart that the Board approve the 2015-16 School Board Meeting Calendar; Seconded by Deb Norris. Motion passed unanimously.

**b. Revised Policies – First Reading**

Revised policies 3231 Student Records and 5010 Nondiscrimination and Affirmative Action were presented for first reading.

**c. New Policies – First Reading**

New policies 2030 Service Animals in School, 2145 Suicide Prevention, and 6512 Infection Control Program were presented for first reading.

**d. New and Revised Procedures**

Procedures 2030P Service Animals in School, 2145P Suicide Prevention, 3120P Enrollment, 3231P Student Records, 5010P Nondiscrimination and Affirmative Action, and 6512P Infection Control Program were included for Board information.

**e. Instructional Materials Adoption – First Reading**

School Support and Improvement Officer, Deb Barlow, presented for first reading: The Immortal Life of Henrietta Lacks.

**11. Information Only**

**a. Upcoming Board Meetings**

The next Regular Board Meeting is scheduled for May 27. This meeting will be held in the Choir Room at Sumner High School at 6:00 p.m. The Sumner High School Showcase will begin at 7:00 p.m.

b. **High School Graduation Ceremonies**

Bonney Lake High School graduation is scheduled on June 9 at 6:00 p.m. at the Kent ShoWare Center; Sumner High School graduation is scheduled on June 10 at 7:00 p.m. at the White River Amphitheater; the Elhi Hill program graduation is scheduled on June 16 at 6:30 p.m. at the Central Office Board Room.

**12. Bonney Lake High School Senior Showcase**

Bonney Lake High School has selected 10 exemplary seniors for recognition in this annual showcase event. Teachers nominated students who demonstrated the Panther Power characteristics: perseverance, ownership, work ethic, engagement and respect. Principal, Cris Turner, introduced Senior Showcase honorees: Georgina Bowman, Emily Fryberger, Katie Lasko, Lizzy Rice-Reynolds, Kiara Wilson, Kimmie Woolery, Evan Cofer, Taylor Graham, Riley Miller and Aaron Seitz.

**13. Adjournment**

Moved by Paul Bucich to adjourn the May 13 Meeting; Seconded by Erin Markquart. Motion passed unanimously.

**Meeting adjourned: 6:15 p.m.**

**Dr. Sara E. Johnson, Secretary**
**Board of Directors**

**Attest:**

**Casey Chamberlain, President**
**Board of Directors**