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.

June 3, 2015 Study Session – Meeting Minutes

1. **Call to Order: 7:00 p.m.**
   President, Casey Chamberlain, called the June 3 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, Erin Markquart, Deb Norris Richard Hendricks
   Superintendent, Dr. Sara Johnson; Director of Career and Technical Education, Sharon Fochtman; Assistant Superintendent, Laurie Dent; School Support and Improvement Officer, Deb Barlow; Executive Director of Human Resources, Marc Brouillet; SEA President, Gabrielle Wright; Communications Manager, Sarah Gillispie; Bonney Lake High School Principal, Cris Turner; Bonney Lake High School Assistant Principals, Anthony Clarke, Brian Scheerer and Kelsey Anderson; Communications Secretary, Ashlyn Kaydus; Director of Intervention, Beth Dykman; Administrative Secretary, Kelly Bermingham; Accounting Manager, Merridith Way; Chief Technology Officer, Sandy Maynard; Executive Director of Business Services, Deb Campbell; Bonney Lake and Sumner High School Career and Technical Education Teachers Tricia Littlefield, John McDonald, Robert Mann, Debbie Water, Shannon Thissen, Rachel Aszklar, Jason Vander Hoek, Kristi Martinez, Marshall Blansfield, Scott Moses, Rachel Johnson, Reyla Zumhofe and Dan Pitsch; Recording Secretary, Bailey Ottenad

   Visitors: 3

2. **Flag Salute**

   School Board President, Casey Chamberlain, excused Director Paul Bucich, from the Study Session.

3. **Approval of Agenda**
   Moved by Deb Norris that the Board approve the agenda as presented; Seconded by Erin Markquart. Motion passed unanimously

4. **Reports**
   a. **Career and Technical Education Audit**
      Director of Career and Technical Education, Sharon Fochtman, introduced Dr. James Stone from South Regional Education Board. Dr. James Stone conducted an audit of our Career and Technical Education (CTE) program and reported on areas the District should invest in for current and future job markets, audit findings, and overall recommendations for the program. Dr. James Stone said that CTE plays an important role in public education and meeting the needs

of our community. The audit reported that currently, 70% of High School Freshmen's needs are not met. Dr. Stone's conclusions included, looking into CTE in terms of a systems approach and delivering programs in the form of pedagogy; we need to give teachers more tools for their toolbox. Overall, if we increase participation in the CTE program, this will drive graduation rates higher.

b. Bonney Lake High School Year in Review

Bonney Lake High School Principal (BHS), Cris Turner, gave the Board an overview of the 2014-15 School Year at BHS. BHS set three goals for this year; 1. Culture, 2. Instruction, 3. Systems and data. Cris has ensured that BHS programs are not dependent upon the person in charge of them; he wants to have sustainability for future students. Through it all, Cris and the Administration team, teachers, staff, and students, exhibit Panther Power; perseverance, ownership, work ethic, engagement, and respect.

School Board President, Casey Chamberlain, said he is amazed at the work Cris is doing at Bonney Lake High School and is excited for the upcoming graduation.

Meeting Recessed- 8:25p.m.
Meeting Reconvened- 8:29 p.m.

c. Wavier Process and Procedure Update

Educational Support Services Officer, Steve Sjolund, gave the Board an update on the Waiver Process in Sumner School District. Administration has standardized waiver forms, and established an acceptance window for optimal consideration. Steve said the District is working on setting grade caps so that each building knows how many waivers they are allowed to accept to ensure buildings are not over capacity. Administration will continue to work with the schools to refine the waiver process. Students on waivers will be held to three keys parameters; academics, behavior, and attendance.

d. Facilities Planning and Bond Update

Educational Support Services Officer, Steve Sjolund and Communications Manager, Sarah Gillispie, updated the Board on the feedback they have received from two of three Bond Information Open Houses. The Open Houses had low turn-out. The balance of bond projects across the District has been well received and community members are supportive of the equity of projects and programs. Slight pushback has been felt on the plan for the Sumner High School pool, multipurpose turf fields at Mountain View Middle School, and a Performing Arts Center at Bonney Lake High School. The Open House presentation and survey exhibiting feedback will be posted on the District website.

Steve said the Facilities Committee is possibly planning a Bond Information Open House to be held in Tehaleh.

e. 2015-16 Budget Update

Executive Director of Business Services, Debbie Campbell, presented an overview of our projected enrollment and budget for the 2015-16 School Year. Deb said our enrollment is projected to increase by 234 students, 115 of those will be Kindergarteners. Deb reviewed our User Fees, Material Supplies and Operating Allocations and breakfast and lunch fees. The 2015-16 budget will come before the Board for approval at the August Board Meeting with a Public Hearing occurring at the July Board Meeting.

5. June 17 Agenda Review

Dr. Johnson reviewed items on the agenda for the June 17 Board Meeting.

6. **Board Discussion**
   None.

7. **Executive Session**
   In accordance with the Open Public Meetings Act provision for Executive Session, RCW 42.30.110(b) and RCW 42.30.140(4)(a), School Board President, Casey Chamberlain, announced an Executive Session for the purposes of discussing a real estate matter and contract negotiations. The Executive Session is expected to last 60 minutes. We do not anticipate action following the session.

   Recessed to Executive Session: 9:13
   Reconvened: 10:23

8. **Adjournment**
   Moved by Erin Markquart that the Board adjourn the June 3 meeting of the Board of Directors of Sumner School District; Seconded by Rick Hendricks. Motion passed unanimously.

Meeting adjourned: 10:23 p.m.

Dr. Sara E. Johnson, Secretary
Board of Directors

Attest:

Casey Chamberlain, President
Board of Directors