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BOARD OF DIRECTORS

Sumner School District
Regular Board Meeting

Board of Directors

Paul Bucich, President
Casey Chamberlain, VP & Leg. Rep.
Sherm Voiles, Alt. Legislative Rep.
Mike Pavlik, Member
Richard Hendricks, Member

Mission

We believe it is our responsibility to ensure the best education for all of our students. We believe in success for students and staff every day.

September 18, 2013 Board Meeting - Meeting Minutes

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

President Paul Bucich called the Regular September 18 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: **Paul Bucich, Casey Chamberlain, Mike Pavlik, Sherm Voiles, Richard Hendricks**

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Laurie Dent, Academic Officer; Debra Barlow, Executive Director, Human Resources; Deb Campbell, Executive Director, Business Services; Erin LaVerdiere, Executive Director, Teaching & Learning; Sandy Maynard, Director, Technology; Althea Clark, Director, Finance; Sarah Briehl, Director, Student Services; Sharon Fochtman, Director, CTE; Susie Black, Principal, and Rebecca Oren, Administrative Intern, Donald Eismann Elementary; Tim Thomsen, Director, Athletics/Activities; Mandy Jowett, Recording Secretary

Visitors: 3

2. Flag Salute

3. Approval of Agenda (Action)

Moved by Mike Pavlik that the Board approve the agenda as presented: Seconded by Sherm Voiles. Motion unanimously carried.

4. Approval of Previous Meeting Minutes (Action)

Moved by Casey Chamberlain that the Board approve the minutes of previous Board meetings as presented: Seconded by Sherm Voiles. Motion unanimously carried.

5. Consent Items (Action)

Moved by Mike Pavlik that the Board approve consent items as presented: Seconded by Casey Chamberlain. Motion unanimously carried.

6. Audience Comments

A surprise performance by the Sumner High School Marching Band and Color Guard entertained Dr. Sara Johnson, the School Board, and Board meeting attendees. At the end of their performance, on the terrace outside the Board room, Dr. Johnson was presented with a banner signed by the students. The banner was a thank you to the new Superintendent for accompanying them in the 2013 Daffodil Parade.

7. Recognition

a. Coaches of the Year

Tim Thomsen, Athletic/Activities Director, introduced the "2012-2013 Coaches of the Year" **Andy Foster** and **Robi Turley**. Coaches Foster and Turley were recognized for their contributions to positive character development of student athletes. Foster received his award for his contributions as the Cross Country and Track coach at Bonney Lake High; Turley for her contributions as the Girls Soccer coach at Sumner High.

b. Roll of Honor

On behalf of the Board, Dr. Johnson recognized and gave a special thank you to high school ASB Presidents **Austin Striplin** and **Makenna Taylor** for being greeters at the meeting and to 6th graders **Lindsey Fullmer** and **Amanda Fullmer** for perfect attendance kindergarten through 5th grade.

8. Reports

a. Summer Lunch Program

Child Nutrition Director Karen Brown presented an overview of the District's summer lunch programs at Daffodil Valley and Liberty Ridge Elementaries. The Daffodil Valley program is in its 20th year and served an average of 150 meals a day; Liberty Ridge program is in its 4th year and served an average of 50 meals a day.

b. Enrollment & Budget Update

Business Services Executive Director Deb Campbell reported on September enrollment and the budget impacts. The District had an increase of 261 students over September 2012 and has increased staff in schools to serve the additional students.

9. School Insight: Donald Eismann Elementary

Principal Susie Black presented Explorers **Lindsey Fullmer** and **Amanda Fullmer** trophies for their perfect attendance while attending elementary school. Administrative Intern Rebecca Oren reviewed work being done around Eismann's "big rock" initiatives: student achievement, technology, building community, and instructional best practice.

10. Superintendent Comments

Dr. Johnson introduced the Board to the new monitoring board displayed in the Board room. The Board will monitor the progress of transforming the District's Central Office to a service center to help schools work towards excellent instruction for every child, in every classroom, every day.

11. Board Member Comments

Director Mike Pavlik encouraged the District to talk with the YMCA about possible programs for students at their future facility in Sumner.

Director Rick Hendricks thanked FFA students for visiting the meeting and inviting the Board and meeting attendees to the Sumner FFA Desert Auction on October 4, 6 p.m. at Sumner High School.

Director Sherm Voiles thanked Dr. Johnson for the great work she is doing and for consistently keeping the Board informed.

12. Unfinished Business

None

13. New Business

President Paul Bucich made a motion to approve New Business items a – f, as recommended by District Administration: Seconded by Casey Chamberlain. Motion passed unanimously.

a. Capital Facilities Plan Approval (Action)

b. Change Order #1: Mountain View Middle Roof Replacement (Action)

c. Change Order #12: Bonney Lake Elementary (Action)

d. Final Acceptance: Maple Lawn Elementary (Action)

e. Commissioning Report: Maple Lawn Elementary (Action)

f. Final Acceptance: Bonney Lake Elementary (Action)

14. Information Only

a. Upcoming Board Meetings

The next regular Board meeting is scheduled for Wednesday, **October 16**, and a Study Session is scheduled for Wednesday, **October 9**. Both meetings will be held at 7 p.m. in the Board room at Central Office.

b. Budget Status Report

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

Meeting recessed: 7:53 p.m.

Meeting reconvened: 7:58 p.m.

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.140(4)(a), President Paul Bucich announced an executive session for the purposes of discussing the SEA contract ratification. Action was anticipated following the session.

15. Executive Session: 7:50

Meeting reconvened: 8:35 p.m.

Moved by Sherm Voiles that the Board approve the tentative agreement with SEA: Seconded by Casey Chamberlain. Motion passed unanimously.

Moved by Rick Hendricks that the Board adjourn the September 18 meeting of the Board of Directors of Sumner School District: Seconded by Sherm Voiles. Motion passed unanimously.

Meeting adjourned: 8:37

Sara E. Johnson

Dr. Sara Johnson, Secretary
Board of Directors

Attest: Paul A. Bucich

Paul Bucich, President
Board of Directors