



BOARD OF DIRECTORS

Sumner School District Study Session

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 11, 2013 – Study Session Minutes

Board Room

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

President Paul Bucich called the September 11 Study Session of the Board of Directors of Sumner School District No. 320 to order at 7:00 p.m.

Present: **Paul Bucich, Mike Pavlik, Sherm Voiles, Casey Chamberlain**

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Karen Brown, Director, Child Nutrition; Erin LaVerdiere, Executive Director, Teaching & Learning; Sandy Maynard, Chief Technology Officer; Marilee Hill-Anderson, Director, STARR; Sharon Fochtman, Director, CTE; Sarah Briehl, Director, Student Services; Mandy Jowett, Recording Secretary

Visitors: 2

2. Flag Salute

President Paul Bucich excused Director Rick Hendricks from the meeting.

3. Approval of Agenda (Action)

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

4. Reports

a. 2013-2019 Capital Facilities Plan Review

Assistant Superintendent Craig Spencer presented draft versions of the 2013-2019 Capital Facilities Plan. An updated plan is submitted annually to the Pierce County Planning Commission and is required for the District to receive impact fees. Attorney Mary Urback and Planning Consultant Jeff Greene reviewed details of the plan and answered questions from the Board. A final version of the plan will be presented at the September 18 Board meeting for Board action.

b. Enrollment & Budget Update

Assistant Superintendent Craig Spencer presented preliminary enrollment numbers for the 2013-14 school year. District enrollment is up by 200 students over September 2012. Mr. Spencer also compared anticipated and unanticipated growth, with the largest unanticipated growth is at 9th grade.

c. 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 Liberty Ridge program is in its 4th year. Ms. Brown was asked to present the same information at the September 18 Regular Board meeting to help spread the word about these successful programs.

5. September 18, 2013 Board Agenda Review

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

6. Superintendent Update

Dr. Johnson congratulated STARR Director Marilee Hill-Anderson on the new Drug Free Communities Grant Award and invited her to speak to the Board. Ms. Hill-Anderson said the grant award of \$125,000 will be automatically renewed for up to five years, pending successful performance this year, making it a possible \$625,000 award over that time period. She thanked Sumner Police Chief Brad Moericke, Coalition Chair. He and Marilee will be directing grant activities to initiate the project.

Dr. Johnson gave each Board member a Charlotte Danielson's Framework for Teaching model handout. The District will be using this model to evaluate teachers and principals.

7. Adjournment

Meeting Adjourned: 8:45 p.m.



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

Attest: 

**Paul Bucich, President
Board of Directors**