



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.*

October 9, 2013 Study Session - Meeting Minutes

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

Due to President Paul Bucich absence from the meeting Vice President Casey Chamberlain called the October 9 Study Session of the Board of Directors of Sumner School District No. 320 to order at 6:55 p.m. at the Central Office Board Room.

Present: **Casey Chamberlain, Mike Pavlik, Sherm Voiles, Richard Hendricks**

Craig Spencer, Assistant Superintendent; Deb Campbell, Executive Director, Business Services; Erin LaVerdiere, Executive Director, Teaching & Learning; Sandy Maynard, Director, Technology; Brenda Kuehlthau, PEP Grant Manager; Loren Willson, Secondary TOSA; Sarah Briehl, Director, Student Services; Anne Little, Executive Secretary, Administrative Services; Marilee Hill-Anderson, Director, STARR; Mandy Jowett, Recording Secretary

Visitors: 1

2. Flag Salute

3. Approval of Agenda

Moved by Sherm Voiles to approve the agenda without an update from the Superintendent due to Dr. Johnson's absence from the meeting: Seconded by Rick Hendricks. Motion unanimously approved.

4. Reports

a. Impact Fee Ordinances

Attorney Mary Urback presented information on impact fees for the municipalities of Pierce County, Bonney Lake, Edgewood, Pacific and Sumner and briefed the Board on possible action that can be taken by the District to request an increase to impact fee amounts. The Board requested that an item on impact fees be added to the October 16 agenda for Board action.

b. YMCA Proposals

Pierce/Kitsap YMCA CEO and President Bob Ecklund, Senior Vice President Ronn McMahon, and Vice President Michelle LaRue presented three proposals for the Sumner School District to partner with the new YMCA scheduled to open in 2015 in Sumner.

c. Annual PEP Grant Report

PEP Grant Manager Brenda Kuehlthau and Secondary TOSA Loren Willson briefed the Board on changes in the District's PE programs under the PEP grant, which is in its final year. The grant has enabled the District to implement a comprehensive physical education program, integrated with nutrition and health education; essential components to instill life time nutritional behaviors and physical activity in students and staff.

d. Capital Projects Technology Funding Plan

Business Services Executive Director Debbie Campbell and Chief Technology Officer Sandy Maynard reviewed the District's technology capital project spending plan. At the October 16 meeting the Board will be asked to approve a transfer of \$835,000.00 from the Capital Project Fund to reimburse the General Fund.

e. 2015-18 Levy Recommendations

Business Services Executive Director Debbie Campbell presented the numbers which support the need to ask District's voters, at the special election on February 11, 2014, to authorize a four-year replacement education programs and maintenance & operations levy, and a capital levy for instructional technology improvements. The Board will be asked to take action to prepare for submission of these levies at the October 16 meeting.

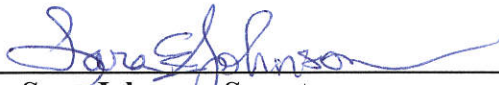
f. Graduation Rates & Annual State Assessment Data

Research & Assessment Director Susie Lynch presented a notebook to each Board member detailing annual state assessment data for each of the District's 13 schools. Susie also gave a demonstration on how OSPI determines district graduation rates.

5. October 16 Agenda Review

Assistant Superintendent Craig Spencer reviewed items on the agenda for the next regular meeting of the Board.

Meeting adjourned: 9:07 p.m.



Dr. Sara Johnson, Secretary
Board of Directors

Attest 

Paul Bucich, President
Board of Directors