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BOARD OF DIRECTORS

Sumner School District
Special 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.

November 13, 2013 Special Meeting - Minutes

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

President Paul Bucich called the Special November 13 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, Mike Pavlik, Casey Chamberlain, Richard Hendricks**

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Deb Campbell, Executive Director, Business Services; Jay Donnaway, Resource Conservation Manager; Sarah Briehl, Director, Student Services; Sharon Fochtman, Director, CTE; Susie Lynch, Director, Research & Assessment; Tim Thomsen, Director, Athletics/Activities; Mandy Jowett, Recording Secretary

Visitors: 2

2. Flag Salute

President Bucich excused Board member Sherm Voiles from the meeting.

3. Approval of Agenda

Moved by Rick Hendricks that the Board approve the agenda as presented: Seconded by Casey Chamberlain. Motion passed unanimously.

4. Reports

a. Review of Levy Resolutions

Dr. Johnson reviewed the levy resolutions prepared by Foster Pepper PLLC for submission to the voters of the District at a special election to be held on February 11, 2014. Resolution No. 7/13-14: Replacement Educational Programs, Maintenance and Operation Levy and Resolution No. 8/13-14: Capital Levy for Instructional Technology Improvements will be presented at the November 20 Board meeting for action.

b. Energy Efficiency Grant

Business Services Executive Director Deb Campbell and Resource Conservation Manager Jay Donnaway reviewed the District's 2013-15 Energy Efficiency Grant application to be submitted to OSPI. This new round of grants will award $9 million in grants up to $500,000 per district. The resolution to approve the grant application will be presented at the November 20 Board meeting for action.

c. Student Overnight Travel for Athletics & Extra Curricular Activities

Athletics & Activities Director Tim Thomsen briefed the Board on the committee working on reviewing student overnight travel for athletics and extracurricular activities to ensure student safety and to limit the time out of school for students and coaches attending voluntary activities.

5. Executive Session

President Paul Bucich announced an executive session for the purposes of discussing several real estate matters. No Board action was anticipated following the session.

Meeting Recessed for Executive Session: 8:13 p.m.

Meeting Reconvened: 9:15 p.m.

6. November 20 Agenda Review

Dr. Johnson reviewed information and action items on the November 20 Board meeting agenda.

Rick Hendricks moved to adjourn the meeting: Seconded by Mike Pavlik. Motion passed unanimously.

Meeting adjourned: 9:27 p.m.

Dr. Sara Johnson, Secretary
Board of Directors

Attest: Paul A. Bucich

Paul Bucich, President
Board of Directors