



BOARD OF DIRECTORS

Sumner School District Study Session

Board of Directors

Paul Bucich, President
Casey Chamberlain, VP & Leg. Rep.
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.*

December 11, 2013 Study Session - Meeting Minutes

1. Call to Order 7:30 p.m.

President Paul Bucich called the December 11 Study Session of the Board of Directors of Sumner School District No. 320 to order at 7:30 p.m. at the Central Office Board Room.

Present: **Paul Bucich, Casey Chamberlain, Richard Hendricks**

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Sandy Maynard, Director, Technology; Tim Thomsen, Director, Athletics/Activities; John Hellwich, Director, Teaching & Learning; Deb Campbell, Executive Director, Business Services; Troy Whitten, Director, Transportation; Sharon Fochtman, Director, CTE; Sarah Gillispie, Communications Manager; Anne Little, Administrative Assistant, Administrative Services; Mandy Jowett, Recording Secretary

Visitors: 0

2. Flag Salute

3. Approval of Agenda

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

4. Reports

a. AWSP & TPEP Instruction

Teaching & Learning Director John Hellwich reviewed the changes to teacher and principal performance evaluations required under the two new state laws. An overview of the TPEP (Teacher/Principal Evaluation Project) timeline and transition towards a new evaluation process under the AWSP (Association of Washington School Principals) Leadership framework was presented.

b. WIAA High School Classification

Athletics & Activities Director Tim Thomsen briefed the Board on the 2014-18 WIAA (Washington Interscholastic Activities Association) classifications process, which includes the addition of 9th grade in enrollment counts; the process for determining classifications and factors in league alignment.

Meeting recessed: 8:10 p.m.

Meeting reconvened: 8:15 p.m.

c. School Boundary Revisions

Communications Manager Sarah Gillispie presented a draft boundary revision communications plan should the Board decide to adjust school boundaries due to student population growth and shifts. Assistant Superintendent Craig Spencer and Assistant Anne Little presented several boundary revision options from the District's Attendance Boundary Committee.

5. Board Reorganization Discussion

Board members discussed plans for 2014.

6. Student Representative Discussion

Board members received a packet with information from four area school districts who have student representatives on the School Board.

7. Board Retreat Planning

The Board agreed to have a Board Retreat in January or February. A list a possible dates to consider is pending.

8. Board Approval of Out of State Travel Review

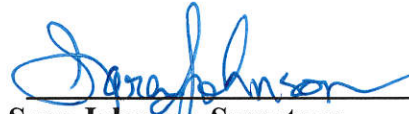
Board members reviewed Regulations & Procedures No. 6213P Expenses and Reimbursement and recommended that the Superintendent remove "Out-of-state travel, other than the Portland, Oregon area, must be approved by the Board." The Board feels final approval for out-of-state travel should rest with the Superintendent.

9. December 18 Agenda Review

Dr. Sara Johnson reviewed the upcoming Board agenda.

Moved by Rick Hendricks to adjourn the December 11 Study Session: Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting adjourned: 10:18 p.m.



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

Attest: 

**Paul Bucich, President
Board of Directors**