



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.*

November 20, 2013 Agenda - Meeting Minutes

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

President Paul Bucich called the Regular November 20 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, 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, Sandy Maynard, Director, Technology; Susie Lynch, Director, Research & Assessment; Tim Thomsen, Director, Athletics/Activities; Linda Masteller, Principal, Amy Fuller, Teacher, and Jeff Gardner & Amy Montgomery, Assistant Principals, Bonney Lake High; Keoni Smith, Executive Director, Special Services; Curtis Hurst, Principal, Mountain View Middle; Leslie Laurentano, TOSA; Gabrielle Wright, SEA President; Sandy Miller, Principal, Bonney Lake Elementary; Sharon Fochtman, Director, CTE; Bill Gaines, Principal, Sumner High; Martina Scheerer, and Rebecca Oren, Administrative Interns; Kay Gallo, Principal, Crestwood Elementary; Steve Fulkerson, Principal, Lakeridge Middle; Beth Dykman, Principal, Vicki Johnson, Counselor, Victor Falls Elementary; Sarah Gillispie, Communications Manager; Mandy Jowett, Recording Secretary

Visitors: 18

2. Flag Salute

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Casey Chamberlain that the Board approve the minutes of the October 16 and November 13 Board meetings: Seconded by Rick Hendricks. Motion passed unanimously.

5. Consent Items

Moved by Rick Hendricks that the Board approve items on the consent agenda and the supplemental consent agenda: Seconded by Casey Chamberlain. Motion passed unanimously.

6. Recognition

Outgoing Board members **Mike Pavlik** and **Sherm Voiles** were honored and recognized by the Board, District staff, and by community members for their contributions and critical role in promoting student learning and achievement. Superintendent Johnson presented them with mementos and honorary doctorate degrees, Athletic/Activities Director Tim Thomsen reviewed District accomplishments during their time on the Board, and the Bonney Lake High School choir performed in their honor. Mike Pavlik has served on the School Board since 1992; Sherm Voiles since 1997.

Meeting recessed for a reception for outgoing Board members: 7:30 p.m.

Meeting reconvened: 7:52 p.m.

The School Board recognized Academic Officer **Laurie Dent**, who was named 2013 Elementary School Principals Association of Washington (ESPAW) Regional Distinguished Principal. The District honored Laurie for her ongoing commitment and dedication to ensuring success for every student.

7. School Insight: Victor Falls Elementary

Principal Beth Dykman and Counselor Vicki Johnson reported on the Victor Falls Second Step Program and introduced 5th grade students **Elisha Gonzales**, **Luke Musgrave** and **Anna Christensen**, who spoke how students at their school can receive Falcon Top Ten Awards by demonstrating one the school's valued character traits.

8. Superintendent Comments

Dr. Johnson acknowledged the many great things that were happening around the District.

9. Board Member Comments

Director Hendricks acknowledged the challenges of the “new” School Board. Rick was looking forward to attending the WSSDA conference November 21-24 with Board members.

President Paul Bucich recognized the success of the Sumner High football team and the girls soccer team. He will be accompanying the Sumner High Marching Band to perform in the Thanksgiving Parade of Bands at Walt Disney World. The 140 band members will perform several times a day while in Florida.

Vice President Casey Chamberlain acknowledged the two newly-elected Board members present at the meeting and thanked them for their willingness to attend the WSSDA conference with him, Rick and Paul.

10. Unfinished Business

a. Resolution No. 7/13-14: Maintenance & Operations Levy

Moved by Rick Hendricks that the Board approve Resolution No. 7/13-14: Replacement Educational Programs, Maintenance and Operation Levy, for submission to the voters of the District at a special election to be held on February 11, 2014: Seconded by Casey Chamberlain. Roll call vote results: Bucich, Hendricks, Chamberlain, Voiles and Pavlik voted for the resolution – motion passed unanimously.

b. Resolution No. 8/13-14: Technology Levy

Moved by Mike Pavlik that the Board approve Resolution No. 8/13-14: Capital Levy for Instructional Technology Improvements, for submission to the voters of the District at a special election to be held on February 11, 2014: Seconded by Casey Chamberlain. Roll call vote results: Bucich, Hendricks, Chamberlain, Voiles and Pavlik voted for the resolution – motion passed unanimously.

11. Audience Comments

UWT graduate students **Vanessa Marin, Kristin Hall and Jessica Wright** spoke to the Board about foster youth in schools; about the importance of making all children feel safe and nurtured in school and the effects of trauma on children’s behaviors and ability to learn.

12. New Business

a. For/Against Levy Committee Appointments

Business Services Executive Director Debbie Campbell presented to the Board the list of citizens that had submitted their names for appointment to either the For or Against committees as part of the upcoming Maintenance & Operations and/or Technology levies. Interested parties were invited to apply through an application process on the District Web site.

Moved by Mike Pavlik that the Board approve the “For” committee with the names received: Shane Gillispie, Mark Evers, and Scott Butterfield: Seconded by Rick Hendricks. Motion passed unanimously.

At the time of the meeting there were no volunteers for the “Against” committee.

b. Energy Efficiency Grant Application

Moved by Sherm Voiles that the Board approve Resolution No. 11/13-14 to declare the District's intention to proceed with a project if awarded the grant: Seconded by Casey Chamberlain. Motion passed unanimously.

c. Final Acceptance: Mountain View Middle Roof Replacement

Moved by Rick Hendricks that the Board approve Resolution No. 10/13-14: Final Acceptance of the Mountain View Middle School Roof Replacement: Seconded by Sherm Voiles. Motion passed unanimously.

d. School Attendance Boundaries

Assistant Superintendent Craig Spencer reported on the evaluation criteria for any revisions to school boundaries: school size and student capacity; student transportation needs; continuous attendance areas; having a five-year plan; demographic diversity; feeder schools; and fiscal considerations.

13. Information Only

a. Upcoming Board Meetings

The next regular Board meeting is scheduled for Wednesday, December 18, at 7 p.m. and will be held in the Board room. A Study Session is scheduled for Wednesday, December 11, at 7 p.m. and will be held in the Board room.

b. Budget Status Report

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

c. F196 - End of Year Report

The F196 year-end budget report for the 2012-13 school year was provided for Board information.

14. Executive Session

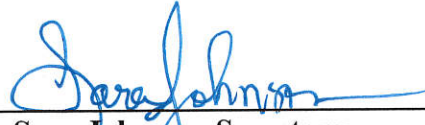
President Paul Bucich announced an executive session for the purposes of discussing the Superintendent's mid-year evaluation. No action was anticipated following the session.

Meeting recessed for Executive Session: 8:47 p.m.

Meeting reconvened: 9:03

Moved by Mike Pavlik to adjourn the November 20 Board meeting: Seconded by Sherm Voiles. Motion passed unanimously.

Meeting adjourned: 9:04 p.m.



Dr. Sara Johnson, Secretary
Board of Directors

Attest: 
Paul Bucich, President
Board of Directors