



BOARD OF DIRECTORS

Sumner School District Study Session

Board of Directors

Paul Bucich, President
Casey Chamberlain, Vice President
Erin Markquart, Legislative Rep.
Deb Norris, Alternative Legislative 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.*

January 8, 2014 Study Session - Meeting Minutes

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

President Paul Bucich called the January 8 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, Casey Chamberlain, Richard Hendricks, Deb Norris, Erin Markquart

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Marilee Hill-Anderson, STARR Director; Charlene Hurd, Homeless Coordinator; Joannie Hill; Sumner/Bonney Lake Family Center Coordinator; Mandy Jowett, Recording Secretary

Visitors: 3

2. Flag Salute

3. Approval of Agenda

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

4. Reports were heard on the following:

- a. Homeless Children & Youth Education and Partnerships** – presented by STARR Director Marilee Hill-Anderson, Homeless Coordinator Carlene Hurd, and Sumner/Bonney Lake Family Center Coordinator Joannie Hill
- b. Revised Policy 2320: Instructional & Activities Related Field Trips** – presented by Assistant Superintendent Craig Spencer
- c. New Policy 3247: Isolation & Restraint of Students with IEPs & Section 504 Plans** – presented by Superintendent Dr. Sara Johnson

5. Board Operating Principles Review & Annual Work Plan

The Board received copies of the current Board Operating Principles and Goals and agreed to review them in detail at their upcoming Board Retreat.

6. January 15 Agenda Review

Dr. Johnson reviewed a draft of the upcoming Board meeting agenda and gave the Board a District update.

7. Board Discussion

a. District Tour Planning

Board members received a list for possible dates and times to take tours of the District.

b. February 12 Study Session - Cancel or Reschedule

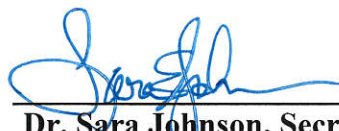
Board members agreed to move the February 12 Study Session to February 5 in order for the Superintendent to attend an Annual Conference on Education.

c. Board Retreat

A Board Retreat was confirmed for Sunday, February 23, from 10 a.m. – 3 p.m. (location to be determined). Discussion about additional training for the Board will be on the agenda.

Moved by Casey Chamberlain to adjourn the January 8 meeting: Seconded by Deb Norris.
Motion passed unanimously.

Meeting adjourned: 8:57 p.m.



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

Attest: 
**Paul Bucich, President
Board of Directors**