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# BOARD OF DIRECTORS

**Sumner School District**
**Regular Board Meeting**

**Board of Directors**

Paul Bucich, President
Casey Chamberlain, VP & Leg. Rep.
Richard Hendricks, Member
Deb Norris, Member
Erin Markquart, 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 18, 2013 Regular Meeting - Meeting Minutes

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

President Paul Bucich called the December 18 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; Sandy Maynard, Director, Technology; Tim Thomsen, Director, Athletics/Activities; John Hellwich, Director, and Erin LaVerdiere, Executive Director, Laurie Dent, Academic Officer; Deb Barlow, Executive Director, Human Resources; Teaching & Learning; Susie Lynch, Director, Research & Assessment; Sharon Fochtman, Director, CTE; Bill Gaines, Principal, Jeff Baines, Assistant Principal, Sumner High; Beth Dykman, Principal, Victor Falls Elementary; Keoni Smith, Executive Director, Traci Donohue, Program Director, Special Services; Sandy Miller, Principal, Bonney Lake Elementary; Sarah Gillispie, Communications Manager; Mandy Jowett, Recording Secretary

Visitors: 5

**2. Flag Salute**

**3. Oath of Office: Newly-Elected Board Members**

President Paul Bucich administered the director's oath of office to newly-elected Board members Deb Norris and Erin Markquart.

**4. Approval of Agenda**

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

**5. Approval of Previous Meeting Minutes**

Moved by Casey Chamberlain that the Board approve the minutes of the November 20 and December 11 Board meetings: Seconded by Erin Markquart. Motion passed unanimously.

**6. Consent Items**

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

**7. Audience Comments**

None

**8. School Insight: Bonney Lake Elementary**

Principal Sandy Maynard introduced students **Owen VanDerPuy**, **Luke Lorkowski**, **Riley Parker**, **Nicholas Lewandowski**, **Tayte Grams**, and **Caleb Hansen**, who spoke about being Viking leaders in their school and leadership traits that make students better citizens.

**Meeting recessed: 7:14 p.m.**

**Meeting reconvened: 7:21 p.m.**

**9. Recognition**

**a. 2013 National Board Certified Teachers**

Teaching & Learning Director John Hellwich recognized the District's newest board certified teachers: **Andy Nelson** and **Jennifer Robertson,** Mountain View Middle School; **Krystal Stephens**, Lakeridge Middle School; **Rina York**, Bonney Lake High School; **Julie Ashley** and **Keith Ross**, Sumner High School.

**b. Sumner High Girls Soccer Team - Back to Back State Champs**

Sumner High School Assistant Principal Jeff Baines introduced the **Sumner High School Girls' Soccer Team** for winning the Class 2A state championship. This was the second straight Class 2A state championship for these Spartans.

**c. Sumner High School National FFA Champions**

**FFA Advisor Jessica Treich** introduced Sumner High School's four National FFA (Future Farmers of America) Champions: **Ashlee Tarro** and **Celine Patrick** received national championships for their project in the Plant Systems division. **Andrew Manley** and **Nicole Steele** received national championships for their project in the Animal Systems division, and seven national finalists: **Alyssa McGee, Natalie, Santo Domingo, Maree Hughes, Angel Magbanua, Colin Wakefield, David Kurz,** and **Sean McGranaghan**.

**10. Superintendent Comments**

Dr. Johnson thanked the Board for the many, many hours they serve the District and she welcomed new Board members Deb Norris and Erin Markquart. She also thanked the District's Central Office team for their support and patience during her first six months as Superintendent. She wished everyone a restful and peaceful winter break.

**11. Board Member Comments**

Vice President Casey Chamberlain reflected on the many positive changes he has seen since joining the Board and is looking forward to the possibility of adding a student representative.

Director Deb Norris acknowledged seeing the meeting from a different perspective when sitting with the Board. She is looking forward to working with the Board and the District.

Director Erin Markquart said she was honored and humbled to be representing the District and as a teacher feels pride for the National Board Certified Teachers that were honored.

Director Rick Hendricks acknowledged the Board was losing a lot of knowledge from Pavlik and Voiles' departures and appreciates that the new Board wants to attend conferences to increase their effectiveness in governing the District.

President Paul Bucich agreed that the new Board's first conference together was a great experience. They all came back with a fresh perspective and ideas to talk about at an upcoming Board Retreat. Paul also talked about the Sumner High School Marching Band's successful trip to perform at the Thanksgiving Day Festival of Bands at Disney World. He was one of 24 chaperones, who accompanied 140 band members.

**12. Unfinished Business**

None

**13. New Business**

**a. Board Reorganization: Election of Officers**

President Bucich asked Board members for nominations for Board president for 2014. Rick Hendricks nominated Paul Bucich to continue as Board president: Seconded by Casey Chamberlain. Motion passed unanimously.

President Bucich asked Board members for nominations for Board vice president for 2014. Rick Hendricks nominated Casey Chamberlain to continue as vice president: Seconded by Deb Norris. Motion passed unanimously.

President Bucich asked Board members for nominations for Board Legislative Representative for 2014-16. Rick Hendricks nominated Erin Markquart: Seconded by Casey Chamberlain. Motion passed unanimously.

President Bucich asked Board members for nominations for Alternative Board Legislative Representative for 2014-16. Erin Markquart nominated Deb Norris: Seconded by Casey Chamberlain. Motion passed unanimously.

**14. Information Only**

**a. Upcoming Board Meetings**

The next regular Board meeting is scheduled for **Wednesday, January 15**, at **7 p.m.** and a Study Session is scheduled for **Wednesday, January 8**, at **7 p.m.** Both meetings will be held in the Board room.

**b. Budget Status Report**

The Budget Status Reports for October and November were included for Board information.

**15. Executive Session**

President Paul Bucich announced an executive session for the purpose of discussing a legal matter. No action was anticipated following the session.

**Meeting recessed for Executive Session: 7:54 p.m.**

**Meeting reconvened: 8:55 p.m.**

Moved by Casey Chamberlain to adjourn the December 18 meeting: Seconded by Rick Hendricks. Motion passed unanimously.

**Meeting adjourned: 8:56 p.m.**

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

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