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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.

February 5, 2014 Study Session - Meeting Minutes

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

President Paul Bucich called the February Study Session 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; Sharon Fochtman, Director, CTE; Mark Baumgarten, Director, M & O; Marina Tanay, Capital Projects Coordinator; Anne Little, Recording Secretary

Visitors: 8

2. Flag Salute

3. Approval of Agenda

Dr. Johnson recommended two additional reports be added to the agenda: STEM Fair and the Center for Educational Survey Data.

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

4. Reports were heard on the following:

a. STEM & K12 Art Fair at Sumner Middle School, February 22 – Sharon Fochtman

Board members were invited to attend.

b. Career and Technical Education (CTE) – Sharon Fochtman

Board members were invited to attend advisory committee meetings. The CTE plan will be brought before the Board at the February 19 meeting for approval.

c. Asset Preservation Program – Mark Baumgarten & Marina Tanay

d. Revised Policy 2320: Student Travel – Dr. Johnson

The revised policy will be brought before the Board February 19 for first reading.

e. Boundary Revision Update – Craig Spencer

Board members were invited to attend the February 10 Boundary Revision Committee meeting when dates for upcoming Open House events would be set. Feedback from the Open Houses will be presented to the Board in March. Final boundary revision options will be presented to the Board for action in April.

f. Center for Educational Survey Data – Sara Johnson

Data from the culture and climate survey to assess the level of educational effectiveness in the District was presented. An executive summary of the data will be provided for Board review and the results will be discussed at the February 23 Board Retreat.

5. February 19 Agenda Review

Superintendent Johnson reviewed a draft of the February 19 meeting agenda. The Board requested revised policy 2320 be moved to New Business and an Executive Session be added to discuss a legal issue, if needed.

6. Board Discussion

a. The upcoming Board Retreat agenda was discussed:

- Center for Education Survey Data Review
- Review Board Goals and 2014-15 Plan
- Look at School Culture
- Parliamentary Procedure Training
- What it takes to be an award winning Board – where at now, where need to go.

b. Principal recruitment and hiring process was reviewed.

Moved by Casey Chamberlain to adjourn the February 5 meeting: Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:55 p.m.

Dr. Sara Johnson, Secretary
Board of Directors

Attest:

Paul Bucich, President
Board of Directors