



BOARD OF DIRECTORS

Sumner School District Regular Board Meeting

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 15, 2014 Regular Meeting - Meeting Minutes

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

President Paul Bucich called the January 15 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; Mike McCartin, Principal, Maple Lawn Elementary; Mandy Jowett, Recording Secretary

Visitors: 16

2. Flag Salute

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Deb Norris that the Board approve the minutes of the December 18 and January 8 Board meetings: Seconded by Erin Markquart. 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 Erin Markquart. Motion passed unanimously.

6. Audience Comments

Community members **Andres Jaquez**, **Amy Thaves** and **Kyle Hardtke** voiced concerns about possible school boundary revisions that would move approximately 30 Edgewood students out of the Maple Lawn Elementary catchment area. They have submitted alternative options for consideration.

Sumner Bonney Lake Citizens FOR Education Co-chair **Mark Evers** spoke about their group's work to support the upcoming school levy election on February 11. Their goal is to target and motivate "yes" voters. Citizens FOR Education have a Web site and are on Facebook.

7. School Insight: Maple Lawn Elementary

Principal Mike McCartin introduced new staff member Matt Smeller, and students **Judah Garcia**, **Gracie Gross**, and **Sydney Blansfield**. The students demonstrated numerous apps on their iPads for Web based learning.

Meeting recessed: 7:37 p.m.

Meeting reconvened: 7:45 p.m.

8. Recognition

a. School Board Recognition Month

Superintendent Johnson presented Board members certificates and recognized the Sumner School Board for their crucial role in promoting student learning and for being outstanding volunteers and champions for public education.

9. Superintendent Comments

Dr. Johnson recognized and thanked the District's Parent Teacher Organizations for all their good work and for actively supporting and working with local community groups to support our schools.

10. Board Member Comments

Board members expressed their appreciation for the opportunity to attend the Bonney Lake Culinary Arts Dinner in recognition of School Board Recognition Month. All agreed it was a wonderful event. They particularly enjoyed the well-prepared dinner, talking to the student servers and a tour of the kitchen.

11. Unfinished Business

None

12. New Business

a. 2015-16 School Year Calendar

Moved by Casey Chamberlain that the Board approve the 2015-16 school year calendar:
Seconded by Deb Norris. Motion unanimously approved.

b. 2016-17 School Year Calendar

Moved by Rick Hendricks that the Board approve the 2016-17 school year calendar:
Seconded by Erin Markquart. Motion unanimously approved.

c. Instructional Materials Adoption - First Reading

Using Google Apps was presented for first reading.

d. New Policy 3247 - First Reading

New Policy 3247: Isolation and Restraint of Students with IEPs and Section 504 Plans was presented for first reading.

13. Information Only

a. Upcoming Board Meetings

The next regular Board meeting will be held on Wednesday, **February 19**, and a Study Session will be held on Wednesday, **February 5**. Both meetings will be held at 7:00 p.m. in the Board room.

b. Budget Status Report

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

Moved by Casey Chamberlain to adjourn the January 15 meeting: Seconded by Rick Hendricks. Motion passed unanimously.

Meeting adjourned: 8:02 p.m.



Dr. Sara Johnson, Secretary
Board of Directors

Attest: 

Paul Bucich, President
Board of Directors