



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.*

March 12, 2014 Study Session - Meeting Minutes

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

Vice President Casey Chamberlain called the March 12 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:

Casey Chamberlain, Richard Hendricks, Deb Norris, Erin Markquart

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Sarah Gillispie, Communications Manager; Sarah Briehl, Director, Student Services; Deb Campbell, Executive Director, Business Services; Mark Baumgarten, Director, Maintenance & Operations; Mandy Jowett, Recording Secretary

Vice President Chamberlain acknowledged President Paul Bucich's absence from the meeting.

Visitors: 6

2. Flag Salute

3. Approval of Agenda

Casey Chamberlain requested that a discussion about student representatives on the Board be added to the agenda and Dr. Johnson requested time to recommend a report for an upcoming study session.

Moved by Rick Hendricks to approve the agenda with the additional items: Seconded by Erin Markquart. Motion passed unanimously.

4. Reports were heard on the following:

a. 2014-15 Budget/Enrollment Projections – Debbie Campbell

b. Boundary Revision Open House Feedback – Sarah Gillispie

A Boundary Revision Public Hearing is scheduled for March 17, 6:30 p.m. at Maple Lawn Elementary.

c. Revised Policy 2410 Graduation Requirements – Sarah Briehl

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

d. Revised Policy 3240 Student Conduct – Sarah Briehl

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

e. Revised Policy 3241 Classroom Management – Sarah Briehl

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

f. Sumner Pool Agreement Review – Debbie Campbell

g. Student Representatives on the Board

Director Chamberlain recommended that the Board move forward with having a student representative from each high school on the Board. Dr. Johnson will bring a proposal to the Board on the selection process at the April 2 Study Session.

h. Study Session Report

Superintendent Johnson recommended to the Board that a report on the District's high school programs be presented at the April 2 Study Session. Programs reported on will include IB (International Baccalaureate), Running Start - and in development, a School of Hope program and an Out of School Suspension program.

5. Executive Session

Vice President Casey Chamberlain announced an executive session for the purposes of discussing several real estate matters. No action was anticipated following the session.

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

Meeting reconvened: 9:27

6. Board Discussion

a. Set Superintendent Evaluation Protocols

A Special Board meeting was scheduled on Monday, March 17, at 8 p.m. (immediately following the Boundary Revision Public Hearing) for the Board to meet in Executive Session to complete work on the Superintendent's evaluation and contract. Action is anticipated following the session.

Vice President Casey Chamberlain adjourned the March 12 Board meeting.

Meeting adjourned: 10:02 p.m.



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

Attest:



**for Paul Bucich, President
Board of Directors**