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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.

February 19, 2014 Board Meeting Minutes

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

President Paul Bucich called the February 19 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, Richard Hendricks, Deb Norris, Erin Markquart

Dr. Sara Johnson, Superintendent; Steve Fulkerson and Toby Udager, Co-Principals, Dan Lysne and Tiara Horan, Teachers, and Marina Scheerer, Administrative Intern, Lakeridge Middle; Kahale Ahina, Teacher, Bonney Lake High; Sharon Fochtman, Director, CTE; Mandy Jowett, Recording Secretary

President Bucich excused Director Casey Chamberlain from the meeting.

Visitors: 12

2. Flag Salute

3. Approval of Agenda

The agenda, as presented, was approved unanimously.

4. Approval of Previous Meeting Minutes

Moved by Rick Hendricks that the Board approve the minutes of the January 15 and February 5 Board meetings: Seconded by Deb Norris. Motion passed unanimously.

5. Consent Items

Moved by Erin Markquart that the Board approve items on the consent agenda: Seconded by Rick Hendricks. Motion passed unanimously.

6. Audience Comments

None

7. School Insight: Lakeridge Middle School

Co-Principal Toby Udager introduced staff members Dan Lysne, Tiara Horan, and Marina Scheerer, who along with students **Brooke Steinman, Rae Steinman, Chloe Lynch, Rylee Thomason, Tess Tyndall,** and **Fisher Pierre**, spoke about their positive experiences in Lakeridge Middle's intervention classes. Co-Principal Steve Fulkerson summed it up with a "Why not me?" message.

8. Recognition

a. Roll of Honor

For the month of February, the Board recognized **Citizens for Education**, a Washington registered non-profit corporation and political committee founded and run by a volunteer network of proactive citizens in support of the Sumner School District. The Citizens for Education Board consists of the following members; **Mark Evers**, Co-chair, **Scott Butterfield**, Co-chair, **Shane Gillispie**, Treasurer, **Karen Smith**, Family Coordinator, and **Janet Payton**, Social Media Lead.

February is National Career and Technical Education Month and the Board recognized one the District's outstanding Career and Technical Education programs **-Bonney Lake High School Culinary Arts taught by Kahale Ahina** and Culinary Arts students **Jessica Luckey, Emily Rash, Morgan Demich, Conor Lees, Tabitha McDonald,** and **Sadie Meier**.

9. Superintendent Comments

Dr. Johnson introduced Marc Brouillet, the District's new Executive Director of Human Resources. Marc comes to Sumner from Yelm Community Schools, where he is Assistant Superintendent K-12 Education and Human Resourses. Marc will start his position in Sumner mid-April. Welcome Marc!

The Superintendent thanked the **Citizen's for Education** group for their incredible efforts to promote a successful yes vote levy campaign. A dinner celebration is set for March 6 at Mama Stortini's Restaurant. Dr. Johnson also recognized Communications Manager Sara Gillispie,

Business Services Executive Director Deb Campbell, and SEA President Gabrielle Wright for all their work during the levy season.

10. Board Member Comments

Rick Hendricks extended a warm welcome to Marc Brouillet on behalf of the Board.

Deb Norris said she was thrilled to see the great levy numbers came through – Deb is a former Citizen's for Education committee member.

Erin Marquart enjoyed attending her first Legislative Conference in Olympia with the Superintendent and as the Board's Legislative Representative will be reporting back to the Board on legislative updates.

11. Unfinished Business

a. Instructional Materials Adoption - Second Reading

Moved by Rick Hendricks that the Board adopt *Using Google Apps* for use in the Sumner School District: Seconded by Deb Norris. Motion passed unanimously.

b. New Policy 3247 - Second Reading

Moved by Deb Norris that the Board adopt new policy 3247: Isolation and Restraint of Students with IEPs and Section 504 Plans: Seconded by Erin Markquart. Motion passed unanimously.

12. New Business

a. Career and Technical Education Plan Approval

Moved by Erin Markquart that the Board approve the Sumner School District CTE Plan as presented: Seconded by Rick Hendricks. Motion passed unanimously.

b. Revised Policy 2320: Instructional & Activities Related Field Trips - First Reading

Superintendent Johnson presented revised Policy 2320 for first reading.

13. Information Only

a. Upcoming Board Meetings

A Board Retreat is scheduled for Sunday, February 23, from 10 a.m. to 3 p.m. in the private dining room at Farrelli's Restaurant in Sumner. The next regular Board meeting will be held on **Wednesday, March 19**, and a Study Session will be held on **Wednesday, March 12**. Both meetings will be held at 7:00 p.m. in the Board room.

b. Budget Status Report

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

c. 2014 Community Summit

Save the date! The 21st Annual Communities For Families (CFF) Community Summit will be held Thursday, March 20, 2014, 3:00 - 8:15 p.m., at Mountain View Middle School. Join with local leaders, youth and organizations to become informed, inspired and involved. Both the Summit and Pre-summit (3:00-4:45 p.m.) events are free and open to the public, but pre-registration is required. Please register online at: http://bit.ly/1c8Gsg0 Please call the STARR Project at 253-891-6066 to register or for additional information.

14. Executive Session 8:10 p.m.

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(1)(c), President Paul Bucich announced an executive session for the purpose of discussing a legal matter. Action was not anticipated following the session.

Meeting reconvened: 8:30 p.m.

Moved by Erin Markquart to adjourn the February 19 meeting: Seconded by Deb Norris. Motion passed unanimously.

Meeting adjourned: 8:35 p.m.

Dr. Sara Johnson, Secretary
Board of Directors

Attest: Paul A. Bucich
Paul Bucich, President
Board of Directors