



# 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.*

## April 2, 2014 Study Session - Meeting Minutes

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

President Paul Bucich called the April 2 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; Deb Campbell, Executive Director, Business Services; Tim Thomsen, Director, Athletics/Activities; Sarah Briehl, Director, Student Services; Mandy Jowett, Recording Secretary

Visitors: 7

### 2. Flag Salute

### 3. Approval of Agenda

President Paul Bucich asked that the agenda be amended include Board and Superintendent Comments after Reports. Moved by Rick Hendricks to approve the agenda with the addition of Board and Superintendent Comments: Seconded by Deb Norris. Motion passed unanimously.

#### **4. Reports**

##### **a. Ride Times and Waivers for Valley Families**

Assistant Superintendent Craig Spencer presented a map of recommended boundary revisions that would allow elementary students who live in the valley to attend valley schools starting the 2014-15 school year.

##### **b. Sports Complex Agreement Review**

Assistant Superintendent Craig Spencer and Athletics/Activities Director Tim Thomsen presented the Daffodil Valley Sports Complex Interlocal Agreement between the District and the City of Sumner. The original agreement which started 20 years ago has now expired. Changes made in the new agreement were reviewed.

##### **c. Discipline Related Policy & Procedure Revisions**

Student Services Director Sarah Briehl presented recommendations for new and revised discipline policies 3230, 3243, 3249, 3320, 3321, 4210 and 4215.

##### **d. Energy Efficiency Grant**

Business Services Executive Director Deb Campbell gave an OSPI Energy Operational Cost Saving Grant update. She announced the award of \$485,000 and presented a list of projects to in June.

#### **5. Board Comments**

President Paul Bucich acknowledged an anonymous complaint was received and said all complaints received by the Board are taken seriously and assessed promptly to determine if investigation is required.

#### **Superintendent Comments**

Dr. Johnson responded to concerns voiced in the anonymous complaint.

#### **7. Executive Session**

President Paul Bucich announced in accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110, the Sumner School District Board of Directors would hold an executive session for the purposes of discussing the Superintendent's evaluation. This Executive Session would be approximately 1 hour. No action was anticipated following the session.

**Meeting recessed for Executive Session: 8:13 p.m.**

**Meeting reconvened: 9:10**

Moved by Rick Hendricks to adjourn the April 2 Study Session: Seconded by Erin Markquart. Motion passed unanimously.

**Meeting Adjourned: 9:12**



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

**Attest:**



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**Paul Bucich, President (VP)  
Board of Directors**