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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.

May 7, 2014 Study Session - Meeting Minutes

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

President Paul Bucich called the May 7 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; Deb Campbell, Executive Director, Business Services; Sarah Briehl, Director, Student Services; Marc Brouillet, Executive Director, Human Resources; Bill Gaines, Principal, Sumner High School; Brandon Bakke, Assistant Principal, Sumner High School; Monica Swiggart, IB Coordinator, Sumner High School; Steve Sjolund, Principal, Sumner Middle School; Eric Craneclaw, Counselor, Bonney Lake High School; Dacia Barry, Counselor, Bonney Lake High School; Erin LaVerdiere, Executive Director, Teaching and Learning; Gina Longland, Elhi Hill Program Coordinator; Bailey Brinkman, Recording Secretary

Visitors: 16

2. Flag Salute

3. Approval of Agenda

Dr. Sara Johnson asked that the agenda be amended to include report on celebrations. Moved by Rick Hendricks to approve the agenda with addition of celebrations: Seconded by Casey Chamberlain. Motion passed unanimously.

4. Reports were heard on the following:

a. District Celebrations

Dr. Sara Johnson applauded:

1. Bonney Lake High School Culinary Arts team led by Kahale Ahina for winning fifth place trophy at 2014 national ProStart Invitational
2. Chelsie Conroy for winning first place in Dave Reichert's Congressional Art Competition for the 8th District
3. John Norlin for winning WASA Citizen of the Year award for service to students and community

b. 2014-15 Budget Update

Business Services Director Deb Campbell spoke about the progress being made in the development of the 2014-2015 school year budget. The budget will be finalized at the June 4 Study Session and adopted beginning of July.

c. High School Programs (IB, AP, Running Start & Growing Hope)

Human Resources Executive Director Marc Brouillet presented IB student David Rogers who talked about his accomplishments through Sumner High School IB program. Sumner High School Principal, Bill Gaines, Assistant Principal, Brandon Bakke, and IB Coordinator, Monica Swiggart, presented the benefits of IB program. Sumner Middle School Principal Steve Sjolund spoke on the benefits of IB middle years program.

Bonney Lake High School Counselor Eric Crinklaw presented on AP program. He reported the AP program as being successful.

Meeting recessed: 8:37 p.m.

Meeting reconvened: 8:44 p.m.

Bonney Lake High School Counselor Dacia Barry presented on Running Start program at both Sumner and Bonney Lake High School. She spoke on the successes of students graduating with a High School Diploma and Associates Degree.

Teaching and Learning Executive Director Erin LaVerdiere and Elhi Hill Program Coordinator Gina Longland presented Growing Hope Program and Elhi Hill High School Program. The Growing Hope program serves students who have mental health and behavioral disorders. Sumner High and Bonney Lake High campuses will each hold 12 students. Elhi Hill High School will hold graduation on June 9 at 6:30 in the Board room.

d. Instructional Materials Adoption

Erin LaVerdiere presented AP history and government books for the upcoming 2014-2015 school year. Instruction Materials Adoptions will go before the Board on May 14 for First Reading.

e. Policy 5201: Alcohol and Drug Free Schools

Sarah Briehl presented Policy 5201: *Alcohol and Drug Free Schools, Community and Workplace*. Policy 5201 revision and new title will go before the Board on May 14 for first reading.

f. Policy 6605: Student Conduct on Buses

Sarah Briehl presented policy 6605: *Safety Walking to School and Riding Buses*. Policy 6605 revision and new title will go before the Board on May 14 for first reading.

g. High School Board Representative Selection Process

Dr. Sara Johnson presented on High School Board Representative selection. The ASB president job description includes that he/she serves as representative to the Board. Dr. Sara Johnson will meet with ASB teachers and have them ask the student body for recommendations on representative selection process.

h. Meal Prices for 2014-2015 School Year

Dr. Sara Johnson presented proposal for meal price increase. All breakfast and lunches will increase by $.25 for the 2014-2015 school year. President Paul Bucich inquired about adult breakfast not going up $.25. Dr. Sara Johnson to gather information for May 14 Board meeting.

i. Sumner School District Planning and Clear and Focused Goals

Dr. Sara Johnson presented draft goals and strategic plan outline for 2014-2015 school year. Final proposal will go before the Board after June 20.

j. Board Retreat Planning

Dr. Sara Johnson proposed Board retreat through *Adventure Associates*. This will be an opportunity for Board members to connect with one another.

k. Draft 2014-15 Board Meeting Schedule

Moved to May 14 Board meeting.

5. May 14 & 28 Agenda Review

Dr. Sara Johnson and Board reviewed drafts of May 14 & 28 Agenda.

6. Board Discussion

a. Board discussed IB student presentation – meeting the needs of kids is exciting

b. Go-to guide for boundary revision process

7. Adjournment 10:01 p.m.

Moved by Deb Norris to adjourn the May 7 meeting: Seconded by Erin Markquart. Motion passed unanimously.

Dr. Sara Johnson, Secretary
Board of Directors

Attest: _____
Paul Bucich, President
Board of Directors