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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.*

June 4, 2014 Study Session - Meeting Minutes

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

President Paul Bucich called the June 4 Meeting of the Board of Directors of Sumner School District No. 320 to order at 7:03 p.m. at the Central Office Board Room.

Present:

Paul Bucich, Casey Chamberlain, Richard Hendricks, Erin Markquart

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Anne Little, Recording Secretary

Visitors: 8

2. Flag Salute

3. Approval of Agenda

Moved by Erin Markquart that the Board approve the agenda as presented: Seconded by Rick Hendricks. Motion passed unanimously.

4. Reports were heard on the following:

a. Budget Report– Business Services Executive Director Deb Campbell and Accounting Supervisor Merridith Way presented information on the 2014-2015 school year budget and draft organization chart. A public hearing will be held at the June 18 Board meeting. The Board will vote on the 2014-2015 budget in July.

b. Washington Student Achievement Council Core Courses- Student Services Director Sarah Briehl presented the Washington Student Achievement Council Core Courses. The core courses are a list of classes offered in Sumner School District that meet Washington Student Achievement requirements for college freshman admission.

c. Rights and Responsibilities Policy No. 3200- Student Services Director Sarah Briehl presented the error in Policy 3200 Rights and Responsibilities. The Policy referenced Sumner Schools instead of Sumner School District. No board action required.

d. Alternative Learning Experience Annual Report- Teaching and Learning Executive Director Erin LaVerdiere presented information on the Alternative Learning Experience. Erin spoke about the student headcount being average, teacher to student ration, and ALE programs in Sumner.

e. WSSDA Conference Planning- Superintendent Dr. Sara Johnson informed the Board of the WSSDA conference being held in Spokane from November 19-21 and NSBA Conference in Nashville from March 21-25.

6. June 18, 2014 Agenda Review

Dr. Sara Johnson reviewed items on the agenda for the next regular Board meeting.

Meeting Recessed: 8:10 p.m.

Meeting Reconvened: 8: 15 p.m.

7. Executive Session

President Paul Bucich announced an Executive Session would be held to discuss personnel negotiations and the Superintendent's evaluation. No further action was taken.

Meeting Adjourned: 8:56 p.m.



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

Attest: 
**Paul Bucich, President
Board of Directors**