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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.*

August 13, 2014 Study Session - Meeting Minutes

1. Call to Order: 7:11 p.m.

President Paul Bucich called the August 13 meeting of the Board of Directors of Sumner School District No. 320 to order at 7:11 p.m. at the Lakeridge Middle School Library.

Present:

Paul Bucich, Casey Chamberlain, Erin Markquart, Richard Hendricks

Superintendent, Dr. Sara Johnson; Assistant Superintendent, Craig Spencer; Assistant Superintendent, Laurie Dent; Human Resources Executive Director, Marc Brouillet; Business Services Executive Director, Debbie Campbell; Special Services Program Director, Traci Donohue; Career and College Readiness Director, Sharon Fotchman; Intervention Services Director, Beth Dykman; Communications Manager, Sarah Gillispie; Special Services Executive Director, Keoni Smith; Academic Officer, Steve Sjolund; STARR Project Director, Marilee Hill-Anderson; Programs of Hope Administrator, Gina Longland; Core Teacher, Andy Kylo; Chief Technology Officer, Sandy Maynard; Recording Secretary, Bailey Brinkman

Visitors: 0

2. Flag Salute

3. Approval of Agenda

Moved by Casey Chamberlain to approve the agenda as presented; Seconded by Erin Markquart. Motion passed unanimously.

4. Reports were heard on the following:

a. Highly Capable Program – Keoni Smith

Special Services Executive Director, Keoni Smith, presented the Highly Capable Program plan application to the Board. The program application is now an annual requirement by the state and OSPI. The program application will be brought before the Board on August 20 for approval.

b. Highly Capable Program Policy Revision – Keoni Smith

The revised policy will be brought before the Board on August 20 for first reading.

c. Project Overview of Website Redesign – Sarah Gillispie

Communications Manager, Sarah Gillispie, presented the District website redesign and updated logo to the Board. Design input was gathered from community members through an online survey. The new logo uses the same color palate and draw from District historical elements.

d. 2013-14 Budget Revision: General Fund – Debbie Campbell

The budget revision will be brought before the Board on August 20 for approval.

e. 2014-15 Budget Revision: Debt Service and Capital Project Fund – Debbie Campbell

The budget revision will be brought before the Board on August 20 for approval.

f. Clayton Cook Plan – Beth Dykman

Intervention Services Director, Beth Dykman, presented the Clayton Cook and Go Project plan to the Board. The Clayton Cook plan falls under District goal two: Growing Hope and Opportunity. Clayton Cook will be a three year plan that includes: working on belief building, skill building, and synthesizing and sustaining a plan.

g. Growing Our Future – Gina Longland and Andy Kylo

Programs of Hope Administrator, Gina Longland and Core Teacher, Andy Kylo, provided 2012-13 and 2013-14 Elhi Hill data comparisons to the Board. Elhi Hill is keeping kids on pace, but if intervention is done earlier, administrators could potentially get students on track to graduate with their home high school. Gina said, "Elhi Hill's need for a bigger space is growing."

5. Executive Session

President Paul Bucich announced an executive session for the purposes of discussing a real estate matter. No action was anticipated following the session.

Meeting recessed for Executive Session: 8:19 p.m.

Meeting reconvened: 9:03 p.m.

Meeting Adjourned: 9:03 p.m.



Dr. Sara Johnson, Secretary
Board of Directors

Attest: 

Paul Bucich, President
Board of Directors