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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.

June 18, 2014 Agenda - Meeting Minutes

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

President Paul Bucich called the Regular June 18 meeting of the Board of Directors of Sumner School District No. 320 to order at 7:00 p.m. at Maple Lawn Elementary.

Present: **Paul Bucich, Casey Chamberlain, Richard Hendricks, Deb Norris, Erin Markquart**

Dr. Sara Johnson, Superintendent; Craig Spencer, Assistant Superintendent; Bailey Brinkman, Recording Secretary

Visitors: 10

2. Flag Salute

3. Approval of Agenda (Action)

Moved by Erin Markquart that the Board approve the agenda as presented. Seconded by Deb Norris. Motion passed unanimously.

4. Approval of Previous Meeting Minutes (Action)

Moved by Casey Chamberlain that the Board approve the minutes of previous Board meetings as presented. Seconded by Erin Markquart. Motion passed unanimously.

5. Consent Items (Action)

Moved by Rick Hendricks that the Board approve consent items as presented. Seconded by Casey Chamberlain. Motion passed unanimously.

6. Superintendent Comments

Dr. Sara Johnson welcomed all Sumner School District retirees and their families to the reception. She spoke of the honorable work that all retirees have provided the District and thanked them for all that they have done.

7. Recognition

a. Roll of Honor

The School board honored the following teachers and staff members who retired. These employees represent 632.5 years of service to students and families. **Millie Hopkins, Joyce Bickle, Gary Hopkins, Jocelyn Hartwell, Grant Sulham, Ruth Conrad, Margaret Kiblinger, Richard Bily, Phil Wenzel, Susan Lynch, Erin LaVerdiere, Marcie Belfield, Connie Sanford, Susan Cannella, Linda Baughman, David Hill, Karen Jones, Mandy Jowett, Dave Goff, Sarah Briehl, Michelle Hurlbert, Mike Fitzpatrick, Blanche Starkey, Jerry Taylor, Lue Ann Deckman, Rae McDonald, Janet Blankers, Linnea McFarland, Mary Young.**

Meeting Recessed: 8:23 p.m.

Meeting Reconvened: 8:41 p.m.

8. 2014-2015 Budgets

Business Services Executive Director Deb Campbell reviewed proposed budgets for the 2014-2015 school year and answered questions from the Board.

9. Meeting Recessed to open a Public Hearing: 9:01 p.m.

President Paul Bucich accepted public comment on the proposed budgets for 2014-2015. There was no public comment. Final adoption is scheduled for the July 16 Board meeting.

Meeting Reconvened: 9:02 p.m.

11. Board Member Comments

Rick Hendricks congratulated administrators and teachers from both Bonney Lake and Sumner High School for the fantastic graduation ceremonies. Deb Norris enjoyed both graduations and said that they were uniquely different from each other. Erin Markquart enjoyed handing out diplomas to high school graduates and thought it was one of the greatest things she had done in

her life. Paul Bucich thanked Communication Manager Sarah Gillispie for the wonderful job of coordinating meals and travel to and from each graduation.

12. New Business

a. Instruction Material Adoption – First Reading

Teaching and Learning Executive Director Erin LaVerdiere presented for first reading: *Beginning and Intermediate Japanese, STC Catastrophic Events Kit, STC Investigating Digestion and Motion, STC Exploring Respiration and Circulation, STC Investigation Biodiversity and Interdependence of Organisms, STC Studying the Development and Reproduction of Organisms and Teaching.*

b. Approval of Resolution No. 21/13-14 Closed Circuit Television

Assistant Superintendent Craig Spencer presented Resolution No. 21/13-14 Closed Circuit Television to the Board. Sumner High School now has a new and improved camera system with over 300 cameras throughout the campus. Moved by Casey Chamerlain that the Board approve Resolution No. 21/13-14 Closed Circuit Television. Seconded by Deb Norris. Motion passed unanimously.

13. Information Only

a. Upcoming Board Meetings

The next regular Board meeting will be held on Wednesday, **July 16**, and a Study Session will be held on Wednesday, **July 9**. A Board retreat has been scheduled for Wednesday, **July 9**, from 7:30-9:30 p.m. Both meetings will be held at 7:00 p.m. in the Board room.

b. WSSDA Annual Conference

President Paul Bucich confirmed the dates for the WSSDA Annual Conference as November 19-22, 2014. Please let Sara know who will be attending.

c. Budget Status Report

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

President Paul Bucich asked that the agenda reflect the Executive Session lasting 60 minutes versus the published 30 minutes on the June 18 Board agenda at 9:16 p.m.

14. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110, the Sumner School District Board of Directors meets in executive session to discuss the Superintendent's evaluation, collective bargaining, a legal matter and the administrative pay scale. President Paul Bucich announced Board action was anticipated following the session.

Meeting recessed for Executive Session: 9:18 p.m.

President Paul Bucich was excused from the meeting at 10:45 p.m.

Meeting reconvened: 10:56 p.m.

Moved by Deb Norris that the Board approve Collective Bargaining Agreements between the Sumner School District and the Sumner Paraeducator Association and the Sumner School District and the International Union of Operating Engineers. Seconded by Erin Markquart. Motion passed unanimously.

Meeting Adjourned: 11:00 p.m.

Meeting Reopened 11:01 p.m.

Board member Rick Hendricks discussed Superintendent, Dr. Sara Johnson's contract. Moved by Erin Markquart that the Board approve Dr. Sara Johnson's contract. Seconded by Deb Norris. Motion passed unanimously.

17. Adjournment

Meeting Adjourned: 11:03 p.m.

Dr. Sara E Johnson, Secretary
Board of Directors

Attest:

Paul Bucich, President
Board of Directors