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BOARD OF DIRECTORS

Sumner School District
Special Board Meeting

Board of Directors

Paul Bucich, President
Casey Chamberlain, Vice President
Erin Markquart, Legislative Rep.
Deb Norris, Alt. 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.

July 9, 2014 Special Meeting Minutes

Board Room

6:45 – 7:10 p.m.

Present:

Paul Bucich, Casey Chamberlain, Richard Hendricks, Deb Norris, Erin Markquart

Dr. Sara Johnson, Superintendent; Sharon Fochtman, Director, Career and College Readiness; Bailey Brinkman, Recording Secretary

1. Call to Order: 6:45 p.m.

President Paul Bucich called the Special July 9 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:45 p.m.

2. Flag Salute

3. Approval of Agenda (Action)

Moved by Rick Hendricks that the Board approve the agenda as presented; seconded by Deb Norris. Motion passed unanimously.

4. Consent Items

Moved by Deb Norris that the Board approve items on the consent agenda; seconded by Erin Markquart. Motion passed unanimously.

5. Reports

a. WSSDA ESEA Resolution

Dr. Sara Johnson presented the Washington State School Directors' Association (WSSDA) Elementary and Secondary Education Act of 1965 (ESEA) Resolution to the Board. The ESEA Resolution is an optional resolution that WSSDA is asking Washington school districts to pass. Reauthorization of ESEA will result in over 99% of public schools being labeled as "failing" and the schools are subject to punitive sanctions unless they are receiving a "waiver" from the US Department of Education. To date, 78 school districts in Washington have adopted the resolution. Sumner School District's version of the resolution will go before the Board on July 16 for adoption.

6. July 16 Agenda Review

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

Dr. Sara Johnson and President, Paul Bucich, have decided to move large donations on the agenda from Consent Items to Acceptance of Donations.

7. Adjournment

Moved by Rick Hendricks that the Board adjourn the July 9 Special meeting; seconded by Deb Norris. Motion passed unanimously.

Meeting Adjourned: 7:10 p.m.

Dr. Sara Johnson, Secretary
Board of Directors

Attest: Paul A. Bucich

Paul Bucich, President
Board of Directors