



Sumner School District
...a great place to learn!

www.sumnersd.org

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.*

July 16, 2014 Regular Meeting - Meeting Minutes

1. Call to Order: 7:01 p.m.

President Paul Bucich called the July 16 Meeting of the Board of Directors of Sumner School District No. 320 to order at 7:01 p.m. at the Central Office Board Room.

Present:

Paul Bucich, Richard Hendricks, Deb Norris, Erin Markquart

Superintendent, Dr. Sara Johnson; Human Resources Executive Director, Marc Brouillet; Business Services Executive Director, Debbie Campbell; Accounting Manager, Merridith Way; Transportation Director, Troy Whitten; Mechanic, Joel Bonnici; SEA President, Gabrielle Wright; Maintenance and Operations Director, Mark Baumgarten; Recording Secretary, Bailey Brinkman

President, Paul Bucich, excused Casey Chamberlain from the meeting.

Visitors: 2

2. Flag Salute

3. Approval of Agenda

Deb Norris asked that the agenda be amended to include Support Services Fire Damages Declaration of Emergency Resolution No. 25/13-14. Moved by Deb Norris to amend the agenda as requested; Seconded by Erin Markquart. Motion passed unanimously.

Moved by Rick Hendricks to approve the agenda as presented; Seconded by Deb Norris. Motion passed unanimously.

4. Approval of Previous Meeting Minutes

Moved by Deb Norris that the Board approve the minutes of the June 18 and July 9 Board meetings and July 9 Retreat minutes; Seconded by Erin Markquart. Motion passed unanimously.

5. Consent Items

Moved by Rick Hendricks that the Board approve items on the consent agenda and the supplemental consent agenda; Seconded by Deb Norris. Motion passed unanimously.

6. Acceptance of Donation

Moved by Erin Markquart that the Board accept the \$10,000.00 donation from Donald Eismann Elementary PTA; Seconded by Rick Hendricks. Motion passed unanimously.

Rick Hendricks thanked Donald Eismann Elementary PTA for their generous donation to the Sumner School District.

President, Paul Bucich, also thanked the Donald Eismann Elementary PTA for the donation and said that the donation would be used for the Reading Mastery Program during the 2014-15 school year.

7. Audience Comments

District kindergarten intervention specialist, Barb Frye, spoke about the wonderful opportunity she has had this past week teaching and facilitating a class for the district's kindergarten teachers.

Rick Hendricks thanked Barb Frye for speaking and appreciates what she does for the kindergarten students in the Sumner School District.

8. Recognition

a. Roll of Honor

Superintendent, Dr. Johnson, acknowledged the Transportation department for another 100% score on the OSPI transportation inspection of school buses. She said that the transportation staff

has a keen eye for catching anything that could go wrong and because of their attention to detail it keeps our students safe.

9. Reports

Dr. Johnson reported on the available space in the district. The district is growing and is a great place to be a part of. As district enrollment continues to increase we will begin running out of space. We currently have very little room for growth left in current district buildings.

10. Superintendent Comments

Dr. Johnson recognized and thanked the Maintenance and Operations department for their quick response to the fire that occurred in the Food Services department. Maintenance and Operations was able to work with the city's first responders and a large amount of food and furniture was saved. Dr. Johnson also thanked Board member, Erin Markquart, and Assistant Superintendent, Craig Spencer, for being on site during the fire. The number of people who came and worked during this time is commendable.

Dr. Johnson spoke about the Guided Learning Acquisition Development training that district kindergarten teachers participated in this week and our communications manager along with principals who attended various conferences to hone their skills. Dr. Johnson said our district has such hard working people!

Dr. Johnson reported on the communication conference she attended in Baltimore, Maryland. Dr. Johnson is excited for Jamie Vollmer to speak at convocation on August 25 and spoke about the documentary "Rise Above The Mark" he released.

11. Board Member Comments

Erin Markquart thanked Maintenance and Operation Director, Mark Baumgarten, for all of his work and leadership during the fire at Food Services. In the midst of a loss, things continued to move forward. Erin spoke about the Board retreat last week and how it is an exciting time to be on the Sumner School District Board. The energy and momentum is contagious as we set goals.

Deb Norris spoke about the Board retreat and how important it is for the Board to have them. She looks forward to the upcoming retreat.

Rick spoke about the district's previous superintendent, Gil Mendoza, and congratulated him on his new role as OSPI K-12 Deputy Superintendent.

12. Unfinished Business

a. Instructional Material Adoption – Second Reading

Moved by Rick Hendricks that the Board adopt the following curriculum for use in the Sumner School District; Seconded by Deb Norris. Motion passed unanimously.

Title: Beginning and Intermediate Japanese
Author: Kluemper and Berkson
Publisher: Tuttle
Copyright: 2010 and 2012
Name of class in which the textbook will be used: Japanese

Title: STC Catastrophic Events Kit
Author: Smithsonian Science Education Center
Publisher: Carolina Biological Supply Company
Copyright: 2006
Name of class in which the kit will be used: Earth Science - 6th grade

Title: STC Investigating Digestion and Motion Kit
Author: Smithsonian Science Education Center
Publisher: Carolina Biological Supply Company
Copyright: 2013
Name of class in which the kit will be used: Life Science - 6th grade

Title: STC Exploring Respiration and Circulation Kit
Author: Smithsonian Science Education Center
Publisher: Carolina Biological Supply Company
Copyright: 2012
Name of class in which the kit will be used: Life Science - 6th grade

Title: STC Investigation Biodiversity and Interdependence of Organisms Kit
Author: Smithsonian Science Education Center
Publisher: Carolina Biological Supply Company
Copyright: 2013
Name of class in which the kit will be used: Life Science - 7th grade

Title: STC Studying the Development and Reproduction of Organisms Kit
Author: Smithsonian Science Education Center
Publisher: Carolina Biological Supply Company
Copyright: 2013
Name of class in which the kit will be used: Life Science - 7th grade

Title: Teaching

Author: Sharleen Kato

Publisher: Goodheart-Willcox

Copyright: 2010

Name of the class in which the textbook will be used: Careers in Education, Teaching Academy

b. Adoption of Budgets

Moved by Deb Norris that the Board adopt Resolution No. 22/13-14: Adoption of 2014-15 Budgets; Seconded by Rick Hendricks. Motion passed unanimously.

13. New Business

a. Donald Eismann Elementary Playshed Project

Moved by Erin Markquart that the Board adopt Resolution No. 23/13-14: Donald Eismann Elementary Playshed Project; Seconded by Deb Norris. Motion passed unanimously.

b. WSSDA ESEA Resolution

Moved by Erin Markquart that the Board adopt Resolution No. 24/13-14: WSSDA ESEA; Seconded by Rick Hendricks. Motion passed unanimously.

c. Support Services Fire Damages Declaration of Emergency

Moved by Rick Hendricks that the Board adopt Resolution No. 25/13-14: Support Services Fire Damages Declaration of Emergency; Seconded by Erin Markquart. Motion passed unanimously.

14. Information Only

a. Upcoming Board Meetings

A welcome dinner for new staff will be held August 13, at 6:00 p.m., at Lakeridge Middle School. This is a time when new staff will be introduced to the School Board.

A Study Session is scheduled for August 13, at 7:00 p.m., in the Lakeridge Middle School Library. The next regular Board meeting is scheduled for August 20, at 7:00 p.m. in the Central Office Board room.

Convocation will be held on August 25, 8:00-10:00 a.m., and coffee will be offered at 7:30 a.m., at Bonney Lake High School. Convocation is a time when all District staff and administrators gather for the 2014-15 school year kick off.

b. Budget Status Report

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

Meeting recessed 7:45 p.m.

15. Executive Session 7:59 p.m.

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(1)(c), President Paul Bucich announced an executive session for the purpose of discussing a legal matter. No action was anticipated following the session.

Meeting reconvened 9:51 p.m.

Moved by Deb Norris to adjourn the July 16 meeting; Seconded by Erin Markquart. Motion passed unanimously.

Meeting adjourned: 9:52 p.m.



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

Attest: 

**Paul Bucich, President
Board of Directors**