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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 20, 2014 Regular Meeting - Meeting Minutes

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

President Paul Bucich called the March 19 meeting of the Board of Directors of Sumner School District No. 320 to order at 7:00 p.m. in the Central Office Board Room.

Present:

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

Superintendent, Dr. Sara Johnson; Laurie Dent, Assistant Superintendent; Programs of Hope Administrator, Gina Longland; Human Resources Executive Director, Marc Brouillet; Academic Officer, Deb Barlow, Academic Officer, Steve Sjolund; Principal, Chris Sullivan; Principal, Kris Hillius; Assistant Principal, Martina Scheerer; Principal, Jane Davis-Aronson; Communications Manager, Sarah Gillispie; Special Services Executive Director, Keoni Smith; Special Services Program Director, Traci Donohue; Business Services Executive Director, Deb Campbell; Instructional Services Intern, Kelly Denn; Principal, Cris Turner; Assistant Principal and ELL Program Director, Tyler Stiner; Assistant Principal, Anthony Clarke; Social Studies Teacher, Brandon Frederick; Career and College Readiness Director, Sharon Fotchman; STARR Project Director, Marilee Hill-Anderson; Bailey Brinkman, Recording Secretary

Visitors: 0

2. Flag Salute

3. Approval of Agenda

Moved by Erin Markquart 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 July 16 Board meeting, August 6 Board retreat, and August 13 Study Session; Seconded by Casey Chamberlain. Motion passed unanimously.

5. Consent Items

Moved by Casey Chamberlain that the Board approve items on the consent agenda; Seconded by Rick Hendricks. Motion passed unanimously.

6. Recognition

a. Roll of Honor

Dr. Sara Johnson recognized Bonney Lake High School Social Studies Teacher, Brandon Frederick, for receiving the World Educator Award. Dr. Johnson acknowledged Brandon's hard work and the amount of effort he puts into serving students. The Board congratulated Brandon on his achievement.

b. New Principal Introductions

Dr. Johnson introduced new principals to the Board:

Chris Sullivan, Principal at Daffodil Valley
Jane Aronson, Principal at Victor Falls
Martina Scheerer, Assistant Principal at Victor Falls
Cris Turner, Principal at Bonney Lake High
Kelsey Anderson, Assistant Principal at Bonney Lake High
Tony Clarke, Assistant Principal at Bonney Lake High
Kris Hillius, Principal at Maple Lawn
Tyler Stiner, Assistant Principal at Maple Lawn and ELL Program Director
Matthew Ziegenfuss, Assistant Principal at Sumner Middle
Kelly Denn, Instructional Services Intern
Gina Longland, Elhi Hill High School Program Administrator
Traci Donohue, Special Services Program Director

7. Superintendent Comments

Dr. Sara Johnson thanked the Instructional Services team for all of the work they accomplished this summer. A few of the projects they put on were: Leadership Team Academy, New Principal Orientation, Instructional Services Retreat, new Staff Orientation, Common Core State Standards Boot Camps, AimsWeb, full week of professional development for staff, District wide training for English Language teachers, and future projects include: Jamie Vollmer speaking at Convocation and Clayton Cook working with the District on the Go Project.

Dr. Sara Johnson congratulated STARR Project Director, Marilee Hill-Anderson, on securing the 21st Century 5 year grant. This grant will bring in $200,000-250,000 a year to District poverty schools. The grant will provide enrichment for Daffodil Valley and Liberty Ridge.

8. Board Member Comments

Vice President Casey Chamberlain reiterated the One Team, One Mission slogan for the 2014-15 school year. He is getting lots of positive comments from District staff.

President Paul Bucich said he is really impressed with the 100 new staff members that they met at the August 13 Study Session.

President Paul Bucich recognized the Sumner Band. They are hosting their 6th year of Midnight Madness at Sumner High School. Paul stated, "It's a great team building exercise that will run from 11:30 p.m. to 7:00 a.m."

President Paul Bucich said that Sumner Band Director, Joe Carl, is currently talking with the NFL to get the Sumner Band on the field for the Seahawks opening game.

Director Erin Marquart said she is proud to support the work of the District.

Director Rick Hendricks said he is very impressed with the District's new staff and teachers. It's a great team that is excited and driven. He likes the enthusiasm that everyone is showing.

9. New Business

a. Highly Capable Program

At the August 13 Study Session Special Service Executive Director, Keoni Smith, presented the Highly Capable Program Plan to the Board.

Moved by Rick Hendricks that the Board approve the Highly Capable Program Plan application as presented; Seconded by Casey Chamberlain. Motion passed unanimously.

b. Revised Policy 2190 Highly Capable Programs- First Reading

The Board reviewed policy 2190 revisions for first reading. Special Services Executive Director, Keoni Smith, presented policy 2190 in detail at the August 13 Study Session.

c. 2013-14 Budget Revision: General Fund

The Board reviewed the 2013-14 budget revision to the General Fund.

Moved by Deb Norris that the Board adopt Resolution 31/13-14: Budget Extension – General Fund; Seconded by Erin Markquart. Motion passed unanimously.

d. 2014-15 Budget Revision: Debt Service and Capital Project Fund

The Board reviewed the 2014-15 budget revision to the Debt Service and Capital Project Fund.

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

10. Information Only

a. Upcoming Board Meetings

A Study Session is scheduled for September 10, at 7:00 p.m. The next regular Board meeting is scheduled for September 17, at 7:00 p.m. Both the Study Session and Board meeting will be held in the Central Office Board Room.

b. Budget Status Report

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

Moved by Erin Markquart to adjourn the August 20 meeting; Seconded by Casey Chamberlain. Motion passed unanimously.

Meeting Adjourned: 7:28 p.m.

Dr. Sara Johnson, Secretary
Board of Directors

Attest: _____
Paul Bucich, President
Board of Directors