

Minutes of Regular Board Meeting of October 13, 2010

President Mike Pavlik called the Regular October 13 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:37 p.m.

Present: Mike Pavlik, Sherm Voiles, Richard Hendricks, Jeff DeMarre, Greg Hanon

Dr. Gil Mendoza, Superintendent; Craig Spencer, Assistant Superintendent; Debra Barlow, Executive Director, Human Resources; Deb Campbell, Executive Director, Business Services; Erin LaVerdiere, Executive Director, Teaching & Learning; Ann Cook, Director, Communications; Susie Lynch, Director, Research & Assessment; Sandy Maynard, Chief Technology Officer; Keoni Smith, Director, Special Services; Mark Baumgarten, Director, M&O; Laurie Sjolund, Coordinator, Early Learning; Susie Black, Principal, McAlder Elementary; Mike McCartin, Principal, Maple Lawn Elementary; Kandie Rose, Teacher, Lakeridge Middle; Rob O'Connor, Teacher, Sumner High; Carol Pizano, Head Secretary, Lakeridge Middle; Toby Udager and Steve Fulkerson, Co-Principals, Lakeridge Middle; Mandy Jowett, Recording Secretary.

Visitors: 1

Flag Salute

Approval of Agenda

Moved by Jeff DeMarre that the Board approve the agenda and supplemental agenda as presented: Seconded by Greg Hanon. Motion unanimously carried.

Approval of Minutes

Moved by Greg Hanon that the Board approve the minutes of the Regular September 15 Board meeting as presented: Seconded by Jeff DeMarre. Motion unanimously carried.

Consent Items

Moved by Rick Hendricks that the Board approve the consent items on the regular and supplemental agendas: Seconded by Sherm Voiles. Motion unanimously carried.

Contract Ratifications

Stephanie Swigart, Teacher – English, Bonney Lake High, new hire on a 1.0 FTE leave replacement contract, effective September 29, 2010 through the remainder of 2010-2011 school year

Ryan Winkelmann, Teacher – English, Sumner High, new hire, 1.0 FTE leave replacement contract, effective September 24, 2010 through the remainder of 2010-2010

Robin Zenisek, Teacher – 5th, Emerald Hills Elementary, contract change from a 1.0 FTE leave replacement contract to a 1.0 FTE provisional contract, effective 2010-2011 school year

Donald Bowen, Teacher – Math, Lakeridge Middle, new hire on a .60 FTE leave replacement contract, effective October 11, 2010, through the remainder of the 2010-2011 school year

Offers of Employment

Birgit Ammann-Anderson, Child Nutrition Assistant, Sumner Middle, new hire, ongoing position, effective September 24, 2010

Lori Bates, Overflow Paraeducator, Emerald Hills Elementary, rehire, time-limited position, effective October 1, 2010

Nicole Bean, Special Education Paraeducator, Victor Falls Elementary, new hire, time-limited position, effective October 1, 2010

Jennifer Conklin, Overflow Paraeducator, Daffodil Valley Elementary, rehire, time-limited position, effective October 1, 2010

Offers of Employment, continued

Debra D. Fullmer, Child Nutrition Assistant, Sumner High, new hire, ongoing position, effective September 22, 2010

Kathleen Grant, Overflow Paraeducator, Maple Lawn Elementary, rehire, time-limited position, effective October 1, 2010

Debra Hefford, Special Education Paraeducator, Bonney Lake Elementary, rehire, time-limited position, effective October 1, 2010

Rommie Mallek, Child Nutrition Assistant, Mountain View Middle, new hire, ongoing position, effective September 27, 201

Melinda McColley, Overflow Paraeducator, Daffodil Valley Elementary, rehire, time-limited position, effective October 1, 2010

Pamela Pfaltz, Overflow Paraeducator, Victor Falls Elementary, rehire, time-limited position, effective October 1, 2010

Karyl Ricks, Overflow Paraeducator, Crestwood Elementary, rehire, time-limited position, effective October 1, 2010

Kelly Zengel, Overflow Paraeducator, Bonney Lake Elementary, rehire, time-limited position, effective October 14, 2010

Minimum Basic Education Compliance (SPI 1497)

The Board authorized the District's annual application as required by WAC 180-16-191 through 220 relating to the minimum requirements for entitlement to state basic education allocation funds.

Supplemental Contracts

Matt Harshman, Sumner High, Head Wrestling Coach, effective 2010-2011 school year

Kristin Crawley, Head Fastpitch Coach, Sumner High, effective 2010-2011 school year

Jeremy Sabin, Assistant Wrestling Coach, Bonney Lake High, effective 2010-2011 school year

Resignations

Greg Marth, Learning Specialist, Bonney Lake High, effective end of 2010-2011 school year

Surplus Property

The Board authorized the District to surplus items on the District Surplus Removal Listing.

Out of State Travel

Bonney Lake High School Teachers **Kathleen Kirkpatrick**, **Joe Birkliid** and **Amanda Ross**; Counselor **Eric Crinklaw**; and Administrators **Linda Masteller**, **Jeff Gardner**, **Brian Scheerer**, and **Sharon Fochtman** to attend HSTW (High Schools That Work) National Conference in Nashville, Tennessee, July 19-23, 2011. Funding source: AP/HSTW budget

Recognition

a. Roll of Honor

Board President Mike Pavlik thanked all those who attended the ribbon cutting and dedication of the new Lakeridge Middle School and acknowledged the hard work of the many people who made it possible.

b. School Insight: Lakeridge Middle School

Co-Principal Toby Udager thanked the Board for their support and introduced Lakeridge Middle ASB officers **Mitchell Fenton**, **Dacia Alexander**, **Gabby Pizano**, and **Rachel Stowell**, who spoke about why they are proud, everyday, to be in the "land of the Hawks."

Reports

a. Student Achievement Report: Early Learning

Early Learning Coordinator Laurie Sjolund provided an overview of early learning initiatives and programs in the District, as well as an update on the Washington State Early Learning Plan and the newly-formed Department of Early Learning. This was the first in a series of three reports focusing on the importance of early learning, early learning resources for families and the impact of early learning on student achievement.

b. Staffing Update

Human Resources Executive Director Debra Barlow presented a summary of current staffing, including the impact of the six-period day. She announced all but three teachers have been recalled after the reductions is force last spring.

c. Facilities Committee Update

Assistant Superintendent Craig Spencer updated the Board on the committee's decision to repurpose McAlder Elementary School and the plan to advise families. Facilities Committee member Tim Thomsen gave an update on the pool and the implementation of the plan set in August. The new plan has enabled District swim teams more practice time at the pool and the District continues to rent the pool, therefore generating revenue.

d. Elementary Sports

Athletic and Activities Director Tim Thomsen reported on student participation across the District in activities offered after school through the Recreation Department. Seven of the District's eight elementary schools now have sports programs run by educators. The new expanded alternative programs have saved the District \$25K.

e. Sumner Middle Construction Update

Assistant Superintendent Craig Spencer gave an update and photo presentation on the phased construction at Sumner Middle School. Many of the 700 students on campus are currently in portables onsite and close by at Maple Lawn Elementary. Some of the new classrooms in the Encore wing are expected to be completed by November 1.

Audience Comments

Lakeridge Middle School parent Michelle Gunn asked that the Board address the cell phone "dead zone" at the school. Directors Hanon and Voiles asked the Administration to look in to improving cell phone reception. She also asked about the possibility of the District funding a middle school soccer program for boys. Michelle's son Houston noted that currently middle school girls have more sports options than boys. Athletic & Activities Director Tim Thomsen reviewed the WIAA girl/boy ratio sports requirements and gave suggestions for starting a boys club soccer program.

Superintendent Comments

Dr. Mendoza thanked Susie Lynch, Sandy Maynard and Erin LaVerdiere for a phenomenal job preparing the District for administering MAP testing.

Board Member Comments

Director Rick Hendricks thanked Dr. Mendoza for the detailed School Board Updates that are sent to the Board.

Unfinished Business

a. Visual Media Policy – Second Reading

Moved by Greg Hanon that the Board approve Policy 2311.1: Visual Media: Seconded by Sherm Voiles. Motion unanimously carried.

New Business

a. Maple Lawn Elementary Gymnasium

Maple Lawn Principal Mike McCartin spoke about founding Maple Lawn Elementary principal Jack Burns who passed away in September. He read past news clips and comments from former students about him and shared a request from the Maple Lawn community to honor principal Jack Burns.

Moved by Sherm Voiles that the Board name the gymnasium at Maple Lawn Elementary Jack Burns Gymnasium in recognition of Jack's many years of service to students, friends and families at Maple Lawn: Seconded by Greg Hanon. Motion unanimously carried.

b. Change Order #4: Sumner Middle

Moved by Jeff DeMarre that the Board approved Change Order #4: Sumner Middle: Seconded by Greg Hanon . Motion unanimously carried.

c. Change Order #10: Victor Falls Elementary

Moved by Greg Hanon that the Board approved Change Order #10: Victor Falls Elementary: Seconded by Rick Henricks. Motion unanimously carried.

d. Change Order #11: Victor Falls Elementary

Moved by Rick Hendricks that the Board approved Change Order #11: Victor Falls Elementary: Seconded by Sherm Voiles . Motion unanimously carried.

e. Change Order #16: Lakeridge Middle

Moved by Jeff DeMarre that the Board approved Change Order #16: Lakeridge Middle: Seconded by Greg Hanon. Motion unanimously carried.

f. Warrant Approval

Moved by Rick Hendricks that the Board approve the warrants as certified by the auditing officer: Seconded by Greg Hanon. Motion unanimously carried.

Warrant #40983-#41053 in the total amount of \$1,953,136.49

General Fund \$249,893.81

Capital Projects \$1,689,036.26

ASB Fund \$13,605.98

Private Purpose Trust Fund \$600.44

Warrant #41054-#41087 in the total amount of \$565,295.53

General Fund \$144,895.08

Capital Projects \$402,842.40

ASB Fund \$17,558.05

Warrant #41088-#41103 in the total amount of \$4,551,574.55

General Fund \$620.00

Capital Projects \$4,550,954.55

Warrant Approval, continued

Warrant #41104-#41140 in the total amount of \$637,793.33

General Fund \$591,674.63

Capital Projects \$32,309.27

ASB Fund \$13,809.43

Warrant #41141-#41227 in the total amount of \$316,752.26

General Fund \$286,341.55

Capital Projects \$10,709.42

ASB Fund \$17,845.79

Private Purpose Trust Fund \$1,528.50

Warrant #101100004-#101100006 in the total amount of \$6,745.36

General Fund \$3,592.37

Capital Projects \$2,230.58

ASB Fund \$922.41

Warrant #196546-#196616 in the total amount of \$4,915,090.11

General Fund

Information Only

a. Upcoming Board Meeting

An **Open House and Dedication Ceremony** for **Donald Eismann Elementary** is scheduled for **Wednesday, October 27**, at **5 p.m.**, followed by a **Board Study Session** at **6 p.m.** to hear reports on Online Learning and Measures of Academic Progress (MAP) diagnostic tool.

Meeting Recessed for Executive Session: 8:27 p.m.

President Mike Pavlik announced an Executive Session for the purpose of discussing collective bargaining. No Board action was anticipated.

Meeting Reconvened: 9:10 p.m.

Adjournment

Moved by Greg Hanon that the meeting be adjourned: Seconded by Sherm Voiles. Motion unanimously carried.

Meeting Adjourned: 9:11 p.m.

Gil Mendoza, Secretary
Board of Directors

Attest: _____

Mike Pavlik, President
Board of Directors