

Minutes of Regular Board Meeting of November 17, 2010

President Mike Pavlik called the Regular November meeting of the Board of Directors of Sumner School District No. 320 to order at 6:32 p.m. at Victor Falls Elementary School.

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

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; Hillery Berteaux, SEA President; Marilee Hill-Anderson, Director, STARR Project; Laurie Sjolund, Coordinator, Early Learning; Pam Stoner, Director, Childcare; Beth Dykman, Principal, Victor Falls Elementary; Susie Black, Principal, McAlder Elementary; Mike McCartin, Principal, Maple Lawn Elementary; Rob O'Connor, Teacher; Marcie Belfield, Principal, Daffodil Valley Elementary; Tim Thomsen, Director, Athletics/Activities; Mandy Jowett, Recording Secretary.

Visitors: 5

Flag Salute

Excused Absence

Board President Mike Pavlik excused Director Greg Hanon from the meeting.

Approval of Agenda

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

Approval of Minutes

Moved by Jeff DeMarre that the Board approve the minutes of the Regular October 13 Board meeting and October 27 Special Board meeting as presented: Seconded by Sherm Voiles. Motion unanimously carried.

Consent Items

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

Contract Ratifications

Stacie Caires, Learning Specialist, Bonney Lake High, new hire on a 1.0 provisional contract, effective October 25, 2010

Offers of Employment

Rich Brenner, Bus Driver, Transportation, new hire, effective November 3, 2010

Wayne Potts, Bus Driver, Transportation, new hire, effective November 1, 2010

Wendy Schultz, Child Nutrition Assistant, Lakeridge Middle, new hire, effective October 11, 2010

Penisamino "Ben" Striplin, Campus Safety Officer, Sumner Middle, new hire, time-limited position, effective October 13, 2010, through the January 31, 2011

Todd Whited, Bus Driver, Transportation, new hire, effective November 2, 2010

Supplemental Contracts

Michael Roggenkamp, Assistant Wrestling Coach, Sumner High, effective 2010-2011 school year

Casey Adcox, Head Baseball Coach, Sumner High School, effective 2010-2011 school year

Offers of Employment, continued

Jason Crawley, Assistant Girls Basketball Coach (C-Team), Sumner High, effective 2010-2011 school year

Brian Graham, Assistant Boys Basketball Coach (C-Team), Bonney Lake High, effective 2010-2011 school year

Matt Martinson, Assistant Boys Basketball Coach, Bonney Lake High, effective 2010-2011 school year

Resignation

Leah Haugen, Child Nutrition Assistant, Liberty Ridge Elementary, effective December 1, 2010

Tami J Edgerly-Barr, Child Nutrition Technician, Emerald Hills Elementary, effective November 26, 2010

Leaves of Absence

Ashley Seeley, Health Technician, McAlder Elementary, leave without pay, effective October 25 for the remainder of the 2010-2011 school year

Surplus Property

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

Out of Endorsement Assignment Waiver

The Board approved Resolution No.1/10-11 Petition to grant out-of-endorsement waiver for six educators for the 2010-2011 school year.

Recognition

a. Roll of Honor

Board President Mike Pavlik congratulated Sumner High School students who earned \$5,300 in scholarships at the 2010 National FFA Convention. A summary is attached.

b. School Insight: Victor Falls Elementary

Andrea Landes, Administrative Intern, introduced Victor Falls Elementary students **Olivia Grob, Lauren Burnatowski, Isis Leonard, Perry Joseph, Luke McCoy, Kobe Landry** and **Janea Ervin**, who reported on life and activities in their new school.

Meeting Recessed: 6:45 p.m.

Meeting Reconvened: 6:52 p.m.

Reports

a. Student Achievement Report: Early Learning

Childcare Director Pam Stoner gave the Board a summary of the quality care and early learning activities offered at the District's childcare centers. Early Learning Coordinator Laurie Sjolund gave the second in a series of three reports focusing on early learning resources for District families and reviewed the importance of early learning on student achievement. She gave an overview of Ready! for Kindergarten, Kindergarten JumpStart and other programs such as Early Learning Linkages and WaKIDS pilot.

Reports, continued

b. McKinney-Vento Homeless Assistance Act

STARR Project Director Marilee Hill-Anderson reviewed the requirements of schools under the McKinney-Vento Act to ensure the educational rights and protections for students experiencing homelessness. She also spoke about grant awards received to assist the District in meeting those obligations. Helping Hand House Executive Director Nola Renz, parent Lori Guthrie and Daffodil Valley Principal Marcie Belfield spoke about the Front Door Project partnership that provides housing to Sumner School District families.

c. Facilities Committee Update

Assistant Superintendent Craig Spencer recapped the progress on reassigning the attendance boundary of McAlder Elementary to Donald Eismann Elementary. He also updated the Board on plans to relocate Maple Lawn Elementary to McAlder Elementary for one year during construction to modernize the Maple Lawn facility.

Audience Comments

UW Tacoma students Angela Phillips, Kara Walker, Danille Kettle and Jessica Kettle addressed the Board about issues school districts are facing around bullying. They recommended that in addition to established anti-bullying policies that districts create a task force for creating and facilitating programs to prevent bullying.

Sumner Education Association (SEA) President Hillery Berteaux spoke about meeting with Dr. Mendoza and President Pavlik to share the SEA's vision and values.

Superintendent Comments

Dr. Mendoza acknowledged the success of the District's high school teams going to playoffs in football, girls soccer and volleyball.

Board Member Comments

Director Hendricks thanked Athletic & Activities Director Tim Thomsen for his involvement in moving Sumner High School to the 2A SPSL division. He said the change has proven successful for the school's teams and has instilled more confidence in the kids who participate.

Unfinished Business

a. Board Policy: Boundary Invasion – Second Reading

Moved by Jeff DeMarre that the Board approve new Policy 5253 which addresses sexual grooming and sexual misconduct by school employees: Seconded by Sherm Voiles. Motion unanimously carried.

New Business

a. Procurement Card Balance Increase

Moved by Sherm Voiles that the Board approve Resolution No. 2/10-11, presented by Business Services Executive Director Deb Campbell, to authorize an increase to the revolving fund balance for credit (procurement) cards: Seconded by Rick Hendricks. Motion unanimously carried.

b. Natural Hazard Mitigation Plan

Moved by Rick Hendricks that the Board approve Resolution No. 3/10-11: Natural Hazard Mitigation Plan, presented by Assistant Superintendent Craig Spencer: Seconded by Sherm Voiles. Motion unanimously carried.

New Business, continued

c. Election of Officers

The Board discussed election of officers to serve as president and vice president for 2011. The annual organizational meeting is scheduled for December 15, 2010.

d. Final Acceptance: Donald Eismann Elementary

Moved by Jeff DeMarre that the Board approve Resolution No. 4/10-11: Final acceptance of Donald Eismann Elementary as recommended by Erickson & McGovern Architecture: Seconded by Sherm Voiles. Motion unanimously carried.

e. Change Order #5: Sumner Middle

Moved by Sherm Voiles that the Board approve Change Order #5: Sumner Middle: Seconded by Rick Hendricks. Motion unanimously carried.

f. Change Order #12: Victor Falls Elementary

Moved by Rick Hendricks that the Board approve Change Order #12: Victor Falls Elementary: Seconded by Jeff DeMarre. Motion unanimously carried.

g. Change Order #17: Lakeridge Middle

Moved by Jeff DeMarre that the Board approve Change Order #17: Lakeridge Middle: Seconded by Sherm Voiles. Motion unanimously carried.

h. Warrant Approval

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

Warrant #41228-#41284 in the total amount of \$272,705.80

General Fund \$241,264.19

Capital Projects \$8,264.16

ASB Fund \$23,064.93

Private Purpose Trust Fund \$112.52

Warrant #41285-#41288 in the total amount of \$98,993.35

General Fund \$81,430.38

Capital Projects \$7,680.94

ASB Fund \$9,743.23

Private Purpose Trust Fund \$138.80

Warrant #41289-#41380 in the total amount of \$5,591,528.41

General Fund \$213,396.63

Capital Projects \$5,364,389.75

ASB Fund \$13,733.55

Private Purpose Trust Fund \$8.48

Warrant #41381-#41438 in the total amount of \$419,459.88

General Fund \$213,608.17

Capital Projects \$180,557.01

ASB Fund \$25,169.70

Warrant #41439-#41518 in the total amount of \$258,432.71

Warrant Approval, continued

General Fund \$222,259.01

Capital Projects \$20,774.56

ASB Fund \$15,399.14

Warrant #41519-41596 in the total amount of \$447,300.54

General Fund \$403,024.56

Capital Projects \$11,285.86

ASB Fund \$32,898.05

Private Purpose Trust Fund \$92.07

Warrant #196617-#1966432 in the total amount of \$100,260.08

General Fund

Warrant #196633-#196687 in the total amount of \$4,970,383.54

General Fund

Information Only

a. Upcoming Board Meeting

The next regular Board meeting is scheduled for Wednesday, December 15, at 6:00 p.m. and will be held in the Board room. A Winter Social will begin at 5:00 p.m.

b. F196 – End of the Year Report

The F196 year-end budget report for the 2009-2010 school year was provided for Board information.

c. Budget Status Report

Budget status reports for September and October were included for Board information.

Meeting Recessed for Executive Session: 8:26 p.m.

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

Meeting Reconvened: 8:45 p.m.

Adjournment

Moved by Jeff DeMarre that the meeting be adjourned: Seconded by Rick Hendricks. Motion unanimously carried.

Meeting Adjourned: 8:45

**Gil Mendoza, Secretary
Board of Directors**

Attest: _____

**Mike Pavlik, President
Board of Directors**