

Minutes of Regular Board Meeting of December 15, 2010

President Mike Pavlik called the Regular December 15 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:02 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; Hillery Berteaux, SEA President; Althea Clark, Finance Director; Mark Baumgarten, Director, M&O; Tim Thomsen, Director, Athletics & Activities; Keoni Smith, Director, Special Services; Kay Gallo, Principal, Crestwood Elementary; Laurie Sjolund, Coordinator Early Learning; Kelly Denn, TOSA, Secondary Math; Rob O'Connor, Teacher; Marilee Hill-Anderson, Director, STARR Project; Mandy Jowett, Recording Secretary.

Visitors: 0

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 Sherm Voiles that the Board approve the minutes of the Regular November 17 Board meeting as presented: Seconded by Jeff DeMarre. Motion unanimously carried.

Consent Items

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

Contract Ratification

Rosalie Wolford, Learning Specialist, Bonney Lake High, new hire on a .50 FTE provisional contract, effective December 13, 2010

Offers of Employment

Amanda Dyckman, Overflow Paraeducator, Daffodil Valley Elementary, time-limited position, effective November 29, 2010

Cindy Hursh, Overflow Paraeducator, Daffodil Valley Elementary, rehire, time-limited position, effective December 10, 2010

Nelly Yeskas, Child Nutrition Assistant, Lakeridge Middle School, ongoing position, effective December 1, 2010

Supplemental Contracts

Sara Jackson, Assistant Fastpitch Coach (C-Team), Sumner High School

Lindsay Smith, Assistant Fastpitch Coach (JV), Sumner High School

Brent Osburn, Sumner High, Assistant Baseball Coach

Mike Pizano, Lakeridge Middle, Assistant Wrestling Coach

Consent Items, continued

Retirement

Cecilia Hymer, Dispatcher, Transportation, effective August 31, 2011. Cece has worked for the Sumner School District for 26 years.

Leaves of Absence

Jennifer Stockstad, Intervention Specialist/Counselor, Daffodil Valley Elementary, new request for .20 FTE leave without pay, effective January 3, 2010 through the remainder of the 2010-2011 school year.

Nichole Beddes, Teacher – Math/Science, Lakeridge Middle, continued request for .40 FTE leave without pay, effective January 3, 2011 through the remainder of the first semester.

Resignation

Stacie Caires, Learning Specialist, Bonney Lake High, effective December 1, 2010

Cleo Reed, Lakeridge Middle, Assistant Boys Basketball Coach

Rebecca Dragoo, Sumner Middle, Assistant Girls Soccer Coach

Acceptance of Donations

The Board accepted, with thanks, the **Emerald Hills PTO**'s donation of \$8,278.40 to purchase seven new laptops for students at their school.

The Board accepted, with thanks, the **McAlder PTA**'s donation of \$4,425.00 to purchase classroom supplies and cover costs for the 5th grade students' field trip to Junior Achievement Buzz Town.

Surplus Property

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

Out of State Travel

Carrie Rice, District Music Coordinator, **Karlene Miles**, Sumner High Choir Director, and **Stacy Winn**, Sumner Middle Choir Teacher, to attend American Choral Director's Association's (ACDA) National Conference in Chicago, Illinois, March 9 - 12, 2011. Five students from Sumner School District have been selected to participate in the National Honor Choirs. Funding source: personal funds

Gabrielle Wright, English Teacher, Bonney Lake High, to accompany 3-4 student members of the Bonney Lake High Speech and Debate Team to participate in the Stanford University Forensics Tournament, February 11 – 13, 2010, in Palo Alto, California. Funding source: student fund raising and personal funds

Recognition

a. School Insight: Crestwood Elementary

Principal Kay Gallo introduced Crestwood Elementary students **Anna Seaton** and **Aaron Gropper** who gave Board members an example of the math problems they work on at school.

b. Roll of Honor

Board President Mike Pavlik recognized the newest National Board Certified Teachers in the Sumner School District. This voluntary certification process measures teachers' skills against rigorous standards and requires between 200 - 400 hours of work by the candidate over a one-year period.

c. 2010 National Board Certified Teachers

Eleven Sumner School District teachers have earned national board certification in 2010. Congratulations to the newest board certified teachers in the Sumner School District: Jamie Bellamy, Lakeridge Middle; Brean Czerwinski, Daffodil Valley Elementary; Brandon Frederick, Bonney Lake High; Cheryl Gosselin, Sumner High; Bobbie Marcy, Daffodil Valley Elementary; Jennifer Ireland, Lakeridge Middle; Michelle Nazelrod, Daffodil Valley Elementary; Jon Nelson, Sumner High; Sara Palmer, Daffodil Valley Elementary; Keri Read, Daffodil Valley Elementary; and Lindsey Stevens, Bonney Lake High.

d. Daisy Stallworth Achievement Award

Special Services Director Keoni Smith introduced Companion Program Director Jen Spane; Team Leader Cindy Carter; Sumner High Youth Leader **Audra Lewis**; and Bonney Lake High Youth Leader **Bri Wood**. Jen presented the Daisy Stallworth Award to the District. This award recognizes programs and individuals that have made significant improvement for the general community or a targeted population in reducing or preventing violence in Pierce County. The Companion Program is offered through the Pierce County Recreation Department.

Reports

a. Student Achievement Report: Early Learning

Early Learning Coordinator Laurie Sjolund gave the third in a series of three reports focusing on data showing the positive results of the District's early learning programs on children, families, schools and the community.

b. Budget Update

Business Services Executive Director Debbie Campbell reported on the potential impact of the state revenue crisis to the District's budget. She also reported that the District's enrollment numbers are holding steady. Currently the District has 150 more students than were budgeted for in the 2010-2011 school year.

c. End of Course Exams

Research and Assessment Director Susie Lynch reviewed the change in high school math assessment. The District is transitioning from a comprehensive math exam to an end of course exam. Secondary Math TOSA Kelly Denn spoke about the District's focus on improving student learning in math and concentrated instruction on the state's math targets to get results for students.

Meeting Recessed: 6:50 p.m.

Meeting Reconvened: 7:02 p.m.

Audience Comments

None

Superintendent Comments

Dr. Mendoza announced the Tacoma-Pierce County Health Department selected Daffodil Valley Elementary to receive a Healthy Schools mini-grant to support the Cooking Club, provide healthy snacks for the Dolphin Club and provide athletic scholarships.

Superintendent Comments, continued

The Superintendent recently attended a summit on drop out prevention and getting kids to graduation. It was held in Olympia and many educational, public and private service agencies attended. Sumner was acknowledged as having increased our graduation rates by 5% over the last 3 years and for having the highest graduation rates and lowest drop out rates of all school districts in Pierce County.

Board Member Comments

Director Rick Hendricks recognized Sumner High School senior swim team captain and state champion Emma Thompson who attended the Board meeting.

Unfinished Business

None

New Business

a. Transfer of Funds

Moved by Jeff DeMarre that the Board approve the transfer of \$90,388.24 from current general ledger 870 to general ledger 888 to meet financial reporting requirements: Seconded by Rick Hendricks. Motion unanimously carried.

b. Asset Preservation Program Resolution

Moved by Greg Hanon that the Board approve Resolution No. 5/10-11: Asset Preservation Program that certifies the District's commitment to preserve our facilities in a safe, healthful and educationally effective manner: Seconded by Jeff DeMarre. Motion unanimously carried.

c. New Policy: Operations and Maintenance of School Property – First Reading

Director Greg Hanon recommended that the word “independent” be removed from the sentence – “Every sixth year, an independent assessment will be conducted....” in new Board Policy 9000. Members supported this recommendation.

d. Capital Facilities Plan

Moved by Jeff DeMarre that the Board approve the Capital Facilities Plan, as presented: Seconded by Sherm Voiles. Motion unanimously carried.

e. Change Order #6: Sumner Middle

Moved by Greg Hanon that the Board approve Change Order #6: Sumner Middle: Seconded by Sherm Voiles. Motion unanimously carried.

f. Change Order #18: Lakeridge Middle

Moved by Jeff DeMarre that the Board approve Change Order #18: Lakeridge Middle: Seconded by Sherm Voiles. Motion unanimously carried.

g. Board Reorganization: Election of Officers

As per Board Policy, a President and Vice President need to be elected for the 2011 term of office. President Mike Pavlik opened the floor for nominations.

Moved by Jeff DeMarre that Sherm Voiles be elected as president: Seconded by Rick Hendricks. Motion unanimously carried. Moved by Jeff DeMarre that Rick Hendricks be elected as vice president: Seconded by Greg Hanon. Motion unanimously carried.

h. Phase II: Pierce County Skills Center Resolution

Moved by Rick Hendricks that the Board adopt Resolution No. 6/1011 in support of funding for Phase II of the Skills Center: Seconded Greg Hanon. Motion unanimously carried.

i. Warrant Approval

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

Warrant #41597-#41671 in the total amount of \$3,342,148.14

General Fund \$314,392.23

Capital Projects \$3,021,657.27

ASB Fund \$5,945.62

Warrant #41672-#41701 in the total amount of \$50,865.76

General Fund \$42,182.52

Capital Projects \$1,100.00

ASB Fund \$7,483.24

Warrant #41702-#41705 in the total amount of \$54,455.58

General Fund \$39,717.15

Capital Projects \$3,592.62

ASB Fund \$11,115.86

Private Purpose Trust Fund \$29.95

Warrant #41706-#41779 in the total amount of \$377,542.74

General Fund \$227,236.04

Capital Projects \$141,470.83

ASB Fund \$8,835.87

Warrant #41780-#41862 in the total amount of \$257,647.26

General Fund \$208,817.16

Capital Projects \$20,760.63

ASB Fund \$27,743.78

Private Purpose Trust Fund \$325.69

Warrant #101100010-#101100013 in the total amount of \$1,952.25

General Fund \$1,053.94

Capital Projects \$747.49

ASB Fund \$148.03

Private Purpose Trust Fund \$2.79

Warrant #196688-#196700 in the total amount of \$358,026.53

General Fund

Warrant #196701-#196755 in the total amount of \$5,013,353.81

General Fund

Information Only

a. Upcoming Board Meeting

The next regular Board meeting is scheduled for **Wednesday, January 12 at 6:00 p.m.** and will be held in the Board room. A Study Session to discuss the District's Technology Plan, is scheduled for **January 26, at 6:00p.m.** and will be held in the Board room.

b. Budget Status Report

The budget status report for November was included for Board information.

Meeting Recessed for Executive Session: 7:38 p.m.

President Mike Pavlik announced an Executive Session for the purpose of discussing the superintendent's evaluation. No Board action was anticipated.

Meeting Reconvened: 8:25 p.m.

Adjournment

Moved by Greg Hanon that the meeting be adjourned: Seconded by Jeff DeMarre. Motion unanimously carried.

Meeting Adjourned: 8:25 p.m.

**Gil Mendoza, Secretary
Board of Directors**

Attest: _____

**Mike Pavlik, President
Board of Directors**