

Minutes of Regular Board Meeting of February 16 2011

President Sherm Voiles called the Regular February 16 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:04 p.m.

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

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; Sarah Briehl, Director, CTE; Marilee Hill-Anderson, Director, STARR Project; Marcie Belfield, Principal, Daffodil Valley Elementary; Linda Masteller, Principal, Bonney Lake High; Mark Baumgarten, Director, M&O; Sarah Gould, Director, After School Program; Kahale Ahina, Teacher, Bonney Lake High; Mandy Jowett, Recording Secretary.

Visitors: 2

Flag Salute

Approval of Agenda

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

Approval of Minutes

Moved by Mike Pavlik that the Board approve the minutes of the Regular January 12 Board meeting and the minutes of the Special Board meeting January 26, as presented: Seconded by Greg Hanon. Motion unanimously carried.

Consent Items

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

Contract Ratifications

Kami Johnson, On-Time Graduation Specialist, Bonney Lake High, new hire on a .50 FTE leave replacement contract, effective January 18, 2011, through the remainder of the 2010-2011 school year
Jamey Ingersoll, Learning Specialist, Sumner Middle, new hire, 1.0 FTE provisional contract, effective February 16, 2011

Offers of Employment

Kristine Fox, Paraeducator, Liberty Ridge Elementary, new hire, time-limited position, effective January 31, 2011, for the remainder of the 2010-2011 school year

Tina Hunt, Bus Driver, Transportation, ongoing position, effective February 4, 2011

Michael Jensen, Application/Web Developer, Administration, new hire, ongoing position, effective February 14, 2011

Nichole Kartes-Roderick, Child Nutrition Assistant, Bonney Lake High, ongoing position, effective February 7, 2011

Teresa Prater, Paraeducator, Crestwood Elementary, new hire, time-limited position, effective February 7, 2011, for the remainder of the 2010-2011 school year

Tim Wrigley, Paraeducator, Lakeridge Middle, time-limited position, effective January 26, 2011, for the remainder of the 2010-2011 school year

Offers of Employment, continued

Azucena Prado, Paraeducator – High Needs, Mountain View Middle, new hire, time-limited position, effective February 14 through the remainder of the 2010-2011 school year

Trisha Seeley, Paraeducator, Emerald Hills Elementary, new hire, time-limited position, effective February 14 through the remainder of the 2010-2011 school year

Supplemental Contracts

Kevin Berry, Sumner Middle, Assistant Coach, Boys Basketball, effective Winter/Spring 2011

Amy Fuller, Bonney Lake High, Assistant Musical Director, effective Spring 2011

Chris Heacox, Sumner High, Co-Head Coach, Girls Tennis, effective Spring 2011

Frank Hasiak, Lakeridge Middle, Head Football Coach, effective Spring 2011

Lisa Murray, Sumner Middle, Assistant Girls Soccer Coach

Spencer Phelan, Sumner High, Co-Head Coach, Girls Tennis, effective Spring 2011

Sian Thornton, Sumner Middle, Assistant Girls Soccer Coach (C-Team)

Kirstie Walrath, Bonney Lake High, Assistant Play Director, effective Spring 2011

Peter Esser, .4 FTE Assistant Track Coach, Bonney Lake High, effective spring of 2010-2011

Resignations

Ina Morriss, Bus Driver, Transportation, effective January 24, 2011

Courtney Vogt, Child Nutrition Assistant, Bonney Lake High, effective December 15, 2010

Surplus Property

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

Acceptance of Donation

The Board accepted, with thanks, **Lakeridge Middle School PTO's** donation of \$8,095.59 for the purchase of microscopes and three pottery wheels for students at their school.

Out of State Travel

Jason Vander Hoek, Teacher, Bonney Lake High, to attend Project Lead the Way (PLTW) training, April 28-30, 2011, in Las Vegas, Nevada. Jason will receive training in Computer Aided Design and Robotics. Funding source: Jason's scholarship will cover transportation, lodging and registration costs; Jason will cover meal expenses.

In the event the Bonney Lake High Robotics team qualifies for Nationals – **Jason Vander Hoek** and **Sam Anderson**, Teachers and Panther Robotics Advisors, to accompany national qualifiers to compete in the FIRST (For Inspiration & Recognition of Science & Technology) Robotics Championships, April 27-30, 2011, in St. Louis, Missouri. Funding source: parent support, student fundraising, Bonney Lake High Robotics ASB budget, CTE funds, and corporate donations.

Don Neptun, Teacher, Bonney Lake High, to accompany the Bonney Lake High School Band and parent chaperones, to participate in the Magic Music Days Celebration at Disneyland and perform in a recording studio session with Disney clinicians, March 26-28 (during Spring Break), 2011, in Anaheim, California. Funding source: personal funds and fundraising efforts.

Out of State Travel, continued

Tricia Littlefield, Teacher and FCCLA (Family, Career, Community Leaders of America) Advisor, to accompany Bonney Lake High FCCLA students/STAR (Students Taking Action with Recognition) events national qualifiers to the FCCLA National Leadership Convention/Competition, July 10–14, 2011, in Anaheim, California. Funding source: parent support, student fundraising, Bonney Lake High FCCLA/ASB budget, CTE funds.

Brandon Frederick, Teacher and Social Studies Department Chair, Bonney Lake High, to serve as an Advanced Placement (AP) Program Reader at this year’s annual AP Reading June 1 – 9, 2011, in Daytona, Florida. Funding source: the AP Program College Board will cover all travel expenses.

Don Pruett, Science Teacher, Sumner High, to attend an Introduction to Media Relations; How to Handle Media in a Crisis at Conoco/Phillips Media Day, March 24-25, 2011, in Dallas, Texas. This is required training for his involvement in NEED (National Energy Education Development). Funding source: all costs will be paid for by the NEED Foundation

Recognition

a. Roll of Honor

Board President Sherm Voiles recognized the District’s 2011 Science Fair and Art Show award winners. A list of over 200 students who were awarded ribbons can be found on the District’s Web site.

b. School Insight: Daffodil Valley Elementary

Principal Marcie Belfield introduced Daffodil Valley students **Sydney McClinton** and **Yanava Ferreria-Allah**, who spoke about activities at the Dolphin Club after school program. After School Program Director Sarah Gould reviewed some of the many activities for students in the program for K-5 students, operating Monday – Thursday. Dolphin Club serves has approximately 105 students each day.

Reports

a. Student Achievement: Graduation Requirements

Career & College Readiness Director Sarah Briehl reviewed the impact of the third credit of mathematics required for the graduating class of 2013. In addition to the end of course exams for Algebra I and Geometry, students must successfully complete Algebra I, Geometry and Algebra II /Advanced Algebra. Under certain conditions, a student may elect to meet the third math credit requirement with a class other than Advanced Algebra.

b. Budget/Enrollment Update

Assistant Superintendent Craig Spencer reviewed projected vs. actual headcount, annual October count trends and factors in predicting headcount. Business Services Executive Director Debbie Campbell spoke about the preliminary enrollment projections for the 2011-2012 school year, the budget setting process and the proposed State budget reductions on the District’s budget.

c. Legislative Updates

Director Greg Hanon, legislative representative, gave an update on the 2011 Legislative Session.

Audience Comments

Bob Dieckman, Project Coordinator for Pierce County Solid Waste, thanked the Sumner School District for using recycling containers and spoke about recent waste audits done at several of the District's schools. Pierce County's goal is to reduce solid waste by 70% by 2032.

Kahale Ahina, Culinary Arts Teacher, Bonney Lake High, and former student **Eric Sutton** spoke about the mentoring of students in the Culinary Arts program by Eric Helner, Executive Chef at the Metropolitan Grill in Seattle. Eric is now working at the Metropolitan Grill and is mentoring a Bonney Lake student who will be doing a job shadow.

Superintendent Comments

Dr. Mendoza spoke about the upcoming Community Summit on March 17 and invited Board members, District staff and community members to join with local leaders and area youth to become informed, inspired and involved by attending.

Meeting Recessed: 7:20 p.m.

Meeting Reconvened: 7:29 p.m.

Board Member Comments

None

Unfinished Business

a. Textbook Adoption: Second Reading

Move by Mike Pavlik that the Board adopt the following textbooks for use in the Sumner School District: Seconded by Greg Hanon. Motion unanimously carried.

Title: *Media Now: Understanding Media, Culture and Technology*

Author: Straubhaar, LaRose, Davenport

Publisher: Wadsworth, Cengage Learning

Copyright: 2010 Updated Version

Name of class in which the textbook will be used: Social Media/Media & Society

Title: *JA Economics*

Author: JA Worldwide

Publisher: JA Worldwide

Copyright: 2007

Name of class in which the textbook will be used: Economics

New Business

a. Career & Technical Education Plan

Moved by Rick Hendricks that the Board approve the Sumner School District CTE Plan, as presented: Seconded by Mike Pavlik. Motion unanimously carried.

b. Resolution No. 7/10-11: Capital Projects Surplus Funds

After discussion to amend Resolution No. 7/10-11, it was moved by Greg Hanon to eliminate *athletic* (improvements) and *acquire real property and interest in real property as sites for new and expanded facilities of the District* and *improve athletic/play fields, courts and facilities* from page 4, paragraph C of the resolution: Seconded by Jeff DeMarre. Motion passed 4 to 1.

Moved by Jeff DeMarre to adopt amended Resolution No. 7/10-11 setting a Public Hearing to receive public testimony to consider whether state or local circumstances should cause alterations to expenditures from Bond Proceeds and/or State Financing Assistance: Seconded by Rick Hendricks. Motion passed 4 to 1.

c. Sumner/Bonney Lake Family Center Funding

Moved by Greg Hanon that the Board approve the memorandum of understanding with the City of Sumner for funding of the Sumner Family Center for fiscal years 2011 and 2012: Seconded by Rick Hendricks. Motion unanimously carried.

d. Change Order #7: Sumner Middle

Moved by Greg Hanon that the Board approve Change Order #7: Sumner Middle School: Seconded by Jeff DeMarre. Motion unanimously carried.

e. Change Order #19: Lakeridge Middle

Moved by Mike Pavlik that the Board approve Change Order #19: Lakeridge Middle School: Seconded by Jeff DeMarre. Motion unanimously carried.

f. Change Order #5: Bonney Lake High Addition

Moved by Mike Pavlik that the Board approve Change Order #5: Bonney Lake High Addition: Seconded by Greg Hanon. Motion unanimously carried.

g. Warrant Approval

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

Warrant #42056-#42122 in the total amount of \$321,817.36

General Fund \$293,045.04

Capital Projects \$1,132.36

ASB Fund \$26,939.96

Private Purpose Trust Fund \$700.00

Warrant #42123-#42169 in the total amount of \$1,524,066.01

General Fund \$98,390.95

Capital Projects \$1,412,407.36

ASB Fund \$13,267.70

Warrant #42170-42230 in the total amount of \$1,976,811.32

General Fund \$220,736.07

Warrant Approval, continued

Capital Projects \$1,732,938.93

ASB Fund \$23,127.63

Warrant #42231-#42296 in the total amount of \$320,367.11

General Fund \$278,679.24

Capital Projects \$34,975.14

ASB Fund \$4,233.98

Private Purpose Trust Fund \$188.75

Warrant #42297-#42379 in the total amount of \$241,048.85

General Fund \$163,479.74

Capital Projects \$64,235.22

ASB Fund \$13,333.89

Warrant #196824-#196841 in the total amount of \$89,881.51

General Fund

Warrant #196842-#196894 in the total amount of \$4,951,869.05

General Fund

Warrant #196895 in the total amount of \$1,353.62

General Fund

Warrant #101100017-#101100019 in the total amount of \$3,052.57

General Fund

Information Only

a. Upcoming Board Meeting

The next regular Board meeting is scheduled for **Wednesday, March 16**, at **6:00 p.m.** and will be held in the Board room. A Special Board meeting scheduled for **Thursday, March 3**, at **6:15 p.m.** for a Public Hearing to receive public testimony to consider whether state or local circumstances should cause alterations to expenditures from Bond Proceeds and/or State Financing Assistance.

b. Community Summit

The 18th Annual Communities For Families (CFF) Community Summit will be held Thursday, March 17, 2011, 5:00 – 8:30 p.m., at Calvary Community Church in Sumner.

The year's Summit theme is "*Imagine – Together We Can!*" Both the Summit and pre-summit (3:00-4:45 p.m.) events are free and open to the public, but pre-registration is required. Please call the STARR Project at 253-891-6066 to register or for additional information. The STARR Project thanks the Bonney Lake Lions Club and Calvary Community Church along with our CFF Coalition partners for their support of this annual community event.

c. Budget Status Report

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

Meeting Recessed for Executive Session: 8:39 p.m.

President Sherm Voiles announced an Executive Session for the purpose of discussing collective Bargaining and the Superintendent's evaluation. No Board action was anticipated.

Meeting Reconvened: 10:40 p.m.

Adjournment

Moved by Mike Pavlik that the meeting be adjourned: Seconded by Jeff DeMarre. Motion unanimously carried.

Meeting Adjourned: 10:40

Gil Mendoza, Secretary
Board of Directors

Attest: _____
Sherm Voiles, President
Board of Directors