

## Minutes of Regular Board Meeting of April 13, 2011

President Sherm Voiles called the Regular April 13 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:07 p.m.

### **Present: Sherm Voiles, Richard Hendricks, 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; Sarah Briehl, Director, CTE; Marilee Hill-Anderson, Director, STARR Project; Mark Baumgarten, Director, M&O; Tim Thomsen, Director, Athletics & Activities; Steve Sjolund, Principal, Sumner Middle; Jenny Williams, Assistant Principal, Sumner Middle; Bill Gaines, Principal, Sumner High; Mandy Jowett, Recording Secretary.

Visitors: 1

### **Flag Salute**

### **Excused Absence**

Board President Sherm Voiles excused Director Jeff DeMarre from the meeting.

### **Approval of Agenda**

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

### **Approval of Minutes**

Moved by Mike Pavlik that the Board approve the minutes of the Regular March 16 Board meeting as presented: Seconded by Rick Hendricks. Motion unanimously carried.

### **Consent Items**

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

### **Supplemental Contracts**

**Kevin Berry**, Assistant Football Coach, .5 Job Share, Sumner Middle, effective spring/summer 2010-2011

**Jane Mack**, Assistant Volleyball Coach, Mountain View Middle, effective spring/summer 2010-2011

**Andy Nelson**, Assistant Football Coach, Mountain View Middle, effective spring/summer 2010-2011

**Tom Ostrander**, Assistant Football Coach, Mountain View Middle, effective spring/summer 2010-2011

**Anna Seavello**, Assistant Volleyball Coach, .5 Job Share, Lakeridge Middle, effective spring/summer 2010-2011

**Terryll Shimoda**, Assistant Football Coach, Mountain View Middle, effective spring/summer 2010-2011

**Mark Thiessen**, Assistant Football Coach, .5 Job Share, Sumner Middle, effective spring/summer 2010-2011

**Tony Clarke**, Assistant Football Coach, Lakeridge Middle, effective spring/summer 2010-2011

**Paul Fua**, Assistant Football Coach, .5 Job Share, Lakeridge Middle, effective spring 2010-2011

**Joe Ireland**, Assistant Football Coach, Lakeridge Middle, effective spring/summer 2010-2011

**Aaron Tomy**, Assistant Football Coach, .5 Job Share, Lakeridge Middle, effective spring 2010-2011

**Consent Items, continued**

**Retirement**

**Tom Pagel**, Maintenance Supervisor, M&O, effective May 31, 2011. Tom has worked for the Sumner School District for 35 years.

**Resignations**

**Derrek Berkompas**, 5<sup>th</sup> Grade Teacher, Bonney Lake Elementary, effective end of 2010-2011 school year

**Julie Chandler**, Paraeducator, Sumner Middle School, effective March 18, 2011

**Jenna Cross**, SLPA (Speech Language Pathologist Assistant), Special Services, effective May 27, 2011

**Jonathan Roberts**, Teacher – Physical Education, Crestwood Elementary, effective April 6, 2011

**Joy Weissman**, Teacher, Emerald Hills Elementary, effective end of the 2010-2011 school year

**Leaves of Absence**

**Hillery Berteaux**, Teacher/SEA President, Lakeridge Middle, continued request for a .50 FTE leave of absence with pay for SEA President duties, effective 2011-2012 school year

**Sarah Braunschweig**, Speech Language Pathologist, Victor Falls Elementary, new request for a .40 FTE leave of absence without pay, effective 2011-2012 school year

**Allison Coleman**, School Psychologist, Emerald Hills Elementary, continued request for a .50 FTE leave of absence without pay, effective 2011-2012 school year

**Tiara Horan**, Teacher – Math/Social Studies, Lakeridge Middle, new request for a 1.0 FTE leave of absence without pay, effective for the 2011-2012 school year

**Christine Prestin**, Teacher – Social Studies/IB Coordinator, Sumner High, continued request for a .30 FTE leave of absence without pay, effective 2011-2012 school year.

**Lauren Hatcher**, 1<sup>st</sup> Grade Teacher, Emerald Hills Elementary, continued request for a 1.0 FTE leave of absence without pay, effective 2011-2012 school year

**Out of State Travel**

Bonney Lake High Advisor and Business & Marketing Teacher **David Stokke** to accompany a student who has qualified to present at the DECA International Career Development Conference, April 29 – May 4, 2011, in Orlando, Florida. Funding sources: parent support, student fundraising, DECA ASB budget, and Career and Technical Education funds.

Sumner High Science Teacher **Don Pruett** to present at the Energy Workshop for International Schools April 25 – 29, 2011, in Thailand. Funding source: all substitute costs and travel expenses will be paid by the NEED (National Energy Education Development) foundation.

**Brandon Frederick**, Teacher and Social Studies Department Chair, Bonney Lake High, to attend conference for teaching the new Advanced Placement (AP) Human Geography course June 23 – July 1, 2011, in Fairfax, Virginia. Funding sources: personal funds and AP budget for registration fee

**Consent Items, continued**

**Surplus Property**

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

**Recognition**

**a. Roll of Honor**

Board President Sherm Voiles recognized accomplishments, achievements and awards for students and staff. A summary is attached.

**b. 2010 National Board Certified Teacher Candidates**

Board President Sherm Voiles congratulated this year's candidates for National Board Certification. The following teachers submitted portfolios for consideration: **Tricia Littlefield, Janine Sather, Shriley Baker, Emily Redfairn, Monica Swigart, Gabrielle Wright, Justine Cheshier - Take One, Allison Sheldon, Julie Ashley, Keith Ross, Annette Bowen, Lisa Crinklaw, Stephanie Linggi, Mark Robillard - Take One, Damon DeLapp, Kelly Denn, Jay Paulson - Take One, Kathleen Tuttle, Andrew Nelson - Take One, Brenda Kuehlthau, Dasha Berry, Wendy Lubash - Take One, Boe Woodbury, Frank Hasiak, Callie Birkliid, Josh Gaydos, Amanda Ross-Robillard - Take One, and Nick Seavello.**

**c. School Insight: Sumner Middle School**

Principal Steve Sjolund introduced students **Kadie Rankin, Jordan Thompson, Madison Miller, Josh Haley, Cole Rommel and Hailey Windish.** They spoke about the school's focus on student learning and collaboration, and shared their school's guiding principles – success, freedom of choices, fun, safety and belonging.

**Meeting Recessed: 6:23 p.m.**

**Meeting Reconvened: 6:30 p.m.**

**Reports**

**a. Student Achievement: End of Course Exams (EOCs)**

Research and Assessment Director Susie Lynch reported on recent changes from OSPI regarding end of course exams. Students in the class of 2013 and 2014 will have to pass only one EOC math exam instead of two. Beginning with the class of 2015 students will have to pass two EOC exams.

**b. Bonney Lake Elementary Modernization Project**

Assistant Superintendent Craig Spencer gave an update on the progress at Bonney Lake Elementary School. The modernization project is on schedule.

**c. 2011-2012 Budget Development**

Executive Director of Business Services Debbie Campbell presented an overview of proposed state budgets and the estimated impact the District for the coming school year. She also gave a comparison of the Governor's and House proposed budgets and revenue impacts. Work on the District's 2011-2012 budget is in progress. Details of the budget work will be presented at the April 27 Special Board meeting.

**Audience Comments**

None

### **Superintendent Comments**

Dr. Mendoza recently attended the Death by Chocolate fundraising event at Bonney Lake High School – over \$12,000 was raised for the Lions for Kids House.

Dr. Mendoza announced that Principal Susie Black had presented the recommendations for Eismann Elementary's new mascot. Students and staff suggested 51 different mascots and staff compiled a list of the 15 most appropriate mascots using the rubric that Susie shared at the last Board meeting. Students voted and identified six mascots for final consideration. The McAlder/Eismann staff voted on these six, and the top vote was for "Explorers." Part of the rationale behind this mascot was that the Donald Eismann Explorers would reflect Donald's vision of continuous exploring of new learning. The school will move forward with the staff and student selection of "the Explorers" as the Eismann Elementary School mascot.

### **Board Member Comments**

None

### **Unfinished Business**

#### **a. Textbook Adoption: Second Reading**

Moved by Rick Hendricks to adopt the following textbook for use in the Sumner School District:  
Seconded by Greg Hanon. Motion unanimously carried.

Title: *Financial Algebra*

Author: Robert Gerver and Richard Sgroi

Publisher: South Western Publishing

Copyright: 2011

Name of class in which the textbook will be used: Financial Math

### **New Business**

#### **a. Constructability Report & Implementation Plan: Maple Lawn Elementary**

Moved by Greg Hanon that the Board approve Resolution No. 9/10-11; acceptance of the Constructability Report for Maple Lawn Elementary: Seconded by Rick Hendricks Motion unanimously carried.

#### **b. Intent to Construct: Maple Lawn Elementary**

Moved by Mike Pavlik that the Board approve Resolution No. 11/10-11: intent to construct Maple Lawn Elementary: Seconded by Rick Hendricks. Motion unanimously carried.

#### **c. Certification of 5-Year Continued Use & 20-Year Extension of Life: Maple Lawn Elementary**

Moved by Rick Hendricks that the Board approve Resolution No. 10/10-11: certification of 5-year continued use & 20-year extension of life for Maple Lawn Elementary: Seconded by Greg Hanon. Motion unanimously carried.

#### **d. Change Order #6: Bonney Lake High Addition**

Moved by Greg Hanon that the Board approve Change Order #6: Bonney Lake High Addition: Seconded by Rick Hendricks Motion unanimously carried.

**e. Change Order #9: Sumner Middle**

Moved by Greg Hanon that the Board approve Change Order #9: Sumner Middle: Seconded by Mike Pavlik. Motion unanimously carried.

**f. Change Order #20: Lakeridge Middle**

Moved by Rick Hendricks that the Board approve Change Order #20: Lakeridge Middle: Seconded by Greg Hanon. Motion unanimously carried.

**g. Warrant Approval**

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

Warrant #42660-#42722 in the total amount of \$214,145.05

General Fund \$156,070.58

Capital Projects \$13,879.01

ASB Fund \$44,099.07

Private Purpose Trust Fund \$96.39

Warrant #42723-#42797 in the total amount of \$2,483,206.49

General Fund \$241,130.39

Capital Projects \$2,221,193.24

ASB Fund \$20,882.86

Warrant #42798-#42847 in the total amount of \$426,850.98

General Fund \$397,518.00

Capital Projects \$11,844.38

ASB Fund \$15,554.60

Private Purpose Trust Fund \$1,934.00

Warrant #42848-#42924 in the total amount of \$240,836.33

General Fund \$216,938.59

Capital Projects \$15,567.68

ASB Fund \$7,830.06

Private Purpose Trust Fund \$500.00

Warrant #196977-#196991 in the total amount of \$125,220.43

General Fund

Warrant #196992-#197044 in the total amount of \$4,957,707.68

General Fund

Warrant #101100023-#101100025 in the total amount of \$2,459.22

General Fund \$1,772.16

Capital Projects \$72.37

ASB Fund \$614.69

**Information Only**

**a. Upcoming Board Meeting**

A Special Board Meeting is scheduled for **Wednesday, April 27**, at **6:00 p.m.** and will be held in the Board room for a staffing resolution and to review the 2011-2012 budget.

The next regular Board meeting is scheduled for **Wednesday, May 11**, at **6:00 p.m.** and will be held at Bonney Lake High. The Bonney Lake High School Senior Showcase will begin at 7:00 p.m.

**b. Budget Status Report**

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

**Meeting Recessed for Executive Session: 8:02 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: 9:15 p.m.**

**Adjournment**

**Meeting Adjourned: 9:15 p.m.**

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**Gil Mendoza, Secretary  
Board of Directors**

**Attest:** \_\_\_\_\_  
**Sherm Voiles, President  
Board of Directors**