

Minutes of Regular Board Meeting of September 15, 2010

President Mike Pavlik called the Regular September 15 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:35 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; Hillery Berteaux, SEA President; Sandy Miller, Principal, Bonney Lake Elementary; Mark Baumgarten, Director, M&O; Karen Brown, Director, Child Nutrition; Linda Masteller, Principal, Bonney Lake High; Sharon Fochtman, Assistant Principal, Bonney Lake High; Rob O'Connor, Teacher, Sumner High; Mandy Jowett, Recording Secretary.

Visitors: 0

Flag Salute

Approval of Agenda

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

Approval of Minutes

Moved by Jeff DeMarre that the Board approve the minutes of the Regular August 11 Board meeting as presented: Seconded by Rick Hendricks. Motion unanimously carried.

Consent Items

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

Contract Ratifications

Suzanne Britanyak, Physical Therapist, Administration, hired on a .20 FTE leave replacement contract in addition to a .80 FTE continuing contract, effective 2010-2011 school year

Taryn Capps, Learning Specialist, Sumner Middle, new hire on a 1.0 FTE leave replacement contract, effective 2010-2011 school year

Jenny Fowler, Teacher – Intermediate, Daffodil Valley Elementary, rehire on a 1.0 FTE leave replacement contract, effective 2010-2011 school year

Donna Hinckley, Teacher – 1st/2nd, Crestwood Elementary, rehire on a .40 FTE retire/rehire contract, effective 2010-2011 school year

Jeannie Larberg, Intervention Specialist, Emerald Hills Elementary, hired on a .20 FTE leave replacement contract in addition to a .40 FTE continuing contract, effective 2010-2011 school year

Karen Wilkerson, Online Learning Manager, Sumner High, contract increase from a .50 FTE continuing contract to a .60 FTE continuing contract, effective 2010-2011 school year

Jenna Lindus, Teacher – Language Arts/Social Studies, Mountain View Middle, new hire on a 1.0 FTE provisional contract, effective September 15, 2010

Lynn Maloney, Teacher – Kindergarten, Liberty Ridge Elementary, rehire on a .50 FTE leave replacement contract, effective September 14 through the remainder of the 2010-2011 school year

Jonathan Roberts, Teacher – Physical Education, Crestwood Elementary, recalled to a 1.0 FTE continuing contract, effective September 13, 2010

Consent Items, continued

Offers of Employment

Robin Jowell, Health Technician, Daffodil Valley Elementary, new hire, ongoing position, effective September 1, 2010

Bonnie Primm, Custodian, Bonney Lake High, leave replacement position, effective August 23 through October 29, 2010

Mary Snyder, Paraeducator – DLC Program, Emerald Hills Elementary, rehire, time-limited position, effective 2010-2011 school year

Clarence Young, Electrician, Maintenance & Operations, new hire, ongoing position, effective September 7, 2010

Supplemental Contracts

Peter Esser, Bonney Lake High, Assistant Football Coach, effective Fall 2010

Von Moroz, Bonney Lake High, Assistant Football Coach, effective Fall 2010

Brent Osburn, Sumner Middle, Assistant Baseball Coach, effective 2010-2011 school year

Stephanie Rider, Sumner High, Assistant Basketball Coach, effective 2010-2011 school year

Daniel Eygabroad, Construction Specialist, Maintenance & Operations, rehire on a time-limited position, effective 2010-2011 school year

Carlene Hurd, Paraeducator, Sumner Middle, rehire, ongoing position, effective September 15, 2010

Bruce Whitish, Stadium Caretaker, M&O, Bonney Lake High, new hire, ongoing position, effective September 14, 2010

Reduction in Force

Andrew Fawver, Aquatics Specialist, Pool, effective August 31, 2010

Tamara Knotts, Aquatics Facility Manager, Pool, effective August 31, 2010

Leaves of Absence

Tammy Wassom, Child Nutrition Assistant, Liberty Ridge Elementary, leave of absence without pay for the 2010-2011 school year, per Article 10.5 IUPE CBA for Child Nutrition and Transportation employees.

Sacha Helling-Christy, Teacher – English, Bonney Lake High, new request for a 1.0 FTE leave without pay, effective 2010-2011 school year

Resignations

David Alwert, Teacher – Physical Education, Sumner Middle, effective 2009-2010 school year, pending finding a suitable replacement

Shannon Fischer, Paraeducator, Bonney Lake High, effective August 31, 2010

Nancy Hunt, Bonney Lake High, Child Nutrition Assistant, effective August 31, 2010

Jennifer St. Pierre, Teacher – Language Arts/Social Studies, Mountain View Middle, effective September 17, pending finding a suitable replacement

Diane Armstrong, Child Nutrition Technician, Crestwood Elementary, effective September 17, 2010

Justin Rambow, Head Wrestling Coach, Sumner High, effective September 9, 2010

Denise Selvey, Child Nutrition Assistant, Sumner Middle, effective September 10, 2010

Kelly Wirkus, Child Nutrition Assistant, Sumner High, effective August 31, 2010

Surplus Property

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

Consent Items, continued

Out of State Travel

Anthony Clarke, Head Wrestling Coach, **Jeremy Sabin**, Assistant Wrestling Coach, and **Mike Stock** and **Jim Cunningham**, Volunteer Assistant Wrestling Coaches, to accompany student wrestlers to the Tri-state Wrestling Tournament, December 17-18, 2010, in Coeur d'Alene, Idaho. Funding source: Bonney Lake High Boosters and Wrestling ASB fundraising account.

Anthony Clarke, Head Wrestling Coach, **Jeremy Sabin**, Assistant Wrestling Coach, and **Jim Cunningham**, Volunteer Assistant Wrestling Coach, to accompany student wrestlers to the Rocky Mountain Rumble Wrestling Tournament, January 14-15, 2011, in Orem, Utah. Funding source: Bonney Lake High Boosters and Wrestling ASB fundraising account.

Chris Prestin and **Monica Swigart**, Teachers, Sumner High School, to attend International Baccalaureate training (Extended Essay), November 5-8, 2010, in Denver, Colorado. Funding source: Sumner High IB budget.

Recognition

a. Roll of Honor

Board President Mike Pavlik presented a list of staff recognized for professional achievement at the District's opening day convocation. A summary is attached.

Reports

a. Student Achievement: AYP/District Improvement

Susie Lynch, Director of Research and Assessment, presented preliminary data of student scores on the Measurement of Student Progress (MSP) and the High School Proficiency Exam (HSPE) which showed most students at or above standard in reading, writing and mathematics.

b. Enrollment and Budget Update

Craig Spencer, Assistant Superintendent, reported on the District's preliminary enrollment numbers and the continued decline in headcount. Debbie Campbell, Executive Director, Business Services, gave an analysis of the impact enrollment numbers have on the general fund budget.

c. Summer Lunch Program

Karen Brown, Child Nutrition Services Director, reported on the success of the District's summer lunch program. The summer program at Daffodil Valley Elementary has been operating for 18 years and the program at Liberty Ridge Elementary for 3 years.

Meeting Recessed: 7:15 p.m.

Meeting Reconvened: 7:21 p.m.

Audience Comments

Sumner Education Association (SEA) President Hillery Berteaux reported on the great start to the new school year and the good work she observed at the District's recent Wednesday Late Start.

Superintendent Comments

Dr. Mendoza reported on the many students and families served by programs through the Sumner/Bonney Lake Family Center over the summer break, including the September 2 Back-to-School Night.

Board Member Comments

Director Rick Hendricks reported on the very exciting and well-attended varsity football game between Bonney Lake High and Sumner High at Sunset Chev Stadium September 10.

Unfinished Business

a. Policy Revision: Reserves in the School Budget – Second Reading

Moved by Greg Hanon that the Board approve the revision to District Policy 7110: Reserves in the School Budget to redefine Ending Fund Balance: Seconded by Rick Hendricks. Motion unanimously carried.

New Business

a. Visual Media Policy - First Reading

Ann Cook, Communications Director, presented the new policy which acknowledges that visual media can be a valuable resource in the classroom and directs the Superintendent, or designee, to develop regulations and procedures to ensure that the use of visual media has a clear connection to District curriculum, is in compliance with US Copyright Laws, and includes communication with parents. This information was provided for first reading.

b. Change Order #3: Sumner Middle

Moved by Greg Hanon that the Board approved Change Order #3: Sumner Middle: Seconded by Sherm Voiles. Motion unanimously carried.

c. Change Order #3: Bonney Lake High Addition

Moved by Rick Hendricks that the Board approved Change Order #3: Bonney Lake High Addition: Seconded by Sherm Voiles. Motion unanimously carried.

d. Change Order #1: Bonney Lake Elementary

Moved by Greg Hanon that the Board approved Change Order #1: Bonney Lake Elementary: Seconded by Sherm Voiles. Motion unanimously carried.

e. 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 #40753-#40756 in the total amount of \$31,249.79

General Fund \$31,194.29

Capital Projects \$55.50

Warrant #40757-#40813 in the total amount of \$480,164.39

General Fund \$464,902.24

Capital Projects \$13,698.50

ASB Fund \$1,297.72

Warrant #40814-#40875 in the total amount of \$6,762,946.64

General Fund \$145,680.18

Capital Projects \$6,615,160.62

ASB Fund \$1,374.34

Private Purpose Trust Fund \$162.21

Warrant #40876-#40916 in the total amount of \$495,031.85

General Fund \$365,950.71

Capital Projects \$127,336.94

ASB Fund \$1,619.20

Warrant #40917-#40982 in the total amount of \$1,151,340.82

Warrant Approval, continued

General Fund \$236,784.34

Capital Projects \$893,442.07

ASB Fund \$15,562.41

Private Purpose Trust Fund \$2,302.00

Warrant #196470-#196481 in the total amount of \$47,058.69

General Fund

Warrant #196482-#196530 in the total amount of \$5,033,706.20

General Fund

Warrant #196531-#196545 in the total amount of \$41,586.09

General Fund

Information Only

a. Upcoming Board Meeting

The next regular Board meeting is scheduled for **Wednesday, October 13, at 6:30 p.m.** and will be held at **Lakeridge Middle School** with a **Ribbon Cutting/Open House** at **4:30 p.m.** and a **Dedication Ceremony** at **6 p.m.**

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.**

b. Budget Status Report

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

c. 2009-2010 Media & Recognition Report

The media & recognition report for 2009-2010 was included for Board information.

Meeting Recessed for Executive Session: 7:49 p.m.

President Mike Pavlik announced an Executive Session for the purpose of discussing labor contract negotiation guidelines. No Board action was anticipated.

Meeting Reconvened: 8:06 p.m.

Adjournment

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

Meeting Adjourned: 8:06 p.m.

Gil Mendoza, Secretary
Board of Directors

Attest: _____

Mike Pavlik, President
Board of Directors

**September 2010
Sumner School District
Roll of Honor**

The Roll of Honor recognizes accomplishments, achievements, awards and other notable activities of and by students, staff and educators. At each meeting, President Mike Pavlik presents a roster of honorees. This month the School Board recognizes educators and staff honored for Professional Achievement at the 2010 Convocation.

Academic Achievement:

John Norlin, Master's Degree,
Organizational Leadership from Gonzaga
University

Amy Birkliid, Master's Degree

Trisha Gibson, Principal Certification

Anna Seavello, Master's Degree in Science
Grades K-8

Sean McNally, Master's Degree, Mississippi
State University in Geoscience

Teacher Professional Certification earned

by: Annette Bowen, Michelle Chalcraft,
Kristin Crawley, Melissa Deckman, David
Dow, Jennifer Garretson, Valerie Gray,
Lacey Hertlein, Tiara Horan, Joesph Ireland,
Denise Jackson, Sara Jackson, Carolyn
LeFevers, Stephanie Linggi, Danielle
Losinski, Jeremy Martin, Julianna Maxwell,
Melissa McDaniel, Andrew Nelson, Sarah
O'Brien, Rob O'Connor, Kara O'Dell, Amy
Onstat, Tom Ostrander, Cleo Reed, Heather
Rios, Anna Seavello, Nicholas Seavello,
Kara Slater, Lindsey Slater, Sarah Smeller,
Lauren Soderberg, Steve Townley, Mindy
Watson, Jesse Weber, Karen Wilkerson,
Cynthia Winder

National Board Certification awarded to:

Eric Crinklaw, Frederica Finch, Shannon
Francisco-Papcun, Diane Gardner, Leslie
Hartley, Todd Hillier, Jody Iverson, Mary
Neiss, Eric Stansbury, Andy Wagner

**Recognitions or certifications from
professional organizations:**

Dee Sargent, certified School Business
Specialist

Tricia Hukee, OSPI MSP development and
state math standards.

Nancy Lenihan, OSPI Social Studies
curriculum alignment and Grades 3-8 math
standards.

Kathy Bryson, Karen Black, Dan Clemens,
and Jamie Bellamy, certified to teach middle
school Project Lead the Way.

Gil Mendoza elected Region 111 WASA
President.

Jason VanderHoek Project Lead the Way
Master Teacher certification.

Marshall Blansfield Apple Final Cut Pro 7
certification.

Chuck Eychaner elected Regional Director
for the Pierce Region of Elementary School
Principals Association.

Robert Mann CISCO network certification.