

Minutes of Regular Board Meeting of October 15, 2008

President Greg Hanon called the Regular October 15 meeting of the Board of Directors of Sumner School District No. 320 to order at 5:55 p.m.

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

Dr. Gil Mendoza, Superintendent; Craig Spencer, Assistant Superintendent; Debra Barlow, Executive Director, Human Resources; Deb Campbell, Executive Director Business Services; Ann Cook, Director, Communications; Erin LaVerdiere, Director Professional Development; Sarah Briehl, Director CTE; Marilee Hill-Anderson, Director STARR Project; Beth Dykman, Principal Victor Falls Elementary; Bill Gaines, Principal, Sumner High; Mike McCartin, Principal, Maple Lawn Elementary; Kelly Fremont and Kathryn Briggs, TOSAs; Kandy Rose, SEA President; Steve Fulkerson, Co-Principal, Lakeridge Middle; BLRB Architects Tom Bates, Lee Fenton and Ben Ferguson; Mary Urback, Attorney; Mandy Jowett, Recording Secretary.

Visitors: 1

Flag Salute conducted outside around the flagpole with Maple Lawn Elementary Husky Choir, who then sang the national anthem and their school spirit song.

Approval of Agenda

President Greg Hanon recommended moving the Out of Endorsement Assignment Waiver from Consent Items to New Business. Moved by Mike Pavlik that the Board approve the agenda and supplemental agenda as recommended: Seconded by Rick Hendricks. Motion unanimously carried.

Approval of Minutes

Moved by Mike Pavlik that the Board approve the minutes of the Regular September 17 Board meeting with the correction of a typographical error: Seconded by Jeff DeMarre. Motion unanimously carried.

Consent Items

Moved by Rick Hendricks that the Board approve the consent items on the regular and supplemental agendas as recommended: Seconded by Jeff DeMarre. Motion unanimously carried.

a. Contract Ratifications

Dennis Kanzler, Language Arts Teacher, Sumner Middle, rehire on a 1.0 FTE retire/rehire contract, effective October 6, 2008 through the remainder of 2008-2009 school year

Patricia DiMichelle, Learning Specialist, Liberty Ridge Elementary, new hire on a .50 FTE time-limited contract, effective September 29, 2008 through the remainder of 2008-2009 school year

Robin Zenisek, 1st Grade Teacher, Emerald Hills Elementary, rehire on a 1.0 FTE time-limited contract, effective October 23, 2008 through the remainder of 2008-2009 school year

b. Offers of Employment

Rosalie Burmester, Health Technician/LPN, Sumner High, ongoing position, effective October 14, 2008

Dorothy Elzie, Child Nutrition Services Assistant, Sumner Middle, ongoing position, effective September 16, 2008

Peter Esser, Paraeducator, Bonney Lake High, time-limited position, effective September 15, 2008

Offers of Employment, continued

Danette Feight, Overflow Paraeducator, Daffodil Valley Elementary, time-limited position, effective October 1, 2008

Jamie Goenner, Overflow Paraeducator, McAlder Elementary, time-limited position, effective October 1, 2008

Emi Green, Overflow Paraeducator, Victor Falls Elementary, time-limited position, effective October 1, 2008

Jamie Harres, Child Nutrition Services Assistant, Crestwood Elementary, ongoing position, effective October 9, 2008

Carlene Hurd, Overflow Paraeducator, Daffodil Valley Elementary, time-limited position, effective October 1, 2008

Sandra Mocerri, Paraeducator, Daffodil Valley Elementary, time-limited position, effective October 6, 2008

Karyl Ricks, Overflow Paraeducator, McAlder Elementary, time-limited position, effective October 1, 2008

David Willette, Custodian – Floater, Maintenance & Operations, ongoing position, effective September 24, 2008

Kelly Wirkus, Child Nutrition Services Assistant, Sumner High, ongoing position, effective October 8, 2008

Shelli Bender, Paraeducator, McAlder Elementary, rehire, time-limited position, effective October 6, 2008

Ashley Bonner, Before & After School Program Assistant, rehire, ongoing position, effective September 3, 2008

Rachel Leigh, Child Nutrition Services Assistant, Lakeridge Middle, ongoing position, effective October 13, 2008

Julie Pettit, Paraeducator, McAlder Elementary, time-limited position, effective October 15, 2008

Kelly Zengel, Overflow Paraeducator, Liberty Ridge Elementary, rehire, time-limited position, effective October 6, 2008

c. Minimum Basic Education Compliance (SPI 1497)

The Board endorsed the District's annual Basic Education application for the 2008-2009 school year as required by WAC 180-16-191 through 220 relating to the minimum requirements for entitlement to state basic education allocation funds.

d. Supplemental Contracts

Tom Ostrander, Head Girls Basketball Coach, Bonney Lake High School

Shannon Donovan, Assistant Girls Basketball Coach, Bonney Lake High

Mike Ernaga, Assistant Football Coach, Sumner High

Cleo Reed, Head Girls Basketball Coach, Lakeridge Middle

e. Resignations

Forrest Bogaert, Bus Driver, Transportation, effective September 26, 2008

Bobbi Contreras, Human Resources, Benefits Specialist, effective September 25, 2008

Sandra Mead, Child Nutrition Assistant, Sumner High, effective September 23, 2008

Lorraine Reeve, Child Nutrition Services Assistant, Lakeridge Middle, effective September 24, 2008

Resignations, continued

Spencer Riebli, Recreation Specialist, Recreation Department, effective October 17, 2008
Lynne Merwin, Paraeducator, Bonney Lake High, effective October 10, 2008

f. Terminations

Lori DeBell, Speech Language Pathologist Assistant, Special Services, effective September 30, 2008

g. Surplus Property

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

h. Acceptance of Donation

The Board accepted, with thanks, **McAlder Elementary PTA's** donation of \$4,250.00, which is \$150.00 for each teacher, to purchase supplies for their classrooms.

i. Out of State Travel

David Marques and **Ed Dunn**, DECA Advisors, Sumner High School, to attend the regional DECA Leadership Conference with 16 Sumner High School marketing students in Phoenix, Arizona, November 20-23, 2008. Funding sources: Sumner High DECA ASB budget, CTE funds, parent support and student fundraising.

Recognition

a. Roll of Honor

Board President Greg Hanon recognized **Sumner High School** and **Victor Falls Elementary**. Each was named by the State Superintendent's Office as a 2008 "School of Distinction." Principals **Bill Gaines** and **Beth Dykman** accepted the Learning Improvement Award on behalf of students and staff. This award celebrates the top five percent of schools that exceeded this year's state average performance on the Washington Assessment of Student Learning in reading and mathematics, as well as demonstrated outstanding improvement over time in both of those subjects. This is the second consecutive year **Victor Falls** has earned this distinction.

b. School Insight: Maple Lawn Elementary

Principal Mike McCartin acknowledged his great teaching staff and their combined 265 years of teaching experience and the school's PTA for their ongoing support. He also introduced 3rd grader Rylie Maxey, and 5th graders Maya Lewis, Paige Leeper and Quentin Phillips-Wilkins, who talked about life at Maple Lawn Elementary and what it's like to be a Husky.

Reports

a. Modernization Projects: Sumner Middle and Victor Falls Elementary School

BLRB Architects Tom Bates, Lee Fenton and Ben Ferguson updated the Board on design concepts to meet the needs of students and planning for modernization of Sumner Middle and Victor Falls Elementary. Both projects will add significant square footage and are on schedule.

Meeting Recessed: 6:58 p.m.

Meeting Reconvened: 7:04 p.m.

b. Staffing Update

Executive Director of Human Resources Deb Barlow briefed the Board on the challenges of staffing adjustments after the beginning of the school year and planning and management around NCLB Highly Qualified Teacher requirements.

Reports, continued

c. Professional Learning Communities (PLC) Report

Communications Director Ann Cook gave an update on how the Wednesday 90-minute late starts have affected students and their families. Director of Professional Development Erin LaVerdiere spoke to the Board about how teachers are using their professional development time on Wednesday mornings engaging in professional learning communities.

d. Math Report

District TOSAs (teachers on special assignment) Kelly Fremont and Kathryn Briggs gave a math curriculum update on the core curriculum recommended for elementary and under review for secondary.

Audience Comments

Summer Education Association (SEA) President Kandy Rose updated the Board on SEA activities and called this the “year of change,” with the Wednesday 90-minute late starts and new math and science curriculum.

Superintendent Comments

Dr. Mendoza advised the Board of the WASA Management Review in process in the District October 15 -16 and the two questions he had asked of the review team. How are we working as a district? Where are the places where we can build effectiveness?

Board Member Comments

Rick Hendricks said he had enjoyed attending recent high school football, soccer and swim meets. Sherm Voiles reported he had just returned from an emergency management exercise and training, which included all county emergency services communities.

Unfinished Business

a. Policy Revision: Prohibition of Harassment – Second Reading

Moved by Mike Pavlik that the Board adopt revised Policy 3207: Prohibition of Harassment, Intimidation, and Bullying: Seconded by Sherm Voiles. Motion unanimously carried.

New Business

a. Authorization of District Personnel: Lakeridge Middle and Victor Falls Elementary School

Moved by Sherm Voiles that the Board approve Resolution No.1/08-09, which designates Craig Spencer and Mark Baumgarten as District Representatives for Lakeridge Middle School: Seconded by Rick Hendricks. Motion unanimously carried.

Moved by Mike Pavlik that the Board approve Resolution No.2/08-09, which designates Craig Spencer and Mark Baumgarten as District Representatives for Victor Falls Elementary School: Seconded by Sherm Voiles. Motion unanimously carried.

b. Assurance of Racial Balance: Lakeridge Middle and Victor Falls Elementary School

Moved by Rick Hendricks that the Board approve Resolution No.3/08-09, which verifies that Lakeridge Middle School will not create nor aggravate racial imbalance within the school district: Seconded by Mike Pavlik. Motion unanimously carried.

Moved by Mike Pavlik that the Board approve Resolution No.4/08-09, which verifies that Victor Falls Elementary School will not create nor aggravate racial imbalance within the school district: Seconded by Sherm Voiles. Motion unanimously carried.

New Business, continued

c. Acceptance of Educational Specifications: Lakeridge Middle and Victor Falls Elementary School

Moved by Rick Hendricks that the Board approve Resolution No.5/08-09, which approves educational specifications for Lakeridge Middle, not Sumner Middle as stated on tab 4 of agenda: Seconded by Mike Pavlik. Motion unanimously carried.

Moved by Sherm Voiles that the Board approve Resolution No.6/08-09, which approves educational specifications for Victor Falls Elementary School: Seconded by Mike Pavlik. Motion unanimously carried.

d. Warrant Approval

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

Warrant #34461-#34539 in the total amount of \$577,066.65

General Fund \$490,954.10

Capital Projects \$72,097.55

ASB Fund \$12,944.29

Private Purpose Trust Fund \$1,070.71

Warrant #34540-#34615 in the total amount of \$649,964.34

General Fund \$271,273.23

Capital Projects \$343,765.16

ASB Fund \$30,538.74

Private Purpose Trust Fund \$2,078.99

Warrant #34616-#34682 in the total amount of \$321,848.51

General Fund \$263,262.43

Capital Projects \$19,901.08

ASB Fund \$36,670.49

Private Purpose Trust Fund \$2,014.51

Warrant #34683-#34778 in the total amount of \$2,185,110.83

General Fund \$201,108.46

Capital Projects \$1,967,443.83

ASB Fund \$16,022.54

Private Purpose Trust Fund \$536.00

Warrant #194234-#194406 & #194439-#194447 in the total amount of \$4,661,001.81

General Fund

Warrant #194407-#194438 & #194448-#194449 in the total amount of \$40,212.76

General Fund

e. Out of Endorsement Assignment Waiver

Moved by Mike Pavlik that the Board approve Resolution No.7/08-09 Petition to grant out-of-endorsement waiver for four educators for the 2008-2009 school year: Seconded by Rick Hendricks. Motion unanimously carried.

Information Only

a. Upcoming Board Meeting

The next regular Board meeting is scheduled for Wednesday, November 12 at 6:00 p.m.. and will be held in the Board room.

b. 2009 High School Graduation Ceremonies

The Bonney Lake High School graduation ceremony has been scheduled for Wednesday, June 10, 2009, 7 p.m., at the Puyallup Fair Grounds. The Sumner High School graduation ceremony has been scheduled for Thursday, June 11, 2009, 7 p.m., at the White River Amphitheatre. Collins Alternative High School's graduation ceremony is scheduled for Friday, June 5, 2009, 7 p.m., at the White River School District Auditorium.

c. Board Member Graduation Regalia

Herff Jones will be available on November 12, at 5:30 p.m. to measure Board members for new graduation regalia.

Meeting Recessed for Executive Session: 8:05 p.m.

President Greg Hanon announced an Executive Session for the purpose of discussing potential litigation. No Board action was anticipated.

Meeting Reconvened: 8:56 p.m.

Adjournment

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

Meeting adjourned: 8:57 p.m.

Gil Mendoza, Secretary
Board of Directors

Attest: _____

Greg Hanon, President
Board of Directors