

Minutes of Regular Board Meeting of September 14, 2011

President Sherm Voiles called the Regular September meeting of the Board of Directors of Sumner School District No. 320 to order at 5:58 p.m.

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

Craig Spencer, 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; John Hellwich, Director, T & L; Chuck Eychaner, Principal, and Leeanne Needham, Technology Specialist, Emerald Hills Elementary; Hillery Berteaux, SEA President; Mark Baumgarten, Director, Maintenance & Operations; Tracy Davis, Technology TOSA; Tim Thomsen, Director, Athletics & Activities; Sarah Briehl, Director, CTE; Marilee Hill-Anderson, Director, STARR Project; Jon Gores, Senior VP, D.A. Davidson & Co.; Mandy Jowett, Recording Secretary.

Visitors: 1

Flag Salute

Approval of Agenda

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

Approval of Minutes

Moved by Mike Pavlik that the Board approve the minutes of the Regular August 17 Board meeting 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 Rick Hendricks. Motion unanimously carried.

Contract Ratifications

Dawn Carlo, Science Teacher, Mountain View Middle, new hire on a 1.0 FTE provisional contract, effective 2011-2012 school year

Jessica Cram, English Teacher, Sumner High, new hire on a .50 FTE leave replacement contract, effective 2011-2012 school year

Stacy Jackson, Kindergarten Teacher, Liberty Ridge Elementary, new hire on a .50 FTE leave replacement contract, effective 2011-2012 school year

Emily Smith, Librarian, Crestwood Elementary, contract increased to 1.0 FTE leave replacement contract, effective 2011-2012 school year

Suzanne Britanyak, Physical Therapist, Special Services, rehire on a .20 FTE leave replacement contract in addition to a .80 FTE continuing contact, effective 2011-2012 school year

Jennifer Lundh, Kindergarten Teacher, Emerald Hills Elementary, rehire on a 1.0 FTE leave replacement contract, effective 2011-2012 school year

Gina Rice, Intervention Specialist, Bonney Lake High, new hire on a 1.0 FTE provisional contract, effective September 12, 2011

Offers of Employment

Laura Anderson, Paraeducator, Daffodil Valley Elementary, rehire, time-limited position, effective 2011-2012 school year

Offers of Employment, continued

Lori Crooker, Paraeducator, Mountain View Middle, rehire, time-limited position, effective 2011-2012 school year

Chelsey Cutright, Sign Interpreter, Sumner Middle, ongoing position, effective 2011-2012 school year

Dana DeGoede, Paraeducator, Lakeridge Middle, time-limited, rehire to ongoing position, effective 2011-2012 school year

Marcie Dunn, Child Care Assistant, Daffodil Valley Elementary, ongoing position, effective 2011-2012 school year

Kris Fox, Paraeducator, Liberty Ridge Elementary, rehire, time-limited position, effective 2011-2012 school year

Julie Gonzales, Paraeducator, Victor Falls Elementary, new hire, time-limited position, effective 2011-2012 school year

Kathleen Grant, Paraeducator, Maple Lawn Elementary, rehire, time-limited position, effective 2011-2012 school year

Emi Green, Paraeducator, Sumner High, rehire, time-limited position, effective 2011-2012 school year

Debra Hefford, Paraeducator, Bonney Lake Elementary, time-limited, rehire to ongoing position, effective 2011-2012 school year

Laura Knowles, Paraeducator, Bonney Lake High, rehire, time-limited position, effective 2011-2012 school year

Marcelina Peterson, Paraeducator, Maple Lawn Elementary, new hire, time-limited position, effective 2011-2012 school year

Teresa Prater, Paraeducator, Crestwood Elementary, rehire, ongoing position, effective 2011-2012 school year

Kelly Wakefield, Paraeducator, Maple Lawn Elementary, new hire, time-limited position, effective 2011-2012 school year

Kelly Zengel, Paraeducator, Bonney Lake Elementary, rehire, time-limited position, effective 2011-2012 school year

Donald Bowen, Custodian, Sumner Middle, rehire, ongoing position, effective September 14, 2011

Offer of Employment Rescinded

Paul Kempff, Intervention Specialist/Counselor, Bonney Lake Elementary, rescision of .90 FTE leave replacement contract, effective 2011-2012 school year

Supplemental Contracts

Kristin Crawley, Assistant Fastpitch Coach, Sumner Middle, effective fall 2011

Jamie Harres, Head Fastpitch Coach, Lakeridge Middle, effective fall 2011

Aaron Tomyn, Assistant Fastpitch Coach, Lakeridge Middle, effective fall 2011

Steven Townley, Assistant Track Coach, Lakeridge Middle, effective fall 2011

Daniel Clemens, Assistant Track Coach, Sumner Middle, effective 2011-2012 school year

Jill Walter-Goodspeed, Co-Head Track Coach, Sumner Middle, effective 2011-2012 school year

Matthew Harshman, Assistant Football Coach, Sumner High, effective September 14, 2011

Alec Simmons, Assistant Football Coach, Sumner High, effective September 14, 2011

Resignations

Richard Brenner, Bus Driver, Transportation, effective end of 2010-2011 school year

Taryn Capps, Assistant Fastpitch Coach, Sumner Middle, effective end of 2010-2011 school year

Patricia Carter, Paraeducator, Maple Lawn Elementary, effective August 25, 2011

Resignations, continued

Anna Class, Math Teacher, Bonney Lake High, effective end of 2010-2011 school year pending finding a suitable replacement

Dawn Marie Dunn, Bus Driver, Transportation, effective end of 2010-2011 school year

Dave Easley, Custodian, Sumner Middle, effective August 24, 2011

Rachel Leigh, Child Nutrition Assistant, Maple Lawn Elementary, effective August 31, 2011

Ann Holly McIlvaine, Head Cross Country Coach & Assistant Track Coach, Bonney Lake High, effective end of 2010-2011 school year

Wayne Potts, Bus Driver, Transportation, effective end of 2010-2011 school year

Tammy Smith, Paraeducator, Crestwood Elementary, effective August 22, 2011

Susan Van Slyke, Paraeducator, Mountain View Middle, effective end of 2010-2011 school year

Linley Brown, Bus Driver, Transportation, effective September 6, 2011

Leona Course, Paraeducator, Sumner Middle, effective September 16, 2011

Diane Gardner, Co-Head Track Coach, Sumner Middle, resigning from coaching contract, effective end of 2010-2011 school year

Judy McMillan, Child Nutrition Assistant, Bonney Lake High, effective September 23, 2011

Jill Soholt, Assistant Girls Basketball Coach, Sumner Middle, resigning from coaching contract, effective end of 2010-2011 school year

Steven Townley, Assistant Football Coach, Sumner High, resigning from coaching contract, effective September 7, 2011

Termination

Nichole Kartes-Roderick, Child Nutrition Assistant, Sumner High School, effective August 23, 2011

Acceptance of Donation

The Board accepted, with thanks, **Dr. David Molen's** donation of \$19,413.30 to the District to purchase a pool cover for the Sumner swimming pool and to fund an increase in coaching staff for the high school swim teams, in accordance with the extra-curricular contract.

Surplus Property

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

Out of State Travel

Matt Smeller, Music Specialist, Daffodil Valley Elementary, to attend the National American Orff-Schulwerk Conference, November 9-11, 2011, in Pittsburgh, Pennsylvania. Funding source: no District funds will be used.

Recognition

a. Roll of Honor

Board President Sherm Voiles recognized District teachers and staff who earned professional certifications and academic achievement during the 2010-2011 school year. A summary is attached.

b. School Insight: Emerald Hills Elementary

Principal Chuck Eychaner introduced Emerald Hills Technology Specialist Leeanne Needham who spoke about weekly computer instruction students receive at their school. Computer Club project demonstrations were given by Emerald Hill's Lakers: **Brynn Nelson, Amanda Williams, Brooke Nelson and Jonathon Williams.**

Meeting Recessed: 6:15 p.m.

Meeting Reconvened: 6:28 p.m.

Reports

a. Student Achievement Report: Technology Update

Chief Technology Officer Sandy Maynard reviewed district wide technology improvements, which included the addition of 200 new classroom computers. New interactive technology was demonstrated by Technology TOSA Tracy Davis. The District is also moving forward on a portal and fiber installation.

b. AYP (Annual Yearly Progress) Report

Research & Assessment Director Susie Lynch reviewed District and statewide Adequate Yearly Progress (AYP) data. Sumner is among 76% districts statewide who did not meet AYP in 2011. Sumner remains in step 1 and will continue to follow the District Improvement Plan. The emphasis on math has been successful, with a 15% increase of the number of students meeting standard in math over the previous year; all elementary schools met AYP in math.

c. Summer Activities Report

Teaching & Learning Executive Director Erin LaVerdiere gave an overview of the District's summer programs. High school credit recovery classes served 160 students online and 139 students through the Pierce County Skills Center. The summer lunch program served over 9800 meals to children Monday-Friday at Daffodil and Liberty Ridge elementaries. Camp Invention, with curriculum based on national science standards, served 63 children grades 1-6. The Sumner/Bonney Lake Family Center served 185 students with class offerings such as Math Fun for Grades K-5, and also hosted a Back-to-School Night where free school supplies were distributed to 238 students.

d. Enrollment and Budget Update

Superintendent Craig Spencer reviewed September enrollment numbers which were 207 over the projected headcount. The District's annual enrollment decline since 2006 appears to be reversing. Most of the growth is at the kindergarten and high school levels where staff have been added to accommodate new students. There are 250 new high school students have never attended Sumner Schools before.

Business Services Executive Director Debbie Campbell announced the new enrollment numbers equate to an additional 164 FTE; an increase of \$815,572 in funding, if enrollment is sustained. Most of the funds will be used for increased staffing needs and textbooks with remaining funds used to offset mid-year state funding reductions.

Audience Comments

None

Superintendent Comments

Craig Spencer said the District had a good opening to the new school year, and it was a smooth start for many Maple Lawn and Donald Eismann elementary students who rode a school bus to school for the first time.

Craig congratulated Bonney Lake High Teacher Tricia Littlefield who was named Family and Consumer Sciences Teacher of the Year.

Board Member Comments

None

Unfinished Business

None

New Business

a. Soccer Club Lease Agreement

Athletic/Activities Director Tim Thomsen introduced Sumner Soccer Club President Chris Valley who spoke about the need for a dedicated space to serve 800-1000 local soccer players annually.

Moved by Jeff DeMarre that the Board approve the lease agreement between Sumner School District and the Sumner Soccer Club as presented: Seconded by Mike Pavlik. Motion unanimously carried.

b. Bond Refunding

Jon Gores, D. A. Davidson Senior Vice President, gave an overview of refinancing the 2003 bond issue to reduce interest costs. Interest rates available now are lower than interest rates on the District's existing bonds. Jon reviewed the two primary types of refundings, costs of issuance, savings estimates and next steps to proceed with the bond refunding.

Moved by Greg Hanon that the Board adopt Resolution No. 2/11-12: bond refunding and the engagement letter: Seconded by Jeff DeMarre. Motion unanimously carried.

c. Change Order #1: Maple Lawn Elementary

Maintenance & Operations Director Mark Baumgarten reviewed details of the change orders and answered questions from the Board.

Moved by Greg Hanon that the Board approve Change Order #1: Maple Lawn Elementary: Seconded by Mike Pavlik. Motion unanimously carried.

d. Change Order #7: Bonney Lake Elementary

Moved by Greg Hanon that the Board approve Change Order #7: Bonney Lake Elementary: Seconded by Rick Hendricks. Motion passed 4-1(Pavlik voted against).

e. Change Order #13: Sumner Middle

Moved by Mike Pavlik that the Board approve Change Order #13: Sumner Middle: Seconded by Greg Hanon. Motion unanimously carried.

f. Change Order #22: Lakeridge Middle

Moved by Greg Hanon that the Board approve Change Order #22: Lakeridge Middle: Seconded by Mike Pavlik. Motion unanimously carried.

g. Warrant Approval

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

Warrant #44037-#44068 in the total amount of \$106,117.08

General Fund \$92,354.86

Projects \$3,892.29

ASB Fund \$8,431.52

Warrant #44069-#44069 in the total amount of \$7,425.00

General Fund

Warrant #44070-44125 in the total amount of \$3,294,717.91

General Fund \$209,362.68

Projects \$3,077,665.23

ASB Fund \$7,690.00

Warrant #44126-#44175 in the total amount of \$203,218.80

General Fund \$231,458.11

Capital Projects \$51,707.69

ASB Fund \$19,008.46

Private Purpose Trust Fund \$44.54

Warrant #44176-#44178 in the total amount of \$112,159.24

General Fund \$99,893.73

Capital Projects \$2,502.31

ASB Fund \$9,763.20

Warrant #44179-#44210 in the total amount of \$105,007.07

General Fund \$72,136.75

Capital Projects \$9,813.36

ASB Fund \$22,493.96

Private Purpose Trust Fund \$563.00

Warrant #111200001-#111200003 in the total amount of \$4,379.39

General Fund \$4,053.22

Projects \$130.62

ASB Fund \$195.55

Warrant #101100035-#101100036 in the total amount of \$14,759.56

General Fund \$12,453.42

Capital Projects \$2,306.14

Warrant #197337-#197404 in the total amount of \$5,181,769.68

General Fund

Information Only

a. Upcoming Board Meeting

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

b. Director District Hearing

A hearing regarding redistricting is scheduled for Wednesday, October 5, at 4 p.m. and will be held in the Board room.

c. Media & Recognition Report

The Sumner School District cultivates proactive media relations to promote newsworthy items and initiatives, leading to measurable coverage. Communications Director Ann Cook tracks print media coverage throughout the school year to evaluate content and calculate the purchase value. An annual report was included for Board information.

d. Budget Status Report

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

The scheduled Executive Session was canceled.

Adjournment

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

Meeting Adjourned: 8:13

Craig Spencer, Secretary
Board of Directors

Attest: _____
Sherm Voiles, President
Board of Directors