

## Minutes of Regular Board Meeting of February 11 2009

Vice President Mike Pavlik called the Regular February 11 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:04 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; Chris Wick, Executive Director, Teaching & Learning; Deb Campbell, Executive Director, Business Services; Ann Cook, Director, Communications; Erin LaVerdiere, Director Professional Development; Susie Lynch, Director, Research & Assessment; Steve Fulkerson and Toby Udager, Co-Principals, Lakeridge Middle; Keoni Smith, Co-Director, Special Services; Laurie Sjolund, Early Learning Facilitator; Don Pruett, Science Teacher on Special Assignment; Karen Black, Director, Child Nutrition; Tim Thomsen, Director, Athletics; Mark Baumgarten, Director, Maintenance & Operations; Karla Winch, Attendance Secretary, and Kim Ostlund, LPN, Lakeridge Middle; Kandy Rose, SEA President; Hillery Berteaux, SEA President-elect; Marilee Hill-Anderson, Director, STARR Project; Tom Bates, Architect, BLRB; Mandy Jowett, Recording Secretary.

Visitors: 2

### **Flag Salute**

#### **Approval of Agenda**

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

#### **Approval of Minutes**

Moved by Rick Hendricks that the Board approve the minutes of the Regular January 14 Board meeting as presented: Seconded by Jeff DeMarre. Motion unanimously carried.

#### **Consent Items**

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

#### **Contract Ratifications**

**Erik Grotzke**, Math Teacher, Bonney Lake High, new hire under a 1.0 FTE time-limited contract, effective January 26, 2009 through the remainder of the 2008-2009 school year

**Jennifer Stockstad**, Intervention Specialist/Counselor, Daffodil Valley Elementary, continuing contract increase from .60 FTE with a .40 leave of absence without pay to 1.0 FTE, effective February 10, 2009

#### **Offers of Employment**

**Melinda Fu**, Library Media Assistant, Sumner High, ongoing position, effective February 9, 2009

**Linda Kesti**, Paraeducator, Bonney Lake High, time-limited position, effective January 28, 2009

**Laura Knowles**, Paraeducator, McAlder Elementary, rehire, time-limited position, effective January 21, 2009

**Donovan Osborn**, Paraeducator, Sumner High, time-limited position, effective January 27, 2009

**Tudie Senf**, Paraeducator, Daffodil Valley Elementary, time-limited position, effective January 27, 2009

**Brandon Tix**, Aquatics Specialist, Recreation Dept, ongoing position, effective February 6, 2009

**Supplemental Contracts**

**Chad Barrett**, Head Football Coach, Bonney Lake High, effective 2009-2010 school year

**Amy Birklid**, Assistant Track Coach, Bonney Lake High

**Elizabeth Draggoo**, Assistant Soccer Coach, Sumner Middle

**Lindsey Stevens**, Assistant Track Coach, Bonney Lake High

**Jennifer Vandelac**, Assistant Gymnastics Coach, Sumner Middle

**Frank Hasiak**, Boys Basketball Coach (EBAT), Mountain View Middle

**Steve Mondragon**, Boys Basketball Coach (EBAT), Sumner Middle

**Retirements**

**Joan Cortlund**, Chief Technology Officer, Administration, effective September 10, 2009. Joan has worked for the District for 21 years.

**Leave of Absence**

**Reem Stewart**, Intervention Specialist, McAlder Elementary, continued 1.0 FTE leave of absence without pay, effective February 4, 2009 through the end the 2008-2009 school year

**Resignations**

**Ashley Bonner**, Before & After School Assistant, Recreation Dept, effective January 30, 2009

**David Finney**, Bus Driver, Transportation, effective January 30, 2009

**Anjeanette Jensen**, Before & After School Site Director, Recreation Dept, effective February 3, 2009

**Angela King**, Science Teacher, Sumner High, effective end of 2008-2009 school year

**Timothy Sargent**, Learning Specialist, Bonney Lake High, effective end of the 2008-2009 school year

**Rebecca Sjoblom**, Language Arts/Social Studies Teacher, Mountain View Middle, effective end of 2008-2009 school year

**Darci Slocum**, Language Arts/Social Studies Teacher, Lakeridge Middle, effective end of the 2008-2009 school year

**Michael Crawford**, Elementary Head Custodian, Maintenance & Operations, effective February 25, 2009. Not returning from a yearlong leave of absence.

**Christian Pitzer**, Science Specialist, Daffodil Valley Elementary, effective end of 2008-2009 school year

**Acceptance of Donations**

The Board accepted, with thanks, **McAlder Elementary PTA's** donations totaling \$3,527.36 to purchase library and 3<sup>rd</sup> grade WASL Academy books, 2<sup>nd</sup> grade math materials and marathon students awards for McAlder Elementary School.

**Surplus Property**

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

**Consent Items, continued**

**Out of State Travel**

**Jason Vander Hoek**, CTE Teacher, Bonney Lake High, has been selected for a Project Lead the Way (PLTW) Master teacher program scholarship in Rochester New York, April 23-25, 2009. His scholarship provides for transportation, lodging and registration; Jason will cover meal expenses. District CTE funds will cover the cost of a substitute teacher for two days.

**Recognition**

**a. Roll of Honor**

Vice President Mike Pavlik recognized accomplishments, achievements and awards for vocal and choir students. A summary is attached.

**b. School Insight: Lakeridge Middle School**

Co-Principals Steve Fulkerson and Toby Udager, spoke about “pop with the principal” guidance meetings with 8<sup>th</sup> graders and about the work Lakeridge staff are doing during Wednesday late starts. They introduced staff members Karla Winch and Kim Ostlund, who are coaches for the school tobacco and drug prevention team, and 8<sup>th</sup> grader **Garrett Beasley**, 7<sup>th</sup> grader **Mariah Deschamps** and 6<sup>th</sup> grader **Caitlyn Hayley**, who spoke about how they help make their school a safe and civil place to learn.

**Meeting Recessed: 6:21 p.m.**

**Meeting Reconvened: 6:26 p.m.**

**Excused Absence**

Vice President Mike Pavlik excused President Greg Hanon from the meeting.

**Reports**

**a. Budget Report**

Debbie Campbell, Executive Director, Business Services, provided the Board with a status report on the 2008-2009 budget. The District’s overall financial picture is stronger than some districts due to an increase in enrollment this year, however with the governor’s budget proposal for next year the District expects a short fall of at least \$1.5 million. Currently the District is gathering data and looking at ways to slow spending and increase revenue in preparing for the 2009-2010 budget.

**b. Professional Learning Communities (PLC)**

Erin LaVerdiere, Director, Professional Development, gave the Board an update on the District's progress toward answering Question #1: What do we want all students to learn? Following the update, she addressed Question #2: How will we know all students have learned it? She described the process of creating common formative assessments and the plan for tracking classroom data.

**c. Early Learning Initiative & Linkages**

Special Services Co-Director Keoni Smith and Early Learning Facilitator Laurie Sjolund gave an update on early learning activities in the District including January’s Ready! for Kindergarten event. This parent education program piloted 60 families last year and this year has grown to 105 families.

**Reports, continued**

**d. Science Fair**

Don Pruett, District K-12 Science Teacher on Special Assignment, reported on the District's recent K-8 science fair, which was the largest to date with 245 students participating and 150 awards presented. The fair this year included eight science booths and a Pacific Science Center Exhibition. The 9-12 science fair will be held on Feb. 21, and will include a 6-12 art show.

**e. Legislative Report**

Board Legislative Representative Rick Hendricks deferred to Superintendent Mendoza, who recently attended the WSSDA Legislative Conference, to give the report. Dr. Mendoza talked about the budget shortfall, the fiscal constraints the Legislature faces and implications for school districts; potential elimination of state-funded cost-of-living allowances, reduction of I-728 funding by 24%, and reduction of levy equalization apportionment (LEA) by 33%.

**f. Boundary Revisions**

Assistant Superintendent Craig Spencer and Communications Director Ann Cook presented revised attendance boundaries for Crestwood, McAlder and Victor Falls elementary attendance areas. These new boundaries will be in place for the 2009-2010 school year.

**Audience Comments**

Sumner Education Association (SEA) President Kandy Rose updated the Board on SEA activities and introduced SEA President-elect Hillary Berteaux.

**Superintendent Comments**

None

**Board Member Comments**

None

**Unfinished Business**

None

**New Business**

**a. Change Orders #2 & #3: Elementary School No. 9**

Moved by Jeff DeMarre that the Board approve change orders #2 & #3 for Elementary School #9 as presented: Seconded by Rick Hendricks. Motion unanimously carried.

**b. Value Analysis: Sumner Middle School**

Moved by Rick Hendricks that the Board approve acceptance of the value analysis for Sumner Middle School as presented: Motion tabled due to lack of a second motion.

**c. Policy Revision: Electronic Resources - First Reading**

Dr. Mendoza presented proposed changes to Sumner School District Policy 2315. This information was provided for first reading.

**New Business, continued**

**d. Policy Revision: Employee Safety – First Reading**

Dr. Mendoza presented an update to reflect changes in the legal references for Policy 8750. This information was provided for first reading.

**e. Warrant Approval**

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

Warrant #194962-#194964 in the total amount of \$163,957.02

General Fund

Warrant #194965-#195040 in the total amount of \$5,127,056.57

General Fund

Warrant #195041-#195065 in the total amount of \$108,416.78

General Fund

Warrant #195066-#195131 in the total amount of \$5,189,733.55

General Fund

Warrant #480914-#480914 in the total amount of \$7,900.00

Capital Projects

Warrant #35616-#35704 in the total amount of \$1,119,440.64

General Fund \$226,452.89

Capital Projects \$868,006.75

ASB Fund \$24,718.27

Private Purpose Trust Fund \$262.73

Warrant #35705-#35747 in the total amount of \$253,561.76

General Fund \$177,928.91

ASB Fund \$28,089.27

Private Purpose Trust Fund \$64.50

Warrant #35748-#35804 in the total amount of \$662,299.56

General Fund \$320,752.61

Capital Projects \$323,429.60

ASB Fund \$18,117.35

**Information Only**

**a. Upcoming Board Meeting**

The next regular Board meeting is scheduled for Wednesday, March 18, at 6:00 p.m. and will be held in the Board room.

**b. Budget Status Report**

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

**Information Only, continued**

**c. Community Summit**

**Save the date! Thursday, March 26, 2009, 5:00 - 8:30 pm** at Calvary Community Church in

Sumner. This year's Summit theme is, "*Linking Strengths, Keeping Promises.*" This event will emphasize the importance of community members working together more effectively to maintain programs that provide academic, health and human service resources vital to our children and youth.

A 'pre-summit' event, from 3:00 - 5:00 pm, will focus on equipping student groups and their advisors with skills to help youth create positive change in their schools and communities. Rob Mayer, Youth Pastor at Calvary Community Church, will lead this session. Rob's presentations to youth about making smart decisions have been well received by our students and staff.

Both the Summit and pre-summit 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 extends its thanks to both Calvary Community Church and City of Sumner for their financial support of this annual community event. Additional event expenses will be covered by our Title IV/Safe and Drug Free Schools and Communities Grant.

**Adjournment**

Moved by Sherm Voiles that the meeting be adjourned: Seconded by Rick Hendricks. Motion unanimously carried.

**Meeting adjourned: 7:45 p.m.**

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**Gil Mendoza, Secretary  
Board of Directors**

**Attest:** \_\_\_\_\_

**Greg Hanon, President  
Board of Directors**