

**SULTAN SCHOOL DISTRICT NO. 311
MINUTES OF REGULAR SCHOOL BOARD MEETING
FEBRUARY 22, 2011
SULTAN ELEMENTARY SCHOOL LIBRARY
501 DATE STREET, SULTAN, WA 98294**

Board Members Present

Superintendent Present

Roll Call

Russ Sumpter
Patty Fountain
Steve Fox

Dan Chaplik

Board Members Absent

Student Rep Absent

Craig Roesler
Tracy Cotterill

Zach Day

Staff Members Present: Layne Anderson, Dave Paratore, Dave Moon, Marianne Nasland, Ian Miller,

Visitors Present: Nina Korn, Paige Day, Jason & Kerri Day

Review of Agenda

Agenda item #14 approval of SHS JC Club was moved to the beginning of the business section.

Policy/Procedure 3245 under item #13 of the business section was removed from 2nd reading for discussion.

Call to Order

Vice-Chairman Patty Fountain called the regular board meeting to order at 7:14 p.m.

Communications/
Audience

Marianne Naslund shared Sultan City council information with the board of directors. She informed them that the City of Sultan is requesting funding to change Sultan Basin Rd at Hwy. 2 to a four way intersection as well as funding for an E-Car project in the area. To date, no positive indicators for the funding.

Consent Agenda

Russ Sumpter made a motion to approve Consent Agenda as presented:

- 6) Approval of Minutes of January 18, 2011, regular board meeting and February 7, 2011, public input board meeting.
- 7) Approval of Certificated & Classified Personnel Report.
- 8) Approval of General Fund Vouchers for Jan. and Feb. Nos. 110612 through 110810 in the total amount of \$388,600.69; Jan. and Feb. ASB Fund Vouchers Nos. 410150 through 410195 in the total amount of \$33,856.42; and Jan. and Feb. CP Fund Vouchers Nos. 210007 & 210008 in the amount of \$3,061.87.
- 9) Approval of Startup Water Lease Agreement 2011-2012.

Steve Fox seconded the motion. The motion carried unanimously.

SUMPTER/
FOX
UNANIMOUS

SULTAN ELEMENTARY SCHOOL: SES has hosted several Walk-Throughs with principal and members of the District Office staff. Teachers have been pleased to know that our district staff is motivated to learn more about teaching and learning in classrooms. Teachers have been working hard at implementing new instructional strategies in engagement, purpose, and assessment, so it has been nice to have visitors come through and support their work. On January 28, 5th grade teachers at SES and GBE met together to plan their 2nd Science Lesson Study project with Kathy Darrow-Joiner from NW ESD 189. The science project has been purposeful and very cognitively demanding. On February 4, teachers at SES and GBE met for a 2 to 3 hour Math Project training with their group facilitator from the University of Washington Math Project. This was the 3rd training in a progression of 6 trainings scheduled for the year. The trainings have been scheduled on District Directed Early Release days, so that teachers are not taken out of their classrooms for this learning. The Math content and concepts from the trainings have been invaluable, because typically elementary teachers have not received this form of math training. The instructional strategies of engagement, purpose, and assessment tie nicely into the District-wide 5-D project and will be sustained throughout the continuing years. On Thursday, February 24, at 7:00 PM on KCTS-TV 9, SES will be highlighted in a broadcast for schools that have been awarded the Golden Apple. Teachers have been recognized for their open-minded learning of mathematics, the hard work of changing their instructional practice, and carrying their own learning through to help students learn mathematics at an increased level, as exhibited on last spring's MSP scores. 5th Grade Teachers and families have been busily fundraising for 5th Grade Camp scheduled for Cedar Springs May 25, 26, 27. They have a goal of raising money to cover most overhead costs, and also fund some of their registration costs. Students from both SES & GBE will be going to Cedar Springs at the same time this year for bonding and social connections in preparation for middle school. The camp also provides an excellent outdoor education program. Teachers have been preparing for Teacher/Parent Conferences on March 3rd and 4th. Report Cards will go home on March 23. Our goal is to meet with 100% of our parents in every class. If meeting is difficult for parents, then teachers also conference by phone; however, most parents find either a day or evening time to schedule their conferences with teachers. Thursday night, March 3 will be the late evening night at SES. We send out a "Big Thanks" to all of our parents for making conferences an important family event!

GOLD BAR ELEMENTARY SCHOOL: Thanks to our wonderful PTA, we had Pacific Science Center's Science on Wheels visit Gold Bar. Open Door Theatre put on theatrical productions for our 2nd and 5th Graders on Bullying and Inappropriate Touching. We had an *ALL* school run titled, "The Cardiac Caper."

Mrs. Brumley's 5th Grade Class "Skyped" with an author from Colorado. Each student was able to ask him a specific question related to writing. Under Mrs. Ellis' leadership, GBE is currently raising money for Heart Awareness through the American Heart Association. Staff participated in two mornings of Professional Development focused on the topic of Reading Fluency. Students at GBE have been participating in after school clubs - currently those clubs include: Lego Club, Sign Language, Fly Tying, Little House on the Prairie, Art Club, and Backyard Birding. Our Watch D.O.G.S. program has begun at GBE. The goal of the program is to provide positive male role models for the students at GBE. 5th Grade Teachers are participating in the Science TOSA project to improve Science Instruction. All K - 5 Teachers continue to participate in the DMI (Developing Mathematical Ideas) Training every other early release Friday.

SULTAN MIDDLE SCHOOL: Wrestling and girls basketball are currently underway. We are especially excited about the number of wrestlers this year and building a program that will increase participation at the high school in the future. Our ASB is in the process of wrapping up the cookie dough sale where a profit of approximately \$5000 was made. All teachers at SMS have participated in a learning walk. These learning walks are designed to get teachers into each other's classrooms and make observations using the 5 Dimensions of Teaching and Learning. Teachers then use their observations to reflect upon and improve their own practice. On building directed early release Fridays, we are continuing our work on the 5 Dimensions. Our current focus is on Purpose. Specifically we are working on learning targets and success criteria. When students know what it is that they are supposed to know or be able to do by the end of a class period, and whether or not they met that target, their learning is improved.

SULTAN HIGH SCHOOL: Good news was recently received about a Sultan graduate. CALEB BARNHILL, class of '05, has been accepted to the University Of Washington Medical School. Turk of the Week for the last four weeks were NINA KORN (1/28), CHRIS & COLE ERMEY (2/4), NICK CUMMINGHAM (2/11) and CHRIS CARBAJAL (2/18). THEO VANDENEKART was recently honored by being named WIAA/Seattle Times 2A Athlete of the Week for the week of January 30-February 5. In the four game span for which he was honored Theo averaged 26 points, 8 rebounds and 5 assists. The Turks are very proud of MICHAELA ATTAWAY for being named as a Washington Aerospace Scholar. Only 287 students from across the state received the honor. Michaela will spend the next four months working to become one of the final 160 chosen to attend the all expense paid Summer Residency at the Museum of Flight in Seattle. Sultan's winter sports teams did the school proud in WIAA academic competition.

The GIRLS' BASKETBALL and CHEER teams earned "distinguished" status for team grade point averages of 3.30 and 3.27 respectively. The BOYS' BASKETBALL team topped the list with an "outstanding" designation for their 3.88 team average. Congratulations go to BEN CLAIR for earning a trip to the Skills USA state competition. Ben placed fourth in the Sno-Isle Diesel Mechanics competition and will represent Sno-Isle and Sultan at the state event in Yakima in April. GARRET VARNELL qualified for his fourth state tournament by finishing 3rd at 119 lbs. in regional competition on February 12th. Garret represented Sultan High at Mat Classic XXIII in the Tacoma Dome this past weekend. SHS would like to remind everyone that the musical SOUTH PACIFIC opens on February 24th with a 7:00 p.m. performance. Additional evening performances will be given February 25th and 26th and a matinee will be held at 2:00 p.m. on Saturday.

SKY VALLEY OPTIONS: SVO had over 30 students earn "Certificates of Completion" for completing one or more courses for quarter 2 at the End of Quarter Celebration. SVO student art work will be displayed at City Hall this month. Please check it out. SVO graduated two students this month, Andrew Bates-O'Hare and Paul Kreps. The American Academy graduated one student this month, Amanda Weidiger.

STUDENT SERVICES: David Paratore, Director of Student Services, reported to the Board of Directors that the first round of Safety Net Funding has been announced, Sultan will receive \$83,774 in August. The second submission for funding is due April 11, 2011, and Dave and Layne Anderson will prepare a submission for that date also. Dave also informed the board that all 6th graders will be doing electronic state testing this year and have been practicing prior to the testing date in May 2011.

Student Services Report

New ASB Club
SHS JC Club

Nina Korn and Paige Day, Sultan High school students, presented a new ASB club, the JC Club, for board approval. They stated that Mike Bowie, a SHS teacher will be the club's advisor. Steve Fox made a motion to approve the SHS JC Club as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
SUMPTER
UNANIMOUS

2nd Reading and Adoption:

2162P Ed of Students with Disabilities Under Section 504

Dan Chaplik, Superintendent, presented the following policies for second reading and adoption:

- 2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

Steve Fox made a motion to approve 2162P as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
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UNANIMOUS

3115P Homeless Students Rights & Services

- 3115P Homeless Students Enrollments Rights & Services

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2nd Reading and
Adoption cont:

Russ Sumpter made a motion to approve 3115P as presented. Steve Fox seconded the motion. The motion carried unanimously.

SUMPTER/
FOX
UNANIMOUS

3143 Notification
of Juvenile
Offenders

- 3143 Notification of Juvenile Offenders

Russ Sumpter made a motion to approve 3143 as presented. Steve Fox seconded the motion. The motion carried unanimously.

SUMPTER/
FOX
UNANIMOUS

3207/3207P
Prohibition of
Harassment
Intimidation &
Bullying

- 3207/3207P Prohibition of Harassment Intimidation & Bullying

Steve Fox made a motion to approve 3207/3207P as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
SUMPTER
UNANIMOUS

4215 Use of
Tobacco on
School Property

- 4215 Use of Tobacco on School Property

Steve Fox made a motion to approve 4215 as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
SUMPTER
UNANIMOUS

4315 Release of
Information
Concerning
Sexual &
Kidnapping
Offenders

- 4315 Release of Information concerning Sexual & Kidnapping Offenders

Steve Fox made a motion to approve 4315 as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
SUMPTER
UNANIMOUS

5005/5005P
Tabled

- 5005/5005P Employment Disclosures Certification Requirements, Assurances Approval

Russ Sumpter asked that 5005/5005P be tabled and that language be changed to indicate that the district do background checks on all volunteers annually, no exceptions, as well as developing a rotation schedule for district employees to have background checks done/redone.

TABLED
Move to March

5050 Contracts

- 5050 Contracts

Steve Fox made a motion to approve 5050 as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
SUMPTER
UNANIMOUS

New 5253/5253P
Maintaining Staff
& Student
Boundaries

- Steve Fox stated that this area is very complicated but that the new policy is a starting point for the district. Steve Fox made a motion to approve 5253/5253P as presented. Russ Sumpter seconded the motion. The motion carried unanimously

FOX/
SUMPTER
UNANIMOUS

Out-of-country
travel SHS Band
to Victoria

Dan Chaplik, Superintendent, presented a request for out-of-country travel for the SHS band to travel to Victoria May 21-23, 2011. Steve Fox made a motion to approve the out-of-country travel presented. Russ Sumpter seconded the motion. The motion carried unanimously.

FOX/
SUMPTER
UNANIMOUS

Co-operative
Sports Agreement
Granite Falls --
Boys & Girls Golf

Dan Chaplik, Superintendent, presented a Co-operative combined agreement with Granite Falls School District for Boys and Girls golf. Would the students be Sultan golfers or Granite Falls golfers was a question raised.

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Mr. Scott Sifferman, SHS AD, was phoned regarding the question and Mr. Sifferman stated that they would be Granite Falls golfers. He also further explained this is not a Cooperative agreement because if enrollment for both districts were combined it would move the team from 3A to 4A competition. Another question, what expenses would Granite Falls share in; Mr. Sifferman stated that Granite's golfers would pay athletic fees to Sultan, they would provide their own transportation, but would not assist with the cost of coaching stipends.

FOX/
SUMPTER
UNANIMOUS

Superintendent Chaplik stated that he would check to see if there could be some coaching costs offset by the Granite Falls School District. Steve Fox made a motion to approve the Co-operative Sports agreement as presented. Russ Sumpter seconded the motion. The motion carried unanimously.

Financials

Layne Anderson, Director of Fiscal Services, presented his financial report for February 2011. He asked if there were any questions regarding the financial reports for the General Fund, ASB Fund, Capital Projects Fund and Transportation Fund. There were none. Layne informed the Board of Directors that he would be asking for a Budget Extension at the March meeting to enable him to move \$150,000 from DSF to the CP fund. Layne discussed the district's audit and informed the Board that the audit should be completed in February and that by all appearances, it was going well. Layne provided the board with handouts referencing 2011/2012 enrollment projections. He asked that the Board give him an idea of what enrollment number they preferred to begin the budget process of 2011/2012. After some discussion it was determined that the board prefers a conservative enrollment number, 1794 was the suggested number, although Russ Sumpter asked that the two absent directors give their input before the enrollment number is established. Layne stated that enrollment has continued to decline by 2.9% annually and that a decrease of 25 to the budgeted enrollment equals a RIF of one certificated staff. Russ Sumpter asked how the Extended-Day Kindergarten plan was going; Layne stated that financially the program is going quite well; Superintendent Chaplik stated that the plan is to continue the program in 2011/2012. He also stated that there will be a push for early kindergarten registration. The elementary schools will establish common dates soon.

Committee/
Conference
Report

None

Executive
Session

Vice-Chairman Fountain stated that the board would meet in Executive Session for approximately five minutes to discuss collective bargaining. Steve Fox moved and Russ Sumpter seconded a motion to meet in executive session at 9:50 p.m.

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Reconvene

Russ Sumpter moved and Steve Fox seconded to reconvene the regular meeting at 10:00 p.m.

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Adjournment

Being there was no further business, Patty Fountain adjourned the meeting at 10:01 p.m.

Jackie Whaley
Recording Secretary

Dan Chaplik, Superintendent

Craig Roesler, Chairman