SUMNER-BONNEY LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Board of Directors
Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Member
Kevin Lewis, Member
Richard Hendricks, Member

Our Promise:
We will know, value, and support every student, helping them graduate ready to pursue a promising future.

August 16, 2023 Board Meeting

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. CALL TO ORDER - 6:00 p.m.

B. FLAG SALUTE

C. APPROVAL OF AGENDA **(ACTION)**
RECOMMENDATION: The Administration recommends that the Board of Directors approve the August 16, 2023 board meeting agenda.

D. CONSENT ITEMS **(ACTION)**
RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the August 16, 2023 board meeting.

1. July 12, 2023 Board Meeting Minutes
2. Payroll Warrants 2023.7.11
3. Payroll Warrants 2023.7.31
4. Board Consent Form - August 16, 2023
5. Crestwood Elementary Donation
6. Check Summaries 2023.7.5 - 2023.8.2
7. Personnel Recommendations
8. Curriculum/PD Books/Library Surplus

E. SUPERINTENDENT COMMENTS

F. BOARD MEMBER COMMENTS

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues, and other items of interest.

G. AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Individuals who wish to address the Board should sign-up ONLINE. Comments are restricted to three minutes. ***Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting***.

H. POLICY MATTERS

Policies: **(ACTION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **second reading and adoption**:

0700 Proposed Strategic Plan Evaluation
3231 Student Records

Policies: **(INFORMATION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **first reading**:

6060 Uncollectible Accounts

Procedures: **(INFORMATION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures have been included for **informational purposes**:

6060P Uncollectible Accounts

I. BUSINESS MATTERS

1. **Budget Hearing: Budget Hearing Presentation 2023-2024** **(PRESENTATION)**

   The regular meeting will recess to hear Chief Finance and District Operations Officer, Bang Parkinson, present the 2023-2024 school year budget and to hear public comments submitted regarding the proposed budget.

   Budget Hearing Presentation 2023-2024
   2023-24 Budget Summary Booklet

2. **Resolution No. 23/22-23 Adoption of 2023-2024 Budget** **(ACTION)**

   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 23/22-23 for the 2023-24 Budget, the four-year budget and excess levy summary and four-year enrollment and staff projection.

Resolution No. 23/22-23 Adoption of 2023-24 Budget
2023-24 F-195 Budget and Excess Levy Summary
F-195 F Enrollment and Staff Counts

3. **Budget Status Report** **(INFORMATION)**
The Budget Status Report for June 30, 2023 is included for Board information.

Budget Status Report

4. **Parks and Recreation Interlocal Agreement** **(ACTION)**
RECOMMENDATION: The Administration recommends the Board approve the City of Bonney Lake and Sumner-Bonney Lake School District Recreation Interlocal Agreement as presented.

City of Bonney Lake and Sumner School District Recreation Interlocal Agreement

J. PRESENTATIONS

1. **Construction Presentation** **(PRESENTATION)**
Capital Projects and Facilities Manager, Marina Tanay will present the board with current information regarding capital projects.

August 2023 Construction Presentation Update

K. INFORMATION

1. **CURRICULUM AND INSTRUCTION** **(INFORMATION)**
As required by WAC 180-16-195, the District's annual application for state basic education allocation funds were submitted to OSPI. A report submitted by Assistant Superintendent, Kelly Denn is linked below as information only.

2023-24 Minimum Basic Education Requirement School Board Report

2023-24 Minimum Basic Education Requirement Responses

2. **Change Order Report** **(INFORMATION)**
Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding April Change Orders to the Board. The change order report includes:

Change Order #15: Sumner High School Phase 1 Building is to restore former fast pitch field, add base plate enclosures, provide breaker revisions, pedestals for adjustable mounted monitors, fire rated shaft in room 223, counter top extension at prep rooms, guardrail infill with cap, health department completion items, floor box AV device conflict, SpartMart coiling door jambs, North Lot hazardous materials survey, lighting modifications, modify wood fencing at North Lot, resolve brace frame and stud clash at library, third floor exterior north wall misalignment with beam, revise north wall finishes in room 144, relocate book drop and add counter cord management, reduce length of wood fence, rekey restrooms, install owner-provided monitors, resolve open commissioning items, credit for North Lot scope reduction, modify monitor installation, reimburse temporary utility costs, and provide added irrigation scope, and modification

to the contract as requested by the architect and/or owner for a total of $340,732.82.

Change Order Report 15 - Sumner High School Phase 1 Building

L. BOARD DISCUSSION

M. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, September 20, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

N. EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions, **(RCW 42.30.110 (1)(i))**, the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the Executive Session.

O. ADJOURNMENT