



SCHOOL BOARD MEETING

Board of Directors

Deb Norris, President
Erin Markquart, Vice President
Paul Williams, Legislative Rep
Richard Hendricks, Member
Kevin Lewis, Member

Mission

*We believe it is our responsibility to
ensure the best education for every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

October 14, 2020 Study Session – Meeting Minutes

1. Call to Order: 6:00 p.m.

School Board President Deb Norris called the October 14 Study Session of the Board of Directors of Sumner-Bonney Lake School District No. 320 to order at 6:00 p.m. via Zoom Virtual Meeting Link.

Present:

Richard Hendricks, Erin Markquart, Deb Norris, Paul Williams and Kevin Lewis

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Kelly Denn; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Executive Director of Human Resources, Sara O'Donnell; Executive Director of Support Services, Steve Sjolund; Elementary Executive Director, Beth Dykman; Executive Director of Legal Affairs, Marion Leach; Chief Finance and District Operations Officer, Bang Parkinson; Director of Communications, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 23

2. Flag Salute

3. Approval of Agenda

Moved by Richard Hendricks to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Superintendent Comments

Assistant Superintendent, Bill Gaines, recognized Director of Transportation, Troy Whitten, and the transportation department for another exemplary compliance check. The transportation department has received an exemplary compliance check several years in a row.

5. Board Member Comments

Erin Markquart stated that the District's Equity Advisory Group met again recently and she stated that the group is comprised of amazing people that are working diligently with the District.



Paul Williams stated that he attended the WSSDA General Assembly. He stated that during the assembly, they went through 146 legislative positions.

Deb Norris stated that she was thankful for the audience comments that the Board has been receiving. She encouraged the community and parents to continue submitting their comments.

Kevin Lewis congratulated the Transportation Department. He thanked the District staff for their hard work and their dedication to students during Distance Learning.

6. Policy and Procedure

a) Policy

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following policies were provided for first reading:

- 3122 Excused and Unexcused Absences
- 3210 Nondiscrimination
- 3231 Student Records

b) Procedure

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following procedures are included for Board information:

- 3122P Excused and Unexcused Absences
- 3205P Sexual Harassment of Students Prohibited
- 3210P Nondiscrimination
- 3231P Student Records

7. Presentation

a) Athletics Update

Director of Athletics and Activities, Tim Thomsen, presented an Athletics Update to the Board.

b) COVID Updates

The Administration provided COVID Updates to the Board.

8. Board Discussion

None.

9. Information Only

a) 2020 Summer Programs Report

Assistant Superintendent of Instructional Services, Kelly Denn, provided a 2020 Summer Programs to the Board.

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



b) Quarterly Public Records Report

Executive Director of Legal Affairs, Marion Leach, provided a Quarterly Public Records Report to the Board.

c) Upcoming Board Meeting(s)

The next Regular Board Meeting is scheduled for October 21. The meeting will begin at 6:00 p.m.

Meeting adjourned – 7:30 p.m.

**Laurie Dent, Secretary
Board of Directors**

Attest:

**Deb Norris, President
Board of Directors**