



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.*

November 18, 2020 Board Meeting – Meeting Minutes

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

School Board President Deb Norris called the November 18 Board Meeting 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: 37

2. Flag Salute

3. Approval of Agenda

Moved by Kevin Lewis to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Approval of Previous Meeting Minutes

Moved by Paul Williams to approve the October 14, 2020 Study Session, October 14, 2020 Special Board Meeting and the October 21, 2020 Board Meeting Minutes; Seconded by Erin Markquart. Motion passed unanimously.

5. Consent Items

Moved by Kevin Lewis to approve the consent items as listed; Seconded by Paul Williams. Motion passed unanimously.



6. Acceptance of Donation(s)

The Greater Tacoma Community Foundation through Pierce County Connected has donated \$25,000.00 to the Sumner-Bonney Lake School District. This donation is to be used to support McKinney Vento students at the Family Center through outreach and basic needs support. This donation directly supports the District's COVID-19 response efforts for these students.

Moved by Richard Hendricks to approve the donations as listed; Seconded by Erin Markquart. Motion passed unanimously.

7. Superintendent Comments

Superintendent Laurie Dent thanked Marilee Hill-Anderson for her hard work and for cultivating great partnerships throughout the community. The Superintendent also commented on the amazing food drives that have been happening throughout the District in support of the community.

8. Board Member Comments

Paul Williams stated that he knew of several other Districts whose enrollment numbers were down as well. He stated that he went to a Foundations of Effective Advocacy meeting and suggested that the District invite representatives to the District from both inside and outside the area.

Erin Markquart state that she attended the Bonney Lake High School Advisory Council for school counselors. She stated that the District is about the Whole Child. She also attended the Equity Advisor Committee and said the meeting was uplifting and encouraging.

Kevin Lewis thanked the teachers and the staff of the District. He stated he has heard from individuals who are struggling with instability in their school districts in other parts of the country and stated that this District has done a good job of helping students and families in need.

Richard Hendricks stated that the teachers, staff and the Superintendent are doing a fantastic job.

Deb Norris stated that she is proud of the students in our District for coming together and working together on food drives for the community.

9. New Business

a) Instructional Materials Adoption: First Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Steve Sjolund, Executive Director of Secondary, presented a recommendation for the following instructional materials:



Title: CharacterStrong

Author: N/A

Publisher: CharacterStrong

Copyright: 2020

Name of class in which the resource will be used: High School Advisory

Title: Theory of Knowledge for the IB Diploma

Author: Wendy Heydorn, Susan Jesudason, Richard van de Lagemaat

Copyright: 2020

Name of class in which the resource will be used: IB Theory of Knowledge

b) Resolution No. 4/20-21 Certification of 201 Excess Property Taxes

Moved by Deb Norris to adopt Resolution No. 4/20-21; Seconded by Erin Markquart. Motion passed unanimously.

c) Resolution No. 5/20-21 Out-of-Endorsement Assignment Waiver

Moved by Richard Hendricks to adopt Resolution No. 5/20-21; Seconded by Paul Williams. Motion passed unanimously.

10. Presentations

a) 2020-2021 Physical Education Presentation

Secondary Executive Director, Steve Sjolund, presented information regarding the District's Physical Education Program to the Board.

b) Special Education Program Presentation

Executive Director of Special Education, Karen Finigan, presented information regarding the District's Special Education Program to the Board.

c) Thoughtexchange Results

The Administration presented information regarding the Thoughtexchange Results to the Board.

d) COVID-19 Updates

The Administration provided COVID-19 Updates to the Board.

11. Board Officer Discussion

Paul Williams stated that he would like to see the Board Officers stay the same next year, with Deb Norris as President and Erin Markquart as Vice President.

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Richard Hendricks agreed with Paul Williams.

Kevin Lewis agreed with Paul Williams.

Erin Markquart agreed with Paul Williams and stated that she would also like to see Paul Williams remain the Legislative Representative next year.

Deb Norris agreed with Paul Williams and Erin Markquart and stated that she would be honored to remain in the same position.

12. Information Only

a) Alternative Learning Experience (ALE) and Online Learning Programs Report

Assistant Superintendent of Instructional Services, Kelly Denn, provided a report regarding the District's ALE and Online Learning Programs to the Board.

b) Upcoming Board Meeting(s)

A Study Session has been scheduled for December 2. The next Regular Board Meeting is scheduled for December 9. Both meetings will begin at 6:00 p.m.

Meeting adjourned – 7:50 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors