SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

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.

January 13, 2021 Study Session – Meeting Minutes

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

School Board President Deb Norris called the January 13 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: 64

2. Flag Salute

3. Approval of Agenda

Moved by Kevin Lewis to approve the agenda; Seconded by Paul Williams. Motion passed unanimously.

4. 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:

- 2030 Service Animals in Schools
- 2331 Controversial Issues/Guest Speaker
- 4232 Gifts to Staff and Memorials
- 5253 Maintaining Professional Staff/Student Boundaries

b) Procedure

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

- 2030P Service Animals in Schools
- 2331P Controversial Issues/Guest Speakers
- 5253P Maintaining Professional Staff/Student Boundaries

5. Presentations

a) Technology Services Request for Proposals

Director of Technology Operations, Kyal Olson, and Systems Administrator II, Mike Williams, presented two separate Requests for Proposals to the Board regarding Fiber Wide Area Network and Added Internet Capacity.

b) English Language Arts Instruction Presentation

Director of Secondary Curriculum, Dr. Lindsay Lombardo and Director of Elementary Curriculum, Darla Offner, presented information regarding English Language Arts Instruction During Distance Learning to the Board.

c) Return to In-Person Learning Model, Timeline and Next Steps Presentation

The Administration presented information regarding the District's Return to In-Person Learning Model, Timeline and Next Steps to the Board.

6. Reports

a) Science/STEM Board Report

Technology Integration Specialist, Aaron Tomyn, provided a report regarding the District's Science/STEM Program to the Board.

7. Board Discussion

Deb Norris stated that she attended part of the Bonney Lake High School Virtual Curriculum Showcase and that it was enjoyable and went great.

Meeting adjourned – 7:44 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____

Deb Norris, President
Board of Directors