



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.*

February 10, 2021 Study Session – Meeting Minutes

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

School Board President Deb Norris called the February 10 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: 7

2. Flag Salute

3. Approval of Agenda

Moved by Erin Markquart 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:

- 3510 Associated Student Bodies
- 3520 Student Fees, Fines and Charges
- 5248 Ownership of Employee and/or Student Produced Works
- 5251 Conflicts of Interest



b) Procedure

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

- 3510P Associated Student Bodies

5. Presentations

a) Graduation Rates – 2020 Review

Assistant Superintendent of Instruction, Kelly Denn, and Executive Director of Secondary, Steve Sjolund, presented information regarding the 2020 Graduation Rates to the Board.

6. Board Discussion

Paul Williams stated that the Equity Advisory Committee has done a lot of good work over the last couple of years. He wondered if, with the information from the Graduation Rates presentation, the committee could also consider looking at the effect that income has on the District's graduation rates.

Richard Hendricks stated that he was encouraged by the graduation rates and said that the District is doing well.

Kevin Lewis stated that it may be helpful to show the Graduation Rates presentation to the various community groups that the District interacts with.

7. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(i), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussion potential litigation. The Board expected the Executive Session to last 45 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 6:34 p.m.

Meeting reconvened to Open Session – 7:18 p.m.

Meeting Adjourned – 7:19 p.m.

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors