



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.*

September 23, 2020 Board Meeting – Meeting Minutes

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

School Board President Deb Norris called the September 23 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; Capital Projects and Facilities Manager, Marina Tanay; Chief Finance and District Operations Officer, Bang Parkinson; Director of Communications, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 126

2. Flag Salute

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Erin Markquart to approve the August 12 Special Board Meeting and August 19 Board Meeting minutes; Seconded by Paul Williams. Motion passed unanimously.

5. Consent Items

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



6. Golden Apple Community Partner Award

The Golden Apple Community Partner Award is the District's highest honor that recognizes organizations and individuals who have dedicated tremendous support to students, staff and schools. The District honored the Bonney Lake Food Bank for their support of the community and the District's families.

7. Superintendent Comments

Superintendent Laurie Dent thanked the Instructional Services team for their planning and preparation for this unprecedented school year. The Superintendent also thanked Tim Thomsen and Jeannie Larberg for hosting Athletics and Social Emotional Learning webinars for the District.

8. Board Member Comments

Paul Williams stated that he would be attending the WSSDA General Assembly and would report back with what he learned at the next Board Meeting.

The School Board Members thanked the community members who provided audience comments to the Board.

9. Unfinished Business

a) Policy

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the Administration recommended the Board adopt the following policy:

- 6114 Gifts and Donations

Moved by Paul Williams to adopt the policy as listed; Seconded by Erin Markquart. Motion passed unanimously.

10. New Business

a) Policy

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

- 6220 Purchasing/Bid Requirements

b) Sumner Education Association (SEA) 2020-2022 Collective Bargaining Agreement (CBA)

Moved by Kevin Lewis to approve the SEA 2020-2022 CBA; Seconded by Paul Williams. Motion passed unanimously.

c) Resolution No. 1/20-21 Authorizing the Superintendent to: 1) Execute a Partial Release of a Portion of a Certain Stormwater Easement Relating to Donald Eismann Elementary School and 2) Execute a Partial Release of a Portion of a Certain Stormwater Easement Relating to Tehaleh Heights Elementary School



Moved by Kevin Lewis to adopt Resolution No. 1/20-21; Seconded by Richard Hendricks. Motion passed unanimously.

d) Sumner High School Master Plan and Phase 1 Implementation Consistent with the 2016 Capital Bond Goals

This motion is to reaffirm the Board's commitment to the future implementation of the Sumner High School Master Plan by directing the District Administration to continue the steps necessary to obtain all land use approvals to modernize and expand Sumner High School to accomplish Phase 2 with capital bond funding to be considered in the future.

Moved by Richard Hendricks to approve the Sumner High School Master Plan and Phase 1 Implementation Consistent with the 2016 Capital Bond Goals; Seconded by Paul Williams. Motion passed unanimously.

e) Resolution No. 2/20-21 Revocation of Resolution No. 15/17-18 and Substitution of Authorized District Personnel Relating to Sumner High School Modernization and Expansion (Phase 1)

Moved by Kevin Lewis to adopt Resolution No. 2/20-21; Seconded by Paul Williams. Motion passed unanimously.

f) Resolution No. 3/20-21 Approval of Value Engineering Sumner High School Modernization and Expansion Relating to Phase 1

Moved by Erin Markquart to adopt Resolution No. 3/20-21; Seconded by Richard Hendricks. Motion passed unanimously.

11. Board Discussion

Paul Williams thanked the District and the teachers for all of their hard work.

Richard Hendricks and Deb Norris stated that they appreciated the District's approach in designing the Master Plan for Sumner High School. They both stated that Sumner High School will be a great building for students.

12. Information Only

a) September Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, provided a report regarding the September Change Orders to the Board. The change orders included: Mountain View Middle School Field Improvements Change Order #1 and FY 2019 Copper and Fiber Project Change Order #1.

b) Budget Status Report

The Budget Status Report for July was included for Board information.

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



c) Upcoming Board Meeting(s)

A Study Session has been scheduled for October 14. The next Regular Board meeting is scheduled for October 21. Both meetings will begin at 6:00 p.m.

Meeting adjourned – 8:45 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors