



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 21, 2020 Board Meeting – Meeting Minutes

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

School Board President Deb Norris called the October 21 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: 11

2. Flag Salute

3. Approval of Agenda

Moved by Paul Williams to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Approval of Previous Meeting Minutes

Moved by Erin Markquart to approve the September 16 Special Board Meeting and September 23 Board Meeting Minutes; Seconded by Richard Hendricks. Motion passed unanimously.

5. Consent Items

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



6. Acceptance of Donation(s)

The Bonney Lake High School Panther Parent Pride's Band Subgroup donated \$3,000.00 to the Bonney Lake High School Band ASB.

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

7. 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 recognized Brittney Boone with DocuSign for her partnership with the District.

8. Superintendent Comments

Superintendent Laurie Dent, thanked the District's CTE group for their dedication to the students. She stated that the CTE program has great things coming on the horizon.

9. Board Member Comments

Deb Norris and Kevin Lewis thanked the community and students' parents for their audience comments that they have submitted to the Board.

Paul Williams thanked Brittney and DocuSign. He also stated that he would be attending the WSSDA House Ed Listening Tour Committee Meeting on Virtual Learning.

10. 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 policies:

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

Moved by Paul Williams to adopt the policies as listed; Seconded by Kevin Lewis. Motion passed unanimously.

11. New Business

a) Waiver Request

The Administration recommended the Board approve the waiver request from the District to the Office of Superintendent of Public Instruction for five (5) days of school missed on September 8, 9, 10, 11 and 14.

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



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

b) Annual Career and Technical Education (CTE) Board Report and Perkins Grant Approval

Moved by Richard Hendricks to approve the 5-Year CTE Plan and the 2020-2021 Perkins Grant; Seconded by Kevin Lewis. Motion passed unanimously.

12. Presentation

a) Enrollment Reporting for the 2020-2021 School Year

Chief Finance and District Operations Officer, Bang Parkinson, presented information regarding Enrollment Reporting for the 2020-2021 School Year to the Board.

13. Board Discussion

None.

14. Information Only

a) Upcoming Board Meeting(s)

A Study Session has been scheduled for November 4. The next Regular Board Meeting is scheduled for November 18. Both meetings will begin at 6:00 p.m.

Meeting adjourned – 7:38 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors