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.

November 18, 2020 Board Meeting

Virtual Meeting

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Approval of Previous Meeting Minutes** **(Action)**

   October 14, 2020 Study Session Minutes

   October 14, 2020 Special Board Meeting Minutes

   October 21, 2020 Board Meeting Minutes

5. **Consent Items** **(Action)**

   Warrants

   Consent Items

   Surplus

6. **Acceptance of a Donation** **(Action)**

   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.

   The Administration recommends the Board approve the donation as listed.

7. **Superintendent Comments**

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.

8. Board Member Comments

This is the time on the agenda for Board members to report on professional development activities they have attended (i.e., conferences, workshops), legislative issues and other items of interest.

9. New Business

a. Instructional Materials Adoption: First Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, will present 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 2021 Excess Property Taxes (Action)

The Administration recommends the Board adopt Resolution No. 4/20-21 Certification of 2021 Excess Property Taxes.

Resolution No. 4/20-21 Certification of 2021 Excess Property Taxes

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

The Administration recommends the Board adopt Resolution No. 5/20-21 Out-of-Endorsement Assignment Waiver.

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

2020-2021 Out-of-Endorsements List

10. Presentations

a. 2020-2021 Physical Education Presentation

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

2020-2021 Physical Education Presentation

b. Special Education Program Presentation

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

Special Education Presentation

c. Thoughtexchange Results

The Administration will present the Thoughtexchange Results to the Board.

Thoughtexchange Results Presentation

d. COVID-19 Updates

The Administration will provide COVID-19 Updates to the Board.

COVID-19 Updates November 18, 2020

11. Board Officer Discussion

12. Information Only

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

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

2020-2021 Alternative Learning Experience and Online Learning Programs

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.