



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.*

December 9, 2020 Regular 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)
5. **Consent Items** (Action)
6. **Acceptance of a Donation** (Action)

All in WA-Digital Equity Initiative, through Invest Ed, has donated \$7,760.00 to Sumner-Bonney Lake School District. The funds are to be used by our technology department to help support online learning.

The Administration recommends the Board approve the donation as listed.

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.

8. **Superintendent Comments**

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

9. **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.

10. **Unfinished Business**

a. Instructional Materials Adoption - Second Reading

(Action)

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, the following curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee and was accepted by the Board for first reading:

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

The Administration recommends the Board approve the curriculum as listed.

11. New Business

a. Resolution No. 6/20-21 Final Acceptance of Construction Completion for Residence Demolition Project

(Action)

The Administration recommends the Board adopt Resolution No. 6/20-21 Final Acceptance of Construction Completion for Residence Demolition Project.

b. Election of Board Officers for the 2021 Calendar Year

(Action)

At this time, the Board will vote for and elect three (3) Board Officer Positions for the 2021 Calendar Year:

- *Board President*
- *Board Vice President*
- *Board Legislative Representative*

12. Presentations

a. Construction Update

Capital Projects and Facilities Manager, Marina Tanay, will present a Construction Update to the Board.

b. Mountain View Middle School Schematic Design Presentation

The Administration will present information regarding the Schematic Design for Mountain View Middle School to the Board.

c. 2019-2020 Annual Financial Reporting

Chief Finance and District Operations Officer, Bang Parkinson, will present the 2019-2020 Annual Financial Reporting to the Board.

d. 2020-2021 School Improvement Plans Presentation

Assistant Superintendent of Instruction, Kelly Denn, will present information regarding the 2020-2021 School Improvement Plans to the Board.

13. Board Discussion

14. Information Only

a. COVID-19 Updates

The Administration has provided COVID-19 updates to the Board.

b. December Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the November Change Orders to the Board. The change order includes: Residence Demolition Project Change Order #2.

c. Budget Status Report

The Budget Status Report for September is included for Board information.

d. Upcoming Board Meeting(s)

A Study Session has been scheduled for January 13. The next Regular Board meeting is scheduled for January 20. Both meetings will begin at 6:00 p.m.