



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 Board Meeting – Meeting Minutes

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

School Board President Deb Norris called the December 9 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: 25

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 Richard Hendricks to approve the November 18, 2020 Board Meeting Minutes; Seconded by Erin Markquart. Motion passed unanimously.

5. Consent Items

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



6. Acceptance of Donation(s)

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

Moved by Richard Hendricks to approve the donations as listed; Seconded by Paul Williams. 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. Scott Nall and the Mt. Rainier Futbol Club were recognized this evening. They were also awarded the Washington Association of School Administrators Community Leadership Award.

8. Superintendent Comments

Superintendent Laurie Dent thanked the District's incredible community partners and the amazing partnerships in the District. She reminded the audience that the Community Dinner was happening on that upcoming Saturday and everybody was invited to a drive-thru style dinner.

9. Board Member Comments

Deb Norris congratulated Superintendent, Dr. Laurie Dent, on the award from the National School Public Relations Association as a 2020-21 Superintendent to Watch. She stated that she was grateful and proud of how Dr. Dent is leading the District.

Erin Markquart always congratulated Dr. Dent.

Paul Williams stated that he attended the joint legislative meeting tonight. He enjoyed the presentation, especially hearing about and seeing the specific student stories.

Kevin Lewis stated that he also attended the joint legislative meeting tonight. He stated that the Board had a great Study Session last week. He also thanked the community for submitting their audience comments to the Board.

10. Unfinished Business

a. Instructional Materials Adoption – Second Reading

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

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



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

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

11. New Business

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

Moved by Richard Hendricks to adopt Resolution No. 6/ 20-21; Seconded by Kevin Lewis. Motion passed unanimously.

b) Election of Board Officers for the 2021 Calendar Year

Moved by Paul Williams to nominate Deb Norris as the 2021 School Board President; Seconded by Erin Markquart. Motion passed unanimously.

Moved by Richard Hendricks to nominate Erin Markquart as the 2021 School Board Vice President; Seconded by Deb Norris. Motion passed unanimously.

Moved by Deb Norris to nominate Paul Williams as the 2021 School Board Legislative Representative; Seconded by Richard Hendricks. Motion passed unanimously.

12. Presentations

a) Construction Update

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

b) Mountain View Middle School Schematic Design Presentation

The Administration presented 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, presented the 2019-2020 Annual Financial Reporting to the Board.



d) 2020-2021 School Improvement Plans Presentation

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

13. Board Discussion

Deb Norris thanked the community for submitting their audience comments and emails to the Board.

Richard Hendricks stated that the District has great people in place and stated that the District does a great job. He stated that he has been a Board Member for close to fourteen years. He reminded the Board to be careful not to overstep.

Paul Williams thanked Richard Hendricks for the reminder.

Kevin Lewis thanked the Administration for the presentations from this evening and thanked the community for submitting their audience comments and emails to the Board.

Erin Markquart stated that the Board could revisit the Board Operating Principles.

14. Information Only

a) COVID-19 Updates

The Administration provided COVID-19 updates to the Board.

b) December Change Order Report

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

c) Budget Status Report

The Budget Status Report for September was 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.

Meeting adjourned – 7:44 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