



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.*

January 20, 2021 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)
 - [December 2, 2020 Study Session Meeting Minutes](#)
 - [December 9, 2020 Board Meeting Minutes](#)
- 5. Consent Items** (Action)
 - [Contracts](#)
 - [Surplus](#)
 - [Consent Items](#)
 - [Warrants](#)
- 6. Acceptance of a Donation** (Action)

The Rotary Club of Sumner has donated \$6,000.00 to the Sumner-Bonney Lake School District. The funds are to be used to support students and families at all Sumner-Bonney Lake Schools.

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. Policy

(Action)

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

- 2030 Service Animals in Schools
- 2331 Controversial Issues/Guest Speakers
- 5253 Maintaining Professional Staff/Student Boundaries
- 6114 Gifts, Donations and Memorials

[2030 Service Animals in Schools](#)

[2331 Controversial Issues/Guest Speakers](#)

[5253 Maintaining Professional Staff/Student Boundaries](#)

[6114 Gifts, Donations and Memorials](#)

11. New Business

a. Resolution No. 7/20-21 Authorizing a Decrease in the Petty Cash Fund for the Sumner High School Student Store

(Action)

The Administration recommends the Board Adopt Resolution No. 7/20-21 Authorizing a Decrease in the Petty Cash Fund for the Sumner High School Student Store form a Maximum of Three-Hundred Dollars to a Maximum of Two-Hundred Dollars.

[Resolution No. 7/20-21 Authorizing a Decrease in the Petty Cash Fund for the Sumner High School Student Store](#)

b. Resolution No. 8/20-21 Authorizing the Superintendent to Execute a Statutory Warranty Deed Conveying Land for Right-of-Way Purposes to the City of Bonney Lake Relating to Emerald Hills Elementary School

(Action)

The Administration recommends the Board adopt Resolution No. 8/20-21.

[Resolution No. 8/20-21 Authorizing the Superintendent to Execute a Statutory Warranty Deed Conveying Land for Right-of-Way Purposes to the City of Bonney Lake Relating to Emerald Hills Elementary School](#)

c. Resolution No. 9/20-21 Approving, Confirming, and Ratifying Execution by the Superintendent of Agreement to Maintain Stormwater Facilities Relating to the Modernization and Expansion of Sumner High School Under CUP PLN-2018-0015

(Action)

The Administration recommends the Board adopt Resolution No. 9/20-21.

[Resolution No. 9/20-21 Approving, Confirming, and Ratifying Execution by the Superintendent of](#)

d. Resolution No. 10/20-21 Acceptance of Commissioning Report for the Bonney Lake High School Performing Arts Center (Action)

The Administration recommends the Board adopt Resolution No. 10/20-21 Acceptance of Commissioning Report for the Bonney Lake High School Performing Arts Center.

[Resolution No. 10/20-21 Acceptance of Commissioning Report of the Bonney Lake High School Performing Arts Center](#)

[Bonney Lake High School Performing Arts Center Commissioning Report Letter](#)

e. Resolution No. 11/20-21 Final Acceptance of Construction Completion of the Bonney Lake High School Performing Arts Center (Action)

The Administration recommends the Board adopt Resolution No. 11/20-21 Final Acceptance of Construction Completion of the Bonney Lake High School Performing Arts Center.

[Resolution No. 11/20-21 Final Acceptance of Construction Completion for Bonney Lake High School Performing Arts Center](#)

[Bonney Lake High School Performing Arts Center Final Acceptance Letter](#)

12. Presentations

a. Sumner High School Phase One Construction Update

The Administration will present a Sumner High School Phase One Construction Update to the Board.

b. COVID-19 Updates

The Administration will present COVID-19 updates to the Board.

[COVID-19 Updates January 20, 2021](#)

13. Board Discussion

14. Information Only

a. Whole Child Initiative Report

Director of Whole Child, Dr. Jeannie Larberg, has provided a report regarding the District's Whole Child Initiative to the Board.

[Whole Child School Board Report](#)

b. January 2021 Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the January Change Orders to the Board. The change order includes: Meeker Avenue Parking Expansion Project Change Order #1.

[January 2021 Change Order Report](#)

c. Quarterly Public Records Report

Executive Director of Legal Affairs, Marion Leach, has provided a Quarterly Public Records Report to the Board.

d. Upcoming Board Meeting(s)

A Study Session has been scheduled for February 10. The next Regular Board meeting is scheduled for February 17. Both meetings will begin at 6:00 p.m.