



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 – Meeting Minutes

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

School Board President Deb Norris called the January 20 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: 24

2. Flag Salute

3. Excusal of Board Member

School Board President Deb Norris excused Richard Hendricks from the meeting.

4. Approval of Agenda

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

5. Approval of Previous Meeting Minutes

Moved by Kevin Lewis to approve the December 2, 2020 Study Session and December 9, 2020 Board Meeting minutes; Seconded by Erin Markquart. Motion passed unanimously.

6. Consent Items

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



7. Acceptance of Donation(s)

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.

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

8. 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. Director of Equity, Engagement and Homeless Services, Marilee Hill-Anderson, recognized each of the District's Holiday Program Donors. Over 50 organizations and hundreds of individuals were thanked for the support during the holidays.

9. Superintendent Comments

Superintendent Laurie Dent recognized and thanked the School Board. January is School Board Appreciation Month and appreciation videos and pictures from several schools in the District were shown to the Board.

10. Board Member Comments

Paul Williams thanked the District for their appreciation but stated that the staff at the District are incredible. He also stated that he was able to virtually visit two classrooms. He commented that it was great to see the teachers work so hard to make connections with each student.

Erin Markquart stated that they (the School Board) supports an amazing team. She also stated that she attended the Equity Advisory Council meeting last night and that it is comprised of an unbelievable group of people who are here for the kids in the District. She also encouraged everyone to read "Sincerely, Emerson".

Kevin Lewis stated that he was able to virtually visit a classroom and that it was amazing to see the connections being made. He stated that each of the students seemed to feel included and heard.

Deb Norris thanked the District for the videos and their appreciation. She also stated that she was able to virtually visit a classroom as well and she was amazed and how the teacher honored each student.

11. 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:

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



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

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

12. New Business

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

Moved by Kevin Lewis to adopt Resolution No. 7/20-21; Seconded by Paul Williams. Motion passed unanimously.

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 Bonne Lake Relating to Emerald Hills Elementary School**

Moved by Erin Markquart to adopt Resolution No. 8/20-21; Seconded by Kevin Lewis. Motion passed unanimously.

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**

Moved by Paul Williams to adopt Resolution No. 9/20-21; Seconded by Kevin Lewis. Motion passed unanimously.

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

Moved by Erin Markquart to adopt Resolution No. 10/20-21; Seconded by Kevin Lewis. Motion passed unanimously.

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

Moved by Kevin Lewis to adopt Resolution No. 11/20-21; Seconded by Paul Williams. Motion passed unanimously.

13. Presentations

a) **Sumner High School Phase One Construction Update**

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

b) **COVID-19 Updates**

The Administration presented COVID-19 updates to the Board.



14. Board Discussion

Paul Williams stated that it would be nice to see something similar to the CEE survey by this time next year. The annual CEE survey had been stopped when the District budget needed to be cut however, he stated that the information gathered from it was always helpful and it would be great to see something like that again if possible.

15. Information Only

a) Whole Child Initiative Report

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

b) January 2021 Change Order Report

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

c) Quarterly Public Records Report

Executive Director of Legal Affairs, Marion Leach, 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.

Meeting adjourned – 7:10 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors