



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.*

February 17, 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)
 - [January 13, 2021 Study Session Minutes](#)
 - [January 20, 2021 Board Meeting Minutes](#)
- 5. Consent Items** (Action)
 - [Surplus](#)
 - [Warrants](#)
 - [Consent Items](#)
 - [Contracts](#)
 - [Contract Recommendation](#)
- 6. Acceptance of Donation(s)** (Action)

The Bonney Lake High School Panther Parent Pride Association has donated \$4,830.80 to Bonney Lake High School. The funds are to be used to pay for two (2) football coach stipends.

The Spartan Boosters Association has donated \$7,246.20 to Sumner High School. The funds are to be used to pay for three (3) football coach stipends.

The Administration recommends the Board approve the donations 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:

- 3510 Associated Student Bodies
- 3520 Student Fees, Fines and Charges
- 5248 Ownership of Employee and/or Student Produced Works
- 5251 Conflicts of Interest

[3510 Associated Student Bodies](#)

[3520 Student Fees, Fines and Charges](#)

[5248 Ownership of Employee and/or Student Produced Works](#)

[5251 Conflicts of Interest](#)

11. Presentations

a. Technology Levy

Chief Finance and District Operations Officer, Bang Parkinson, will present information regarding Technology Levy Planning to the Board.

[Technology Levy Planning Presentation](#)

[Technology Levy Planning Handout](#)

b. Budget Update

Chief Finance and District Operations Officer, Bang Parkinson, will present a Budget Update to the Board.

[Budget Update Presentation](#)

[2021-2022 Budget Calendar](#)

[2021-2022 Enrollment Projections](#)

c. COVID-19 Updates

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

[COVID-19 Update](#)

12. Board Discussion

13. Information Only

a. February 2021 Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the February Change Orders to the Board. The change order includes: Mountain View Middle School Field Improvements Change Order #2 and #3.

[February 2021 Change Order Report](#)

b. Budget Status Report

The Budget Status Reports for November and December 2020 are included for Board information.

[November 2020 Budget Status Report](#)

[December 2020 Budget Status Report](#)

c. Upcoming Board Meeting(s)

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