SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

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 – Meeting Minutes

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

School Board President Deb Norris called the February 17 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: 18

2. Flag Salute

3. Approval of Agenda

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

4. Approval of Previous Meeting Minutes

Moved by Paul Williams to approve the January 13, 2021 Study Session and January 20, 2021 Board Meeting Minutes; Seconded by Kevin Lewis. Motion passed unanimously.

5. Consent Items

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

6. Acceptance of Donation(s)

The Bonney Lake High School Panther Parent Pride Association 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 donated $7,246.20 to Sumner High School. The funds are to be used to pay for three (3) football coach stipends.

Moved by Paul Williams to approve the donation as listed; Seconded by Erin Markquart. 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. Director of Equity, Engagement and Homeless Services, Marilee Hill-Anderson, presented The Greater Tacoma Community Foundation with the award. The foundation has provided incredible support to the District through grants and other available funds.

8. Superintendent Comments

Superintendent Laurie Dent stated the Greater Tacoma Community Foundation's mission statement of "Strengthening our community by fostering generosity and connecting people who care with causes that matter" resonated with her. She stated that when we come together as a community, we can tackle enormous challenges.

9. Board Member Comments

Paul Williams provided a legislative update. He stated that, at the moment, the legislation has been held up. There is bipartisan support on the education portion of the legislation, but not on the tax increase portion.

Kevin Lewis thanked the Administration and District Staff for their work and dedication to brining students back in the buildings.

Deb Norris thanked the community members who provided Board comments, calls and emails.

10. 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:

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

- 5251 Conflicts of Interest

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

11. Presentations

a) **Technology Levy**

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

b) Budget Update

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

c) COVID-19 Updates

The Administration presented COVID-19 Updates to the Board.

12. Board Discussion

Paul Williams stated that WSSDA provided an OPMA Update which said that Districts could move to in-person Board Meetings. He stated he was not sure if the District should move to in-person but wanted to provide the update from WSSDA and begin discussing what it would look like to shift back to in-person meetings.

Kevin Lewis stated that having the online option for Board Meetings has allowed more community members and individuals to attend the meetings.

Richard Hendricks stated that he would prefer to have in-person Board Meetings.

13. Information Only

a) February 2021 Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, 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.

b) Budget Status Report

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

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.

Meeting adjourned – 7:14 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Deb Norris, President
Board of Directors