



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.*

March 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)
5. **Consent Items** (Action)
6. **Acceptance of Donation(s)** (Action)

The M. Jean Fisher Donor Advised Fund/Dr. Carl Westphal has donated \$10,000.00 to Sumner High School's Associated Student Body. The funds are to be used to support Servus 2021.

The Spartan Boosters Club has donated \$7,977.99 to Sumner High School. The funds are to be used to for one volleyball coach stipend, two baseball coach stipends, one cross country coach stipend and three football coach stipends.

The Sumner Education Association has donated \$3,500.00 to the Sumner-Bonney Lake Family Center. The funds are to be used to support students and families in our community.

The Panther Pride Club has donated \$3,441.00 to Bonney Lake High School. The funds are to be used to cover uniform costs for the Bonney Lake High School Football Team.

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. Instructional Materials Adoption - Second Reading (Action)

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: Navigator

Author: N/A

Publisher: Kuder, Inc.

Copyright: 2020

Name of class in which the resource will be used: High School Advisory

The Administration recommends the Board adopt the instructional materials as listed.

11. New Business

a. Resolution No. 12/20-21 Transfer from the General Fund to the Capital Projects Fund (Action)

The Administration recommends the Board adopt Resolution No. 12/20-21 Transfer from General Fund to Capital Projects Fund.

b. Meeker Avenue Parking Expansion Project Change Order #3 (Action)

This change order is to provide soil condition remediation, and modification to the contract as requested by the architect and/or owner for a total of \$200,006.53.

Construction Contract: \$398,000.00

Construction Contingency: \$41,300.00 (7% of the projected construction budget)

Change Orders to Date: #1 (\$3,992.52), #2 (\$12,925.09) and #3 (\$200,006.53) for a total of \$216,924.14 and represents a change order percentage of 55% and 525% of the construction contingency.

The Meeker Avenue Parking Expansion project is 50% complete.

The Administration recommends the Board approve the change order as listed.

c. Meeker Avenue Parking Expansion Project Change Order #4 (Action)

This change order is to provide revisions to the storm system, import electrical trench backfill material, de-water site, modify pavement edge at landscaping, and credit for deleting fence preservative paint, and modification to the contract as requested by the architect and/or owner for a total of \$54,305.84.

Construction Contract: \$398,000.00

Construction Contingency: \$41,300.00 (7% of the projected construction budget)

Change Orders to date: #1 (\$3,992.52), #2 (\$12,925.09), #3 (\$200,006.53) and #4 (\$54,305.84) for a total of \$271,229.98 and represents a change order percentage of 68% and 657% of the construction contingency.

The Meeker Avenue Parking Expansion project is 50% complete.

The Administration recommends the Board approve the change order as listed.

12. Presentations

a. Construction Update

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

b. COVID-19 Updates

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

13. Board Discussion

14. Information Only

a. 2020-2021 Asset Preservation Program Report

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the 2020-2021 Asset Preservation Program Report to the Board.

b. March 2021 Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the March Change Orders to the Board. The change order report includes: Meeker Avenue Parking Expansion Project Change Order #2 and Emerald Hills Elementary Replacement Change Order #19.

c. Budget Status Report

The Budget Status Reports for October 2020 and January 2021 are included for Board information.

d. Upcoming Board Meeting(s)

A Study Session has been scheduled for April 14. The next Regular Board meeting is scheduled for April 21. Both meetings will begin at 6:00 p.m.