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.

March 10, 2021 Study Session – Meeting Minutes

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

School Board President Deb Norris called the March 10 Study Session 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: 9

2. Flag Salute

3. Instructional Materials Adoption: First Reading

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, and Dr. Jeannie Larberg, Whole Child Director, presented a recommendation for the following instructional materials to be used for High School Advisory:

Title: Navigator
Author: N/A
Publisher: Kuder, Inc.
Copyright: 2020
Name of class in which the resource will be used: High School Advisory

4. Presentations

a) Moody's Bond Rating Update

Chief Finance and District Operations Officer, Bang Parkinson, presented information regarding the District's Moody's Bond Rating Update to the Board.

b) Middle School Distance Learning Academy

Executive Director of Secondary, Steve Sjolund, presented information regarding the Middle School Distance Learning Academy to the Board.

c) Title 1 and Learning Assistance Program Update

Executive Director of Elementary, Beth Dykman, presented information regarding a Title 1 and Learning Assistance Program Update to the Board.

5. Board Discussion

Paul Williams stated that his daughter had 9th Grade Orientation in-person earlier today and it went well.

Kevin Lewis stated that his daughter also had 9th Grade Orientation in-person earlier today and it also went well.

Erin Markquart stated that she was very appreciative of everything being done on behalf of the students in the District.

Richard Hendricks stated that he would like to get back to in-person Board Meetings.

Deb Norris asked the Board Members if there was any interest in doing a self-assessment this year.

Paul Williams stated that he would like to meet to discuss a Board self-assessment.

6. Information Only

a) Upcoming Board Meeting(s)

The next Regular Board Meeting is scheduled for March 17. The meeting will begin at 6:00 p.m.

7. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(f)(i), the Sumner-Bonney Lake School District Board of Directors held an executive session for the purposes of discussing a personnel issue and potential litigation. The Board expected the Executive Session to last 45 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 7:01 p.m.

Meeting reconvened to Open Session – 7:43 p.m.

Meeting Adjourned – 7:44 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____

Deb Norris, President
Board of Directors