



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.*

April 21, 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. Acceptance of Donation(s)** **(Action)**

Invest-Ed - All in WA Digital Equity Initiative has donated \$7,270.00 to the Sumner-Bonney Lake School District. The funds are to be used to support Sumner-Bonney Lake technology.

The Pierce County Connected Funding Committee has donated \$15,000.00 to the Sumner-Bonney Lake School District. The funds are to be used to support access to vaccinations for Sumner-Bonney Lake School District community members.

Arlene Stebbins has donated \$4,000.00 to the Sumner-Bonney Lake Family Center. The funds are to be used to help support families in need.

The Administration recommends the Board approve the donations as listed.

- 6. Consent Items** **(Action)**

7. National Board Certification Recognition

Executive Director of Learning and Innovation, Michelle Lewis, will recognize Dan Lysne for receiving his National Board Certification. The national board certification is a nationally accepted sign of quality in the teaching profession. This certification program offers a nationwide standard for evaluation and encouraging quality teaching.

The Sumner-Bonney Lake School District recognizes all National Board Certified Teachers and Facilitators, past and

present, for their extraordinary commitment to student learning!

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. New Business

a. Resolution No. 13/20-21 Emergency Waiver of Certain Graduation Requirements (Action)

The Administration recommends the Board adopt Resolution No. 13/20-21 Emergency Waiver of Certain Graduation Requirements.

b. Resolution No. 14/20-21 Authorizing Reduction-in-Force if Necessary (Action)

The Administration recommends the Board adopt Resolution No. 14/20-21 Reduction-in-Force if Necessary.
Although this resolution is passed annually, it is important to include information specific to the school year as it helps to accurately depict the current budget implications.

11. Presentations

a. Sumner High School Pool Condition Update

Project Manager, Matt Guilanians, will present an update regarding the Sumner High School Pool to the Board.

b. Strategic Plan Update

Performance Fact, Inc. will provide an update regarding the Strategic Planning Process to the Board.

12. Board Discussion

13. Information Only

a. Community Engagement and Partnerships Report

Director of Equity, Engagement and Homeless Services, Marilee Hill-Anderson has provided a report regarding the District's Community Engagement and Partnerships to the Board.

b. Quarterly Public Records Report

Executive Director of Legal Affairs, Marion Leach, has provided a Quarterly Public Records Request Report to the Board.

c. Budget Status Report

The Budget Status Report for February is included for Board information.

d. Upcoming Board Meeting(s)

A Study Session has been scheduled for May 11. The next Regular Board meeting is scheduled for May 18. Both meetings will begin at 6:00 p.m.

