



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.*

June 8, 2021 Board Meeting

Bonney Lake High School Performing Arts Center

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

2. Flag Salute

3. Approval of Agenda

(Action)

4. Recognition

The Sumner-Bonney Lake School District School Board honors retiring staff members and recognizes their dedication to the Sumner-Bonney Lake School District.

Congratulations to: Terri Adams, Susan Allsop, Marshall Blansfield, Lindy Browning, Stephanie Bylin, Tamara Earl, Connie French, Bill Gaines, Steve Gallagher, Cynthia Goodwin, Valerie Gray, Tamara Gribble, Janice Harlor, Kay Helgath, Denise Jackson, Rebecca Kelleher, Wanda Lester, Alma Newgard, Scott Thompson, Tim Thomsen, Janice Tucker, Julie Videtto, Cheryl Warwick, Donald Wasielewski, Tedd Wilkinson, and Randy Young.

5. Acceptance of Donation(s)

Dick Jobst has donated a Kimball Grand Piano, which has an estimated value of \$6,000.00 to Bonney Lake High School. The piano is intended to be used in the choir room.

The Administration recommends the Board approve the donation as listed.

6. Approval of Previous Meeting Minutes

(Action)

7. Consent Items

(Action)

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. 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, will present a recommendation for the following instructional materials to be used for Introduction to Business and Marketing, Accounting I and II, and MS Game Design I and II.

Title: Mod Marketing & Mimic Social High School Bundle

Author: Ryan Hales & Rachelle Maceno

Publisher: Edify and Stukent

Copyright: 2019

Name of class in which the resource will be used: Introduction to Business and Marketing

Title: Century 21 Accounting: General Journal

Author: Claudia Bienias Gilbertson, CPA & Mark W. Lehman

Publisher: Cengage

Copyright: 2019

Name of class in which the resource will be used: Accounting I and Accounting II

Title: Codesters

Author: N/A

Publisher: Codesters.com

Copyright: 2016

Name of class in which the resource will be used: Middle School Exploring Game Design I and Exploring Game Design II

b. Sumner High School Pool Roof Decision

(Action)

Project Manager, Matt Guilanians, and Capital Projects and Facilities Manager Marina Tanay will present the Sumner High School Pool Roof findings to the Board.

11. Presentation

a. Budget Update

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

12. Audience Comments

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Comments should be restricted to no more than three minutes.

13. Board Discussion

14. Information Only

a. 2020-2021 Highly Capable Program Board Report

Highly Capable Program TOSA, Chris Anderson, and Executive Director of Secondary, Steve Sjolund, have

provided a report regarding the District's Highly Capable Program to the Board.

b. 2021-2022 Fines and Fees Schedule

The 2021-2022 Fines and Fees Schedule is provided for Board information.

c. Budget Status Report

The Budget Status Report for April 2021 is included for Board information.

d. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for July 7. The meeting will begin at 6:00 p.m.

15. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110(i), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the session.