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.

August 18, 2021 Board Meeting

Board Room

1. **Call to Order: 6:00 p.m.**
2. **Flag Salute**
3. **Approval of Agenda** **(Action)**
4. **Consent Items** **(Action)**
5. **Superintendent Comments**

   This is the time on the agenda for the Superintendent to provide information and comment on District activities.
6. **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.
7. **Presentations**
   a. **COVID-19 Updates**

      The administration will provide COVID-19 Updates to the Board.
8. **Budget Hearing**

   The regular meeting will recess to hear Chief Finance and District Operations Officer, Bang Parkinson, present the 2021-2022 school year budget and to hear public comment submitted regarding the proposed budget.
9. **New Business**
   a. **Resolution No. 28/20-21 Adoption of 2021-2022 Budget** **(Action)**

The Administration recommends the Board adopt Resolution No. 28/20-21 Adoption of the 2021-2022 Budget.

b. Resolution No. 29/20-21 Intent to Construct: Sumner High School Expansion - Phase 1 (Action)

Per WAC 392-344-130, the Board of Directors must certify that the construction of the Sumner High School Phase 1 Project will be completed for the purposes for which the state matching funds are being provided. The resolution of intent to construct is a required component of the D-9 submittal and is recommended for acceptance.

The Administration recommends the Board adopt Resolution No. 29/20-21.

c. Resolution No. 30/20-21 Approval of Constructability Report and Implementation Plan: Sumner High School Modernization and Expansion, a Phased Master Plan: Phase 1 (Action)

The purpose of a contractibility review per WAC 392-343-080 is to review the project documents by mechanical, electrical, structural, construction, and design professionals prior to a request for bids to identify potential claim or problem areas and deficiencies that may occur as a result of errors, ambiguities, omissions, discrepancies, and conflicts in design documents. A Contractibility Report related to the Sumner High School expansion project has been prepared by Meng Analysis and previously reviewed with the Board of Directors in an open, public meeting. An implementation plan has been prepared by BLRB Architects at the direction of the District Administration. Both the Contractibility Report and the implementation plan are recommended for acceptance.

The Administration recommends the Board adopt Resolution No. 30/20-21.

d. Resolution No. 31/20-21 Final Acceptance of Construction Completion Meeker Avenue Parking Expansion (Action)

The District has inspected the work performed under the general contract for the Meeker Avenue Parking Expansion project and determined that the work has been completed in accordance with the terms and conditions of the contract documents. The project is recommended for acceptance.

The Administration recommends the Board adopt Resolution No. 31/20-21.

e. Resolution No. 32/20-21 Final Acceptance of Construction Completion Mountain View Middle School Track and Field Improvements (Action)

The District has inspected the work performed under the general contract for the Mountain View Middle School Track and Field Improvements project and determined that the work has been completed in accordance with the terms and conditions of the contract documents. The project is recommended for acceptance.

The Administration recommends the Board adopt Resolution No. 32/20-21.

f. Resolution No. 33/20-21 Out-of-Endorsement Assignment Waivers (Action)

The Administration recommends the Board adopt Resolution No. 33/20-21 Out-of-Endorsement Assignment Waivers.

10. Policy and Procedure

a. Procedure

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following procedure has

been included for Board information:

- 3231P Student Records

11. Audience Comments

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

12. Board Discussion

13. Information Only

a. Budget Status Report

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

b. Upcoming Board Meeting(s)

A Study Session has been scheduled for September 15. The next Regular Board meeting is scheduled for September 22. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.