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 – Meeting Minutes

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

School Board President Deb Norris called the August 18 Board Meeting of the Board of Directors of Sumner-Bonney Lake School District No. 320 to order at 6:00 p.m. at the Central Office Board Room.

Present:

Erin Markquart, Richard Hendricks, 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: 40 in-person, 68 virtual

2. Flag Salute

3. Approval of Agenda

Moved by Richard Hendricks to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

4. Consent Items

Moved by Kevin Lewis to approve the consent items as listed; Seconded by Paul Williams. Motion passed unanimously.

5. Superintendent Comments

Superintendent Laurie Dent stated that the Back to School Event at Liberty Ridge Elementary had given away 455 backpacks and free groceries to families. She reminded everyone that the next event would be tomorrow at Daffodil Valley Elementary.

Three new District Administrators were introduced to the Board. Human Resources Director, Adrienne Chacon was introduced. Director of Equity and Language Services, Sophia Agtarap was introduced and Bonney Lake High School Assistant Principal, Crystal Emerson was also introduced.

6. Board Member Comments

Erin Markquart stated that she was able to attend the Pierce County Council Meeting last month at The Market in Bonney Lake. She shared that The Market was beautiful and welcoming and it was great to see how much our District and students partner with them.

Kevin Lewis stated that he was excited for school to start back up. He shared that his kids are excited to get back in the classroom.

Paul Williams stated that the School Board has been facing a lot of hot-button topics lately and that the Serenity Prayer keeps coming to mind. He also read the latest later from OSPI Superintendent, Cris Reykdal. He stated that the District has a great school community.

7. Presentations

a) **COVID-19 Updates**

The Administration provided COVID-19 Updates to the Board.

Meeting recessed for Budget Hearing: 6:35 p.m.

8. Budget Hearing

Chief Finance and District Operations Officer, Bang Parkinson, presented the 2021-22 school year budget to the Board. There was no public comment submitted regarding the proposed budget.

Meeting reconvened to Open Session: 7:05 p.m.

9. New Business

a) **Resolution No. 28/20-21 Adoption of 2021-2022 Budget**

Moved by Deb Norris to adopt Resolution No. 28/20-21; Seconded by Paul Williams. Motion passed unanimously.

b) **Resolution No. 29/20-21 Intent to Construction: Sumner High School Expansion – Phase 1**

Moved by Kevin Lewis to adopt Resolution No. 29/20-21; Seconded by Deb Norris. Motion passed unanimously.

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**

Moved by Erin Markquart to adopt Resolution No. 30/20-21; Seconded by Paul Williams. Motion passed unanimously.

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

Moved by Erin Markquart to adopt Resolution No. 31/20-21; Seconded by Paul Williams. Motion passed unanimously.

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

Moved by Kevin Lewis to adopt Resolution No. 32/20-21; Seconded by Erin Markquart. Motion passed unanimously.

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

Moved by Richard Hendricks to adopt Resolution No. 33/20-21; Seconded by Deb Norris. Motion passed unanimously.

Meeting recessed for a 5-minute break: 7:11 p.m.

Meeting reconvened to Open Session: 7:16 p.m.

10. Policy and Procedure

a) Procedure

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following procedure was included for Board information:

- 3231P Student Records

11. Audience Comments

Kristi Martinez addressed the Board regarding critical race theory.

Chris Ijiomah stated that she has three children in the District and she thanked the District for their work.

Christina Cooper stated her support for the District and stated the she would like to see the District embed critical race theory practices.

Sara Perkins was unable to attend due to quarantine but had her letter read. She stated support for masking mandates.

Megan Lizama stated her support for the safety precautions the District is taking regarding COVID. Also stated support for the District on their equity work.

Aaron Sears addressed the Board regarding the mask and vaccine mandate. Specifically discussed students who were medically fragile.

Merry Kamp addressed the Board regarding use of isolation and restraint and reporting of isolation and restraint.

Camille Anderson read a community member's letter. Stated support for critical race theory.

Kathryn Goodno addressed the Board regarding the mask mandate. Stated that masks are not safe for students.

Dione Corsilles thanked the District for their work. Stated that he supports DEI (diversity, equity and inclusion).

Olivia Marquiss addressed the Board regarding the mask mandate. Stated that it is not fair to students and students are being isolated.

Tera Green addressed the Board regarding masks, vaccines and critical race theory. She stated that the District and parents should be sharing the same goals.

Ray Bowers addressed the Board regarding masks and vaccines. Stated that there should be more respect for people's decisions.

Gwendolyn Fullerton addressed the Board regarding vaccines. Read data from the VAERS website.

Karli Henry addressed the Board regarding parent accessibility at schools.

12. Board Discussion

Erin Markquart stated that she was a part of Jumpstart this week at the District she works at and she heard a student say they were "so ready for kindergarten". She shared that she was excited to have students back in the classroom.

Paul Williams and Richard Hendricks thanked the individuals who gave audience comment.

Deb Norris stated that she appreciated the School Board and appreciated that it is a balanced Board.

13. Information Only

a) Budget Status Report

The Budget Status Report for June 2021 was 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.

Meeting adjourned – 8:13 p.m.

_____
Laurie Dent, Secretary
Board of Directors

Attest: _____
Deb Norris, President
Board of Directors