



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.*

September 16, 2020 Special Board Meeting – Meeting Minutes

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

School Board President Deb Norris called the September 16 Meeting 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; Capital Projects and Facilities Manager, Marina Tanay; Chief Finance and District Operations Officer, Bang Parkinson; Director of Communications, Elle Warmuth; Recording Secretary, Hope Craker

Visitors: 84

2. Flag Salute

3. Approval of Agenda

Moved by Erin Markquart to approve the agenda; Seconded by Paul Williams. Motion passed unanimously.

4. Superintendent Comments

Superintendent Laurie Dent thanked the surrounding school districts, volunteers, staff, and community for their overwhelming support and assistance to the District's families during the Sumner Grade Fire.

5. Board Member Comments

Deb Norris stated that she was happy to assist in any way she could during the Sumner Grade Fire and she was overwhelmed with all of the support that was coming to the community.



Erin Markquart stated that this year was already a challenging one before the Sumner Grade Fire. She stated that she is proud to be part of this community.

Paul Williams stated that he appreciated the various ways the District worked to communicate with families over the last week during the Sumner Grade Fire. He stated that it was helpful for families to get information in different ways depending on what was available to them.

Richard Hendricks thanked the community and the staff for their support of the District families.

Kevin Lewis thanked the staff, families, students and school districts around the community who worked hard to help in any way they could. He stated that the Sumner Grade Fire was a difficult event for the community to go through but thanked everyone for their support.

6. Policy and Procedure

a) Policy

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the following policies were provided for first reading:

- 6114 Gifts and Donations

b) New and Revised Procedures

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

- 6114P Gifts and Donations

7. Presentations

a) Sumner High School Value Engineering Report and Master Plan Presentation

The Administration presented the Value Engineering Report as well as the Master Plan for Sumner High School to the Board.

b) 2020-2021 In-Person Learning Discussion

The Administration and the Board discussed the District's phased approach to in-person learning for the 2020-2021 school year.

8. Board Discussion

Erin Markquart honored Jessica Culp, who was a valued teacher in the District. She stated that she was an amazing light and her impact will be felt far and wide. Ms. Culp will be deeply missed.



9. Information Only

a) Minimum Basic Education Compliance

As required by WAC 180-16-191 through 220, the District's annual application on state basic education allocation funds was submitted to OSPI.

b) Upcoming Board Meeting(s)

The next Regular Board Meeting is scheduled for September 23. The meeting will begin at 6:00 p.m.

10. 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. The Board expected the Executive Session to last for 60 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 7:40 p.m.

Meeting reconvened to Open Session – 8:36 p.m.

Meeting adjourned – 8:36 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors