



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.*

July 14, 2021 Special Board Meeting

Board Room

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

6. Acceptance of a Donation

William (Ted) E. Bennett has donated \$10,000.00 to the Sumner-Bonney Lake School District. This donation is to be used in our CTE program and to purchase backpacks for students.

The Administration recommends the Board approve the donation as listed.

7. Superintendent Comments

This is the time on the agenda for the Superintendent to provide information and comment on District activities.

8. 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.

9. Unfinished Business

a. Instructional Materials Adoption - Second Reading (Action)

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, this curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee and was

accepted by the Board for first reading:

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

The Administration recommends the Board adopt the curriculum as listed.

10. Presentations

a. COVID-19 Updates

The Administration will present COVID-19 updates to the Board.

b. Budget Presentation

Chief Finance and District Operations Officer, Bang Parkinson, will present the 2021-2022 Preliminary Budget to the Board.

11. New Business

a. Sumner-Bonney Lake School District Superintendent Contract (Action)

The Administration recommends the Board approve Dr. Laurie Dent's 2021-2024 Superintendent Contract for the Sumner-Bonney Lake School District.

b. Resolution No. 19/20-21 Transfer of \$250,000 from General Fund to Capital Projects Fund for Sumner High School Pool Roof Repairs (Action)

The Administration recommends the Board adopt Resolution No. 19/20-21.

c. Resolution No. 20/20-21 Purchase Order Signature Authorization (Action)

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

d. Resolution No. 21/20-21 Payroll Revolving Fund Signature Authorization (Action)

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

e. Resolution No. 22/20-21 Warrants Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 22/20-21.

f. Resolution No. 23/20-21 Revolving Fund Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 23/20-21.

g. Resolution No. 24/20-21 Transmittal Revolving Fund Signature Authorization (Action)

The Administration recommends the Board adopt Resolution No. 24/20-21.

h. Resolution No. 25/20-21 Development Agreement with City of Sumner Relating to the Modernization and Expansion of Sumner High School as a Phased Master Plan Project (Action)

The Administration recommends the Board adopt Resolution No. 25/20-21.

i. Resolution No. 26/20-21 To Convey Certain Strips of Land to the City of Sumner for Public Right-of-Way Purposes and to Execute Such Appropriate and Necessary Instruments and Documentation to Clear Certain Title Encumbrances and to Obtain Title to Certain Strips of Land from the City of Sumner Relating to the Modernization and Expansion of Sumner High School as a Phased Master Plan Project (Action)

The Administration recommends the Board adopt Resolution No. 26/20-21.

j. Resolution No. 27/20-21 Temporary Construction Easement for Access to the Docken Property Relating to Sidewalk Construction Associated with the Modernization and Expansion of Sumner High School as a Phased Master Plan Project (Action)

The Administration recommends the Board adopt Resolution No. 27/20-21.

k. Acceptance of Bid for Modernization and Expansion of Sumner High School (Action)

l. Acceptance of Bid for Mountain View Middle School Expansion (Action)

Bids were opened for the expansion project at Mountain View Middle School on Monday, June 29, 2021. With the acceptance of Alternate A-1 to add teaching walls, Kassel & Associates is the low bidder with the total contract amount of \$6,999,000.00.

Upon review and evaluation, the Administration recommends that the Board award the bid to Kassel & Associates, the lowest responsive and responsible bidder.

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. Upcoming Board Meeting(s)

The next Regular Board meeting is scheduled for August 18. The meeting will begin at 6:00 p.m. in the Central Office Board Room.

b. Quarterly Public Records Report

A quarterly public records request report has been provided for Board information.

c. Budget Status Report

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