



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 Board Meeting – Meeting Minutes

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

School Board President Deb Norris called the July 14 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, Deb Norris 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: 52 in-person, 77 virtual

2. Flag Salute

3. Excusal of Board Members

School Board President Deb Norris excused Richard Hendricks and Paul Williams from the Board Meeting.

4. Approval of Agenda

Moved by Kevin Lewis to approve the agenda; Seconded by Erin Markquart. Motion passed unanimously.

5. Approval of Previous Meeting Minutes

Moved by Kevin Lewis to approve the June 7, 2021 Emergency Special Meeting Minutes, the June 8, 2021 Board Meeting Minutes and the June 23, 2021 Executive Session Board Meeting Minutes; Seconded by Erin Markquart. Motion passed unanimously.



6. Consent Items

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

7. Acceptance of Donation(s)

William (Ted) E. Bennett 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.

Moved by Erin Markquart to accept the donation as listed; Seconded by Kevin Lewis. Motion passed unanimously.

8. Superintendent Comments

Superintendent Laurie Dent commented on how much she enjoyed meeting with Mr. Bennett. She also stated that the District is proud to work with the community police departments. We have SROs from both departments. The District had 166 students participate in summer school.

9. Board Member Comments

Deb Norris stated that the Board has received and read a resolution that was submitted from community members.

Erin Markquart stated that there were four graduations at the end of June. Felt amazing to celebrate the graduating students.

Kevin Lewis thanked the over 200 community members who have participated in the Strategic Plan process.

10. Unfinished Business

a) Instructional Materials Adoption: Second Reading

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

SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



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

Moved by Kevin Lewis to adopt the curriculum as listed; Seconded by Erin Markquart. Motion passed unanimously.

11. Presentations

a) COVID-19 Updates

The Administration presented COVID-19 Updates to the Board.

b) Budget Presentation

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

12. New Business

a) Sumner-Bonney Lake School District Superintendent Contract

Moved by Erin Markquart to approve the Superintendent Contract; Seconded by Kevin Lewis. Motion passed unanimously.

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

Moved by Deb Norris to adopt Resolution No. 19/20-21; Seconded by Kevin Lewis. Motion passed unanimously.

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

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

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

Moved by Erin Markquart to adopt Resolution No. 21/20-21; Seconded by Deb Norris. Motion passed unanimously.

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



Moved by Kevin Lewis to adopt Resolution No. 22/20-21; Seconded by Erin Markquart. Motion passed unanimously.

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

Moved by Deb Norris to adopt Resolution No. 23/20-21; Seconded by Erin Markquart. Motion passed unanimously.

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

Moved by Kevin Lewis to adopt Resolution No. 24/20-21; Seconded by Deb Norris. Motion passed unanimously.

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

Moved by Deb Norris to adopt Resolution No. 25/20-21; Seconded by Erin Markquart. Motion passed unanimously.

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

Moved by Kevin Lewis to adopt Resolution No. 26/20-21; Seconded by Erin Markquart. Motion passed unanimously.

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

Moved by Erin Markquart to adopt Resolution No. 27/20-21; Seconded by Deb Norris. Motion passed unanimously.

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

With the acceptance of alternates and upon review and evaluation, the Administration recommended that the Board award the bid to Cornerstone GC, as the lowest responsive and responsible bidder, contingent on resolution of any protests that may or may not be made.

Moved by Deb Norris; Seconded by Erin Markquart. Motion passed unanimously.

l) Acceptance of Bid for Mountain View Middle School Expansion

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

Moved by Kevin Lewis; Seconded by Erin Markquart. Motion passed unanimously.



13. Audience Comments

Donna O'Ravez addressed the Board regarding critical race theory.

Tera Green addressed the Board regarding mask mandates and communication.

Kristi Martinez addressed the Board regarding equity and inclusion in curriculum.

Senator Phil Fortunato addressed the Board regarding critical race theory.

Elizabeth Speer addressed the Board regarding mask mandates.

Heather Speer addressed the Board regarding mask mandates and vaccines.

Tiffany Baron addressed the Board regarding mask mandates.

Barb Moberg addressed the Board regarding critical race theory.

Gloria Bradbury addressed the Board regarding District communication, mask mandates and vaccines.

Rachel Rumph addressed the Board regarding the submitted resolution and mask mandates.

Rob Dodge addressed the Board regarding critical race theory.

Bill DeVriend/Dawn Johnson addressed the Board regarding critical race theory and sex education.

Kristen Hughes addressed the Board regarding mask mandates.

Margaret Wunderlich addressed the Board regarding the mask mandates and critical race theory.

Michelle Walsh addressed the Board regarding the mask mandates, vaccinations and upcoming elections.

Gwendolyn Fullerton addressed the Board regarding mask mandates and vaccines.



14. Board Discussion

Erin Markquart discussed her experience as a first grade teacher. She stated that her students enjoyed being in school and enjoyed being around their peers and learning in person.

Deb Norris discussed her experience as a grandmother and a mother. She stated that she knew this was a difficult time and difficult decisions are being made.

15. Information Only

a) Quarterly Public Records Report

A Quarterly Public Records Report was provided for Board information.

b) Budget Status Report

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

c) 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.

Meeting adjourned – 8:02 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Deb Norris, President
Board of Directors