



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 19, 2020 Regular Meeting

Virtual Meeting

- 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 Donations** (Action)

Gordon Truck Centers has donated \$5,000.00 to the Sumner High School ASB. The donation is to be used to cover expenses for SERVUS 2020.

The Sumner Education Association has donated \$3,000.00 to the Sumner-Bonney Lake School District Family Center. The donation is to be used to support students and their families.

The Administration recommends the Board approve the donations as listed.

7. Superintendent Comments

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

The Superintendent would like to thank the Parent Leadership Council for their support over the last several months. Their time, ideas and their problem solving were invaluable in helping the District's Administrators continue to support the District's families and students in tangible ways. The members of the Parent Leadership Council are: Tara Olson, Jolene Romero-Early, Candace Nicholson, Kris Fox, Tim Cutter, Melissa Long, Sarah Jaquez, Sheila Hixon, Liberty Knerr, Erin Carr, Amie Rang, Carrie Tulloch, Shelley Day, Ali Santman, Rebekah Graham Coleman, Maki Tynes, Kelly Larsson, Alisa Cordell and Vickie LaVerdiere.

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. Policy

(Action)

In accordance with Policy 1310: Adoption and Amendment of Policies and By-Laws, the Administration recommends the Board adopt the following policies:

- 2020 Course Design, Selection and Adoption of Instructional Materials
- 3207 Prohibition of Harassment, Intimidation & Bullying
- 3211 Gender-Inclusive Schools
- 3424 Opioid Related Overdose Reversal

b. Instructional Materials Adoption

(Action)

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Dr. Lindsay Lombardo, Director of Secondary Curriculum, recommends the following instructional materials to be used for Entrepreneurship:

Title: LAP and Course Guide Package: Principles of Entrepreneurship (Download)

Author: MBA Research and Curriculum Center

Publisher: MBA Research and Curriculum Center

Copyright: 2016-2018

Name of class in which the resource will be used: Entrepreneurship

The Administration recommends the Board approve the curriculum as listed.

10. Budget Hearing

The regular meeting will recess to hear Chief Finance and District Operations Officer, Bang Parkinson, present the 2020-21 school year budget and to read public comment submitted regarding the proposed budget.

<https://www.flipsnack.com/AFAF7BCC5A8/budget-summary-2020-2021.html>

11. New Business

a. Acceptance of Bid for Meeker Avenue Parking Expansion Project

(Action)

Bids were opened for the Meeker Avenue Parking Expansion project on Monday, August 17th. Upon review and evaluations, the Administration recommends that the Board award the construction contract to CCT Construction, Inc., as the lowest responsive and responsible bidder, in the amount of \$398,000.00. Construction contingency on this project is 10% or \$39,800.00.

b. Resolution No. 29/19-20 Adoption of 2020-21 Budget

(Action)

The Administration recommends the Board adopt Resolution No. 20/19-20 Adoption of the 2020-21 Budget.

c. Resolution No. 30/19-20 Approving \$500,000 Transfer from the General Fund to Capital Projects

(Action)

The Administration recommends the Board adopt Resolution No. 30/19-20 Approving the transfer of \$500,000

from the General Fund to Capital Projects.

- d. Resolution No. 31/19-20 Authorizing the Superintendent to Execute a Boundary Agreement with Thomas and Linda Mitchell relating to the Sumner High School Project Conditional Use Permit and Meeker Avenue Parking Lot** (Action)

The Administration recommends the Board Adopt Resolution No. 31/19-20.

- e. Resolution No. 32/19-20 Project Completion Agreement with Andy Johnson & Co. Inc. relating to the Emerald Hills Elementary School Replacement Project** (Action)

The Administration recommends the Board adopt Resolution No. 32/19-20.

- f. Resolution No. 33/19-20 Authorizing the Superintendent to Identify Reorganizations or Reductions in Classified Staffing** (Action)

The Administration recommends the Board adopt Resolution No. 33/19-20 Authorizing the Superintendent to Identify Reorganizations or Reductions in Classified Staffing.

- g. Resolution No. 34/19-20 Title IX of the Education Amendments of 1972, As Amended** (Action)

The Administration recommends the Board adopt Resolution No. 34/19-20.

12. Updates

- a. Mountain View Middle School Conceptual Plan Update**

13. Board Discussion

14. Information Only

- a. August Change Orders Report**

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding the August Change Orders to the Board. The change orders include: Residence Demolition Project Change Order #1, Bonney Lake High School Performing Arts Center Change Order #9, SHS Portable Removal Project Change Order #1, and Emerald Hills Elementary Replacement Change Order #18.

- b. Budget Status Report**

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

- c. Upcoming Board Meeting(s)**

A Study Session has been scheduled for September 16. The next Regular Board meeting is scheduled for September 23. Both meetings will begin at 6:00 p.m.