SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

SCHOOL BOARD MEETING

Board of Directors
Richard Hendricks, President
Paul Williams, Vice President and Legislative Rep.
Erin Markquart, Member
Deb Norris, 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 15, 2018 Board Meeting – Meeting Minutes

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

School Board Vice President Paul Williams called the August 15 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:

Paul Williams, Erin Markquart, Deb Norris

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Assistant Superintendent of Instructional Services, Kelly Denn; Elementary Executive Director, Beth Dykman; Capital Projects/Facilities Manager, Marina Tanay; Executive Director of Special Services, Karen Finigan; Executive Director of Career and College Readiness, Sharon Fochtman; Executive Director of Business Services, Kim Brodie; Executive Director of Human Resources, Marion Leach; Secondary Executive Director, Sara O'Donnell; Executive Director of Innovation and Learning, Michelle Lewis; Director of Maintenance and Operations, David Coutts; Technology Director, Kyal Olson; Director of Community Engagement, Marilee Hill-Anderson; Communications Director, Elle Warmuth; Athletics Director, Tim Thomsen; Recording Secretary, Hope Craker

Visitors: 150

2. Flag Salute

3. Excusal of Board Member

School Board Vice President, Paul Williams, excused School Board President, Richard Hendricks, from the Board Meeting.

4. Amendment of Agenda

Moved by Deb Norris to remove Agenda Item 10. (c) Resolution No. 35/17-18 Out-of-Endorsement Assignment Waiver until a later Board Meeting; Seconded by Erin Markquart. Motion passed unanimously.

5. Approval of Agenda

Moved by Erin Markquart to approve the agenda with amendments; Seconded by Deb Norris. Motion passed unanimously.

6. Consent Items

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

7. Acceptance of Donations

The Cummins Foundation has donated $4,875 to the Sumner-Bonney Lake Family Center. The donation will be used for supplies for the Back to School Event.

The Liberty Roads Foundation has donated $6,000 worth of supplies to the Sumner-Bonney Lake Family Center. The supplies consisted of 300 backpacks filled with school supplies.

The Sumner Rotary Club has donated $5,000 to the Sumner-Bonney Lake Family Center. The donation will be used to support the center.

Moved by Erin Markquart to accept the donations as listed; Seconded by Deb Norris. Motion passed unanimously.

8. Superintendent Comments

Superintendent Laurie Dent, commented on the Central Office Retreat as well as the Leadership Team Academy that took place last week. The District's Leadership Team will kick off a two day training August 16 focusing on equity throughout the District.

9. Board Member Comments

Deb Norris commented on her own history and involvement in the District. Erin Markquart commented on her position as a parent, teacher and board member in the community. She stated that the teachers are always going above and beyond. She also stated that she is continually inspired by the administrative staff.

10. Audience Comments

Norm Coates addressed the Board regarding the ongoing SEA bargaining and encouraged the School Board to make a decision to take care of the school district.

Lisette Brim addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Jenny Holmstrom addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Mandy Grams addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Kim Demarest addressed the Board regarding the ongoing SEA and IUOE bargaining and teacher and bus driver salaries.

Aaron White addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Stacy Hori addressed the Board regarding the ongoing SEA bargaining as well as IUOE bargaining and salaries.

Stanton Sage addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Scott Norton addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Gina Greco addressed the Board regarding the ongoing SEA and IUOE bargaining and salaries.

Gabrielle Wright addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Angi Sullivan addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Jim Pyette addressed the Board regarding the ongoing IUOE bargaining and bus driver salaries.

Mike Howard addressed the Board regarding the ongoing SEA bargaining and teacher salaries.

Meeting recessed at 6:55 p.m.

Meeting reconvened at 7:05 p.m.

11. Unfinished Business

a) Policy

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

- 2333 Flag Exercises
- 2336 Required Observances
- 2337 Disability History Month
- 2340 Religion
- 2411 Certificate of Educational Competency
- 3110 Qualifications of Attendance & Placement
- 3114 Part-Time, Home-Based, or Off-Campus Students

- 3123 Withdrawal Prior to Graduation
- 6970 Naming Schools & Facilities

12. New Business

a) Policy

According to Policy 1310: Adoption and Amendment of Policies and By-Laws the following policies are provided for first reading:

- 2320 Instructional Field Trips and Activities Related
- 2409 Credit for Competency-Proficiency

b) New and Revised Procedures

According to Policy 1310: Adoption and Amendment of Policies and By-Laws the following procedures are included for Board information:

- 2320P Educational Field Trips and Excursions
- 2409P Credit for Competency-Proficiency
- 2420P Grading and Progress Reports

c) Resolution No. 36/17-18 Purchase and Sale Agreement for 1420 Mason Street, Sumner, WA

Moved by Erin Markquart to adopt Resolution No. 36/17-18 Purchase and Sale Agreement for 1420 Mason Street, Sumner, WA; Seconded by Deb Norris. Motion passed unanimously.

d) Resolution No. 37/17-18 Purchase and Sale Agreement for 1432 Mason Street, Sumner, WA

Moved by Deb Norris to adopt Resolution No. 37/17-18 Purchase and Sale Agreement for 1432 Mason Street, Sumner, WA; Seconded by Erin Markquart. Motion passed unanimously.

e) Resolution No. 38/17-18 Purchase and Sale Agreement for 1434 Mason Street, Sumner, WA

Moved by Erin Markquart to adopt Resolution No. 38/17-18 Purchase and Sale Agreement for 1434 Mason Street, Sumner, WA; Seconded by Deb Norris. Motion passed unanimously.

f) Resolution No. 39/17-18 Purchase and Sale Agreement for 1416 Mason Street, Sumner, WA

Moved by Deb Norris to adopt Resolution No. 39/17-18 Purchase and Sale Agreement for 1416 Mason Street, Sumner, WA; Seconded by Erin Markquart. Motion passed unanimously.

g) Clover Park Technical College and Interlocal Agreement 2018-19

Moved by Erin Markquart to approve the Clover Park Technical College Interlocal Agreement for the 2018-19 school year; Seconded by Deb Norris. Motion passed unanimously.

h) Elhi Hill Lease Extension

Moved by Deb Norris to approve the Elhi Hill Lease Extension through June 30, 2019; Seconded by Erin Markquart. Motion passed unanimously.

i) Bonney Lake High School Stadium Change Order #1

This change order is to provide grandstand foundation footings and modifications to the contract as request by the architect and/or owner for a total of $47,348.40.

Moved by Erin Markquart to approve the Bonney Lake High School Stadium Change Order #1; Seconded by Deb Norris. Motion passed unanimously.

j) Pierce County Skills Center Interdistrict Agreement

Moved by Deb Norris to approve the Pierce County Skills Center Interdistrict Agreement for 2018; Seconded by Erin Markquart. Motion passed unanimously.

13. Reports

a) Community Engagement Report

Director of Community Engagement, Marilee Hill-Anderson, provided a report to the Board regarding the District's family and community partnerships.

14. Presentations

a) Construction Update

Capital Projects/Facilities Manager, Marina Tanay, provided a construction update to the Board. The District's custodial staff will begin working on-site this week at Tehaleh Heights Elementary to get classrooms ready for furniture installation and delivery of supplies for students and staff. Concrete slabs have been poured and site work continues at Emerald Hills Elementary. The grandstands are beginning to be put in place at the Bonney Lake High School Field.

15. Information Only

a) Upcoming Board Meeting(s)

A Study Session has been scheduled for September 12. The next Regular Board meeting is scheduled for September 19. Both meetings will begin at 6:00 p.m. in the Central Office Board Room.

b) Budget Status Report

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

16. Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions, RCW 42.30.110, RCW 42.30.140(4)(a) and RCW 42.30.110(g), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing collective bargaining and a personnel matter. The Board expected the Executive Session to last for 60 minutes and action was not anticipated following the session.

Meeting recessed to Executive Session – 7:38 p.m.

Meeting reconvened to Open Session – 8:30 p.m.

Meeting adjourned – 8:30 p.m.

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Laurie Dent, Secretary
Board of Directors

Attest: _____
Richard Hendricks, President
Board of Directors