

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President

Deb Norris, Vice President

Paul Williams, Member

Kevin Lewis, Member

Richard Hendricks, Member

Our Promise:

We will know, value, and support every student, helping them graduate ready to pursue a promising future.

September 20, 2023 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President Erin Markquart called the September 20, 2023 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:01 pm.

APPROVAL OF AGENDA

Move by Deb Norris to approve the September 20, 2023 board meeting agenda with the Addendum of section I. Business Matters, item 1. EP&O and Tech Levy Recap, second by Rick Hendricks. **Motion passed unanimously.**

CONSENT ITEMS

Moved by Rick Hendricks to adopt the consent agenda for the September 20, 2023 board meeting, second by Deb Norris. **Motion passed unanimously.**

1. August 16, 2023 Board Meeting Minutes
2. July 12, 2023 Board Meeting - Amended Minutes
3. September 13, 2023 Board Study Session Minutes
4. Board Consent Form - September 20, 2023
5. Personnel Recommendation
6. Check Summary 8.8.23-9.6.23
7. Payroll Warrants 8.11.23
8. Payroll Warrants 8.29.23

SUPERINTENDENT COMMENTS

Superintendent Laurie Dent shared some highlights in the district, including the addition of Brian Scheerer, Director of Safety and Security, for the work he's doing in buildings with Safety Monday.

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.

Director Paul Williams, shared highlights from the parent leadership council meeting and encouraged the group to invite the board to their events. He shared that the council provides insight and ideas that can prove useful to the board as they bring leadership in the district. He also shared that he'll be attending the WSSDA General Assembly via zoom to cover various proposals related to school governance.

Director Deb Norris, shared pride in the information received from the board study session regarding district placement in math and English as the district has worked to get students back on track after the pandemic.

Director Kevin Lewis shared takeaways from the recent Maintenance and Operation /Transportation/ Child Nutrition tour. He shared how he was impressed with the facilities and the daily operations, especially the programs in place to assist students with connecting to future careers after graduation.

Director Rick Hendricks echoed Director Lewis' comments regarding the tour and staff. He was very impressed with transportation and the number of students they serve, Maintenance and Operations and the equipment they repurposed, and the cold storage used to feed over 4,000 students through Child Nutrition.

AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. individuals who wish to address the Board should sign-up ONLINE. Comments are restricted to three minutes. ***Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.***

Individuals registered for public comment at the September Board meeting included both **Trever Blake** regarding the BLHS and the need for an all-turf field as well as **Josh Hughes** regarding Panther Lake baseball club and the need for an all-turf field.

POLICY MATTERS

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, **Policy 6060 Uncollectible Accounts** has been included for second reading and adoption.

Moved by Paul Williams to adopt policy 6060 Uncollectible Accounts, second by Deb Norris.
Motion passed unanimously.

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, **Policy 5253 Professional Boundaries** has been included for first reading.

BUSINESS MATTERS

EP&O and Tech Levy Recap - A recap of the Educational Programs and Operations Levy and for Technology Funding was presented to the board by Chief Finance and District Operations Officer, Bang Parkinson. Much of the content was covered during the September Board Study

session with the exception of additional content showing the two calculations for levy collection used by the county. Bang reiterated that by law the district's levy dollar collection is determined by whichever calculation yields the least amount. She also shared that the assessed value is affected by the volatile housing market and those projections are made a year in advance; sometimes adjustments are made that affect how much the county can collect for the levy.

She also shared that the tech levy money will be used to fund infrastructure, device replacements, tech levy subscriptions, classroom technology as well as safety and security. She shared that the district currently has plans A-C; details of these plans can be found in the information shared during the September Study Session.

Budget Status Report - The Budget Status Report for July 31, 2023 is included for Board information.

PRESENTATIONS

Communications Update - Executive Director of Communications, Elle Warmuth and Communications Specialist, Allison Hollingsworth presented an update to the Board that included current projects and communication activities. They shared that the launch of ParentSquare included print and electronic communication as well as in-person appearances. ParentSquare onboarding included a push for parents to register in order to utilize the two-way communication the platform offer; registration is currently at 53%. StudentSquare is estimated to roll out in late Sep/early October as a replacement for Remind.

Allison shared the timeline for the new district website, which begin with a signed agreement in December of 2022. Work has been underway to selected templates and webinar training for end users. The new implementation will a more robust translation tool, ADA accessibility, which include customization of format and increase presence of Future Ready with our Promise on the homepage.

INFORMATION

Gender Neutral Facilities Memo - Superintendent Laurie Dent has shared a Gender Neutral Facilities Memo in response to 3211P Gender Inclusive Schools from the February 2023 board meeting. The Gender Neutral Facilities Memo is a response to questions presented by Director Williams at that board meeting.

Change Order Report 1 - Mountain View Middle School Interiors. Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding Change Order #1 to the Board. The change order report includes: Removal of vinyl wallcovering, painting, provide additional interior painting, revise substantial completion date, and modification to the contract as requested by the architect and/or owner for a total of \$66,917.00.

BOARD DISCUSSION

Director Williams highlighted that the Gender Neutral Facilities Memo was well formatted and shows what accommodations are available for students.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, October 18, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions, (**RCW 42.30.110 (1)(i)**), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the Executive Session.

Board meeting went into executive session at 7:45pm for 45 minutes. Meeting reconvened to open session at 8:29pm.

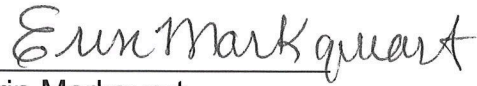
ADJOURNMENT

With no further business the board meeting adjourned at 8:30pm.



Laurie Dent
Secretary Board of Directors

Attest:



Erin Markquart
President of Board of Directors