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

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. CALL TO ORDER - 6:00 p.m.

B. FLAG SALUTE

C. APPROVAL OF AGENDA **(ACTION)**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the September 20, 2023 board meeting agenda.

D. CONSENT ITEMS **(ACTION)**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the September 20, 2023 board meeting.

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

E. SUPERINTENDENT COMMENTS

F. 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.

G. 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***.

H. POLICY MATTERS

Policies: **(ACTION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policy has been included for **second reading and adoption**:

RECOMMENDATION: The District Administration recommends the board adopt the following district policy in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws.

6060 Uncollectible Accounts

Policies: **(INFORMATION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policy has been included for **first reading**:

5253 Professional Boundaries

I. BUSINESS MATTERS

1. **EP&O and Tech Levy Recap** **(PRESENTATION)**

   A recap of the Educational Programs and Operations Levy and for Technology Funding will be presented to the board by Chief Finance and District Operations Officer, Bang Parkinson.

   EP&O and Tech Levy Recap

2. **Budget Status Report** **(INFORMATION)**

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

   Budget Status Report July 31, 2023

J. PRESENTATIONS

1. Communications Update **(PRESENTATION)**

   Executive Director of Communications, Elle Warmuth and Communications Specialist, Allison Hollingsworth will present an update to the Board.

   Communications Dept Presentation

K. INFORMATION

1. Gender Neutral Facilities Memo

   Superintendent Laurie Dent has shared a memo in response to 3211P Gender Inclusive Schools from the February 2023 board meeting. The memo is a response to questions

presented by Director Williams at that board meeting.

Gender Neutral Facilities Memo

2. **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.

Change Order Report #1

L. BOARD DISCUSSION

M. 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.

N. 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.

O. ADJOURNMENT