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.

November 15, 2023 Board Meeting
Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER
School Board President Erin Markquart called the November 15, 2023 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00 pm.

APPROVAL OF AGENDA
Moved by Paul Williams to approve the November 15, 2023 board agenda, second by Deb Norris. Motion passes unanimously.

CONSENT ITEMS
Moved by Kevin Lewis to approve the November 15, 2023 consent agenda, second by Deb Norris. Motion passes unanimously.

1. October 18, 2023 Board Meeting Minutes
2. November 8, 2023 Board Study Session Minutes
3. Personnel Recommendation
4. Board Consent Form
5. TBIP Grant Summary
6. Check Summary 10.10.23-11.1.23
7. Payroll Warrants 10.12.2023
8. Payroll Warrants 10.31.2023

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY
Superintendent Laurie Dent provided opportunity for Assistant Superintendent, Kelly Denn to recognize Teressa Washington, Susan Old Chief and Jason LaFontaine, staff supporting the Sumner-Bonney Lake School District's Native American Education Program. As well as Michelle Lewis, Executive Director of Learning Innovation and Marilee Hill-Anderson to recognize partners with KBTC (Sherri Stanton, Alma Elias Trujillo and Violetta Larin) and Puget Sound Education Service District (Arely Dominguez-Maya and Liz Chick) for their work in supporting Spanish speaking families. Finally Superintendent Laurie Dent, Deputy Superintendent Thu Ament, staff and members of the Board of Directors honored Director Rick Hendricks for his years of service and retirement from to the

Sumner-Bonney Lake School District school board.

The board meeting recessed for fifteen minutes at 6:38pm

Meeting reconvened at 6:57pm

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 Hendricks shared takeaways for the Board visit at Victor Falls where they witnessed multilingual students reading and their challenge with the language.

Director Williams shared about the connection he was able to make a connection between the Intervention Programs discussed Goals 1 and 3 at the November Study Session and the board visit at Victor Falls. How he enjoyed Sumner High School's production of Little Women. Parent Leadership Council meeting where feedback regarding the website was discussed.

Director Markquart shared her appreciation of the intentionality behind the recent board visit and the hard work that went into the planning.

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***.

In-person comments included Balvina Cortez, who spoke about daughter's experience as a student working through dyslexic challenges.

Written comments included Vincene Holter regarding transportation.

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

Moved by Kevin Lewis to approve district policies as listed, second by Paul Williams. Motion passes unanimously.

1400 Meeting Conduct Order of Business Quorum
1430 Audience Participation at Board Meetings
1450 Absence of a Board Member
2121 Substance Abuse Program
3122 Excused Unexcused Absences Policy
3207 Prohibition of Harassment, Intimidation and Bullying of Students
3225 School-Based Threat Assessments
3231 Student Records

3241 Student Discipline Policy
4001 Communications Program
6700 Nutrition, Health, and Physical Fitness

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for first reading:
1112 Director Orientation
1440 Minutes of Board Meetings
3203 Prohibition of Racial and Ethnic Harassment Against Students

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures have been included for informational purposes:
1114P Resignation and Vacancy
2413P Equivalency and Competency Credit Opportunities
4110P Citizen Advisory Committees and Task Force

BUSINESS MATTERS

1. Resolution No. 05/23-24 Out of Endorsement Assignment Waiver

Moved by Rick Hendricks to approve Resolution No 05/23-24 Out of Endorsement Assignment Waiver, granting an endorsement assignment waiver for seventeen educators for the 2023-2024 school year. Motion second by Deb Norris. Motion passes Unanimously.

2. Resolution No. 06/23-24 to approve a transfer of $7,000,000 from the General Fund to the Capital Projects Fund in 2023-2024 for the land acquisition in Tehaleh

Moved by Rick Hendricks to approve Resolution No 06/23-24 to approve a transfer of $7,000,000 from the General Fund to the Capital Projects Fund in 2023-2024 for the land acquisition in Tehaleh, second by Deb Norris. Motion passes Unanimously.

3. Resolution No. 07/23-24 Certification of 2024 Excess Property Taxes

Moved by Kevin Lewis to approve Resolution No 07/23-24 Certification of 2024 Excess Property Taxes to be levied in 2023 and collected in 2024 for the District's General Fund, Capital Projects Fund, Debt Service Fund, and providing for related matters. The motion was second by Rick Hendricks. Motion passes Unanimously.

4. Resolution No. 08/23-24 Release Transfer Obligation Remaining Balances on Completed Board Approved Projects

Moved by Deb Norris to approve Resolution No 08/23-24 Release Transfer Obligation Remaining Balances on Completed Board Approved Projects and rescind the $455,300.26 transfer obligation from the General Fund to the Capital Projects Fund. The motion was second by Kevin Lewis. Motion passes Unanimously.

5. Resolution No. 09/23-24 of the Board of Directors, Sumner-Bonney Lake School District No. 320, Authorizing the Superintendent to Execute a Boundary Petition Resolution Agreement with Orting School District Relating to Certain Boundary Petitions Associated with the Tehaleh Employment-based Master Plan Community

Moved by Deb Norris to approve Resolution No 09/23-24 Authorizing the Superintendent to Execute a Boundary Petition Resolution Agreement with Orting School District Relating to certain boundary petitions associated with the Tehaleh Employment-based Master Plan Community. The motion was second by Paul Williams. Motion passes Unanimously.

6. Resolution No. 10/23-24 Commissioning Report Sumner High School Modernization and Expansion (Phase 1)

Moved by Kevin Lewis to approve Resolution No 10/23-24 Commissioning Report Sumner High School Modernization and Expansion (Phase 1), second by Rick Hendricks. Motion passes unanimously.

7. Resolution No. 11/23-24 SHS Phase 1 - Final Acceptance Resolution

Moved by Kevin Lewis to approve Resolution No 11/23-24 SHS Phase 1 - Final Acceptance Resolution for construction completion of Sumner High School modernization and expansion of Phase 1, second by Paul Williams. Motion passes unanimously.

INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials

1. Essentials of Athletic Injury Management
   These materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee. Aaron Tomyn, Director of Career and College Readiness, will present a recommendation for the following instructional materials to be used for Sports Medicine for second reading.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for Sports Medicine:

Material Selected
Summary of Review and Adoption Process
Title: Essentials of Athletic Injury Management
Author: William E. Prentice
Publisher: McGraw Hill
Copyright: 2023
Name of class in which the resource will be used: Sports Medicine

Moved by Rick Hendricks to approve instructional materials for Sports Medicine, second by Kevin Lewis. Motion passes Unanimously.

2. IB Business Management HL
   Kassie Meath, Director Secondary Instructional Services and Darla Offner, Elementary Director Instructional Services will present a recommendation for the following instructional materials to be used for IB Business Management HL for first reading:

Material Selected
Summary of Materials and Adoption Process
Title: Kognity IB Business Management
Author: Kognity
Publisher: Kognity
Copyright: 2023
Name of class in which the resource will be used: IB Business Management HL

PRESENTATIONS

Multilingual Program Presentation was provided by Michelle Lewis, Executive Director of Learning and

Innovation and Multilingual TOSA, Susie Beers-Everson, to the board. The presentation included a sharing some of the instructional strategies used in teaching multilingual learners as well as basic terms like multilingual (English Learner former term), newcomer and Long-term English Learner (LTEL) which are commonly used in the program. Michelle explained how the term Multilingual learner is used to describe students developing proficiency in multiple languages. The number of students receiving multilingual services have increased over the past three years with many of the students falling in the category of newcomer. The most common languages for multilingual students include 60% Spanish followed by Ukrainian at 9.6% and Russian at 7.2%.

The goal of the multilingual program is to exit students within five years of entering the program so they don't become LTEL. With a change in rigor of the assessment, they are only able to provide program data for two years. In 2022 6.6% of students receiving multilingual services exited the program and in 2023 showing 7.2% of the students receiving multilingual services exited the program.

INFORMATION

Alternative Learning Experience and Online Learning

Kelly Denn, Assistant Superintendent of Instructional Services, provided information on Alternative Learning Experience (ALE) and Online Learning Programs.

Change Order #16 Mountain View MS Addition and Remodel

Capital Projects and Facilities Manager, Marina Tanay has provided Change Order No. 16 to the Board of Directors. The change order report includes vegetation removal for exterior painting, undercut quiet room door, new catch basin and tie in at drop off loop, irrigation supply at main entrance drive, replacement and right sizing of irrigation pump, pothole patching and drainage improvement between portables and track, reception door revisions and reinstate access control into contract value from previous credit, and modification to the contract as requested by the architect and/or owner for a total of $137,759.00.

BOARD DISCUSSION

There was no board discussion

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday**, **December 13, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT

With no further business the meeting adjourned at 8:07pm

Attest:

Laurie Dent
Secretary Board of Directors

Erin Markquart
President of Board of Directors