

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Member
Kevin Lewis, Member
Bill Gaines, Member

Our Promise:

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

January 17, 2024, 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 January 17, 2024 board meeting agenda.

D. CONSENT ITEMS

(ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the January 17, 2024 board meeting.

1. [December 13, 2023 Board Meeting Minutes](#)
2. [January 10, 2024 Board Study Session Minutes](#)
3. [Personnel Recommendations](#)
4. [2024-25 SBLEA Resign_Retire Incentive LOA](#)
5. [Payroll Warrants 12/13/2023](#)
6. [Payroll Warrants 12/21/2023](#)
7. [Check Summary 12/5/2023-1/3/2024](#)
8. [Board Consent Agenda \(Contractual Agreements\)](#)
9. [Surplus Report \(December\)](#)

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

F. SUPERINTENDENT COMMENTS

G. 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.

H. 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.

I. POLICY MATTERS

Board 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 policies in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws.

[3141 Non-Resident Students](#)

[1610 Board and Superintendent Conflict of Interest](#)

J. BUSINESS MATTERS

1. Resolution No.12/23-24 Proclaiming Sumner-Bonney Lake School District Whole Child Month

(ACTION)

RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 12/23-24 Proclaiming January 2024 as Sumner-Bonney Lake School District Whole Child Month.

[Resolution No. 12/23-24 January 2024 SBLSD Whole Child Month](#)

2. 2025-2026 SBLEA Calendars

(ACTION)

Sumner-Bonney Lake Education Association (SBLEA) School Year Calendar for the 2025-2026 school year is linked below.

RECOMMENDATION: The District Administration recommends the board adopt the 2025-2026 school year calendar.

[2025-2026 SBLEA Calendar](#)

3. November 2023 Budget Status Report

(INFORMATION)

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

November Budget Status Report

K. INSTRUCTIONAL MATERIALS ADOPTION

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

True + Way ASL

(ACTION)

These materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee. Kassie Meath, Director of Secondary Instructional Services and Darla Offner, Elementary Director of Instructional Services. The instructional materials are to be used for ASL I and ASL II; they were previously shared for first reading at the December 13, 2023, Board Meeting and are now presented to the board for **second reading**.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for ASL I and ASL II:

True + Way ASL

Steve Sjolund, Executive Director of Instructional Services will present a recommendation for the following instructional materials to be used for ASL I and ASL II for **second reading**:

Materials Selected

Summary of Materials and Adoption Process

Title: True+Way ASL

Author: True+Way ASL

Publisher: True+Way ASL

Copyright: 2023

Name of class in which the resource will be used: ASL I and ASL II

History Alive! The World Through 1750

(ACTION)

These materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee. Kassie Meath, Director of Secondary Instructional Services and Darla Offner, Elementary Director of Instructional Services. The instructional materials are to be used for Social Studies - Ancient Civilizations; they were previously shared for first reading at the December 13, 2023, Board Meeting and are now presented to the board for **second reading**.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for Social Studies Ancient - Civilizations:

History Alive! The World Through 1750

Kathryn Elliott, Secondary Instructional Services Teacher on Special Assignment (TOSA), presented a recommendation for the following instructional materials to be used for Social Studies - Ancient Civilizations for **second reading**:

Materials Selected

Summary of Materials and Adoption Process

Title: History Alive! The World Through 1750

Author: Wendy Frey

Publisher: Teachers Curriculum Institute (TCI)

Copyright: 2023

Name of class in which the resource will be used: Social Studies - Ancient Civilizations

L. PRESENTATIONS

Capital Facility Advisory Committee (CFAC) Update (PRESENTATION)

Capital Facilities Manager Marina Tanay and Superintendent Laurie Dent will provide an update of the Capital Facilities Advisory Committee activities to the board.

[Capital Facility Advisory Council Update](#)

M. INFORMATION

Public Record Transparency Report (INFORMATION)

Executive Director of Legal Affairs, Marion Leach, has provided a quarterly public records report to the Board. This is a summary report regarding new public records requests that have been filed with the Sumner-Bonney Lake School District over the last three months.

[Public Record Transparency Report](#)

N. BOARD DISCUSSION

O. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, February 21, 2024** will begin at 6:00 p.m. in the Central Office Board Room.

P. ADJOURNMENT