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.

February 21, 2024 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 February 21, 2024 board meeting agenda.

D. CONSENT ITEMS **(ACTION)**
RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the February 21, 2024 board meeting.

1. January 17, 2024 Board Meeting Minutes
2. February 7, 2024 Board Study Session Minutes
3. Personnel Recommendations
4. LOA Retire Rehire - Transportation
5. Payroll Warrants 1.16.24
6. Payroll Warrants 1.29.24
7. Payroll Warrants 2.9.24
8. Check Summary 1.9.24-2.7.24
9. Robotics BLHS Donation
10. Family Resource Center Donation
11. SBL Education Association Donation

12. Board Consent Contractual Agreements
13. Supplemental Personnel Recommendation

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

2410 High School Graduation Requirements
2413 Equivalency and Competency Credit Opportunities

Board Procedures
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policy has been included for information only:

2100P Educational Opportunities for Students with a Parent in the Military
2190P Highly Capable Services
2410P High School Graduation Requirements
2413P Equivalency and Competency Credit Opportunities

J. BUSINESS MATTERS
1. **RESOLUTION NO. 13/23-24 OF THE BOARD OF DIRECTORS, SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320, AUTHORIZING THE SUPERINTENDENT TO EXECUTE A SITE ASSESSMENT ACCESS AGREEMENT RELATING TO DUE DILIGENCE EVALUATION OF A POTENTIAL NEW SCHOOL SITE IN TEHALEH.** **(ACTION)**

   RECOMMENDATION: The District Administration recommends approval of the Site Assessment Access Agreement to provide for Due Diligence evaluation by the District Engineering Team of a potential new Middle School Site in Tehaleh.

   Resolution No. 13/23-24 Site Assessment Access Agreement Relating to Due Diligence

Evaluation of Potential New School Site in Tehaleh

2. **Resolution No. 14/23-24 Emergency Procurement Waiver** **(ACTION)**
Resolution to authorize the District to waive statutory requirements related to competitive bidding in the event of an emergency under RCW 28A.335.190(6) and RCW 39.04.280.

RECOMMENDATION: The District Administration recommends approval of Resolution No. 14/23-24 Emergency Procurement Waiver to authorize the Sumner-Bonney Lake School District to waive statutory requirements related to competitive bidding in the event of an emergency.

Resolution No. 14/23-24 Emergency Procurement Waiver

3. **December 2023 Budget Status Report** **(INFORMATION)**
The Budget Status Report for December 31, 2023 is included for Board information.

December Budget Status Report

4. **February Budget Update** **(PRESENTATION)**
Chief Finance and District Operations Officer of Business Services, Bang Parkinson will present the February Budget Update to the board.

February Budget Update | 23-24 Budget Development Calendar

K. INSTRUCTIONAL MATERIALS ADOPTION
In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials

Instructional Materials for Algebra I, Geometry, and Algebra II Courses **(INFORMATION)**
Cara Wilson, Secondary TOSA for Instructional Services, will present a recommendation for the following instructional materials to be used for Algebra I, Geometry, and Algebra II courses:

Title: Into AGA
Summary of Materials and Adoption Process
Author: Burger, et. al.
Publisher: Houghton Mifflin
Copyright: 2020
Name of class in which the resource will be used: Algebra I, Geometry, and Algebra II courses (7th grade and up)

Algebra I, Geometry, and Algebra II Presentation

L. PRESENTATIONS
ATHLETICS DEPARTMENT UPDATE **(PRESENTATION)**
Director of Athletics Brian Kaelin will present an update on the Athletics Department to the Board of Directors.

Athletics Department Update

M. INFORMATION

N. BOARD DISCUSSION

O. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, March 20, 2024** will begin at 6:00 p.m. in the Central Office Board Room.

P. EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions **(RCW 42.30.110 (1)(g))**, the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of evaluating the qualifications of an applicant for public employment or to review the performance of a public employee. Action is not anticipated following the Executive Session.

Q. ADJOURNMENT