

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.*

March 20, 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 March 20, 2024 board meeting agenda.

D. CONSENT ITEMS (ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the March 20, 2024 board meeting.

1. [February 21, 2024 Board Meeting Minutes](#)
2. [March 13, 2024 Board Study Session Minutes](#)
3. [Personnel Recommendations](#)
4. [Check Summary 2.14.24-3.1.24](#)
5. [Payroll Warrants 2.29.24](#)
6. [Consent Agenda](#)
7. [Sumner High School ASB Donation](#)
8. [Bonney Lake High School/Medical Science Donation](#)
9. [Zero Value Tech Surplus Report - April 2022](#)
10. [Zero Value Tech Surplus Report - August 2023 \(Summer surplus\)](#)

11. [Zero Value Tech Surplus Report - Feb 2023](#)
12. [Non-tech Surplus Report](#)
13. [Curriculum & Library Surplus - March 20, 2024](#)

E. Annual Organizational Meeting

(ACTION)

The Board of Directors will proceed with the annual organizational meeting, pursuant to Policy 1210 Annual Organizational Meeting for the purpose of electing a board president and vice president to serve a two-year term.

F. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

G. SUPERINTENDENT COMMENTS

H. 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.

I. 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.

J. 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.

[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 procedure has been included for information only:

[1620P Board-Superintendent Operating Principles](#)

K. BUSINESS MATTERS

1. **January 2024 Budget Status Report (INFORMATION)** The Chief Finance and District

Operations Officer, Bang Parkinson, has provided a financial report for January to the Board for information.

[January Financial Report](#)

2. **Resolution No. 15/23-24 Transfer Obligation from General Fund to Capital Projects Fund for Additional Cost Incurred for Crestwood Elementary Drainage Project** (ACTION)

RECOMMENDATION: The Administration recommends the board adopt Resolution No. 15/23-24 Transfer Obligation from the General Fund to the Capital Projects Fund for additional costs incurred for the Crestwood Elementary Drainage project.

[Resolution No. 15/23-24 Transfer Obligation for Crestwood Elementary Drainage Project](#)

3. **Resolution No. 16/23-24 Release Transfer Obligation for Victor Falls Elementary Gym Floor Replacement Board Approved Project** (ACTION)

RECOMMENDATION: The Administration recommends the board adopt Resolution No. 16/23-24 Release Transfer Obligation for Victor Falls Elementary Gym Floor Replacement Board Approved Project.

[Resolution No. 16/23-24 Release Transfer Obligation for Victor Falls Elementary](#)

4. **Resolution No. 17/23-24 Non-Renewal and Reduction-in-Force** (ACTION)

RECOMMENDATION: Every year, as a common business practice, the board adopts a resolution authorizing a reduction in force if necessary. In keeping with past practice, the District Administration recommends the Board adopt Resolution No. 17/23-24 authorizing a Reduction-in-Force if necessary.

[Resolution No. 17/23-24 Non-Renewal and Reduction-in-Force](#)

5. **Resolution No. 18/23-24 Acceptance of Commissioning Report Mountain View Middle School Expansion** (ACTION)

RECOMMENDATION: The Administration recommends the board adopt Resolution No. 18/23-24 Acceptance of Commissioning Report Mountain View Middle School Expansion

[Resolution No. 18/23-24 Acceptance of Commissioning Report](#)

6. **Resolution No. 19/23-24 Final Acceptance of Construction Completion Mountain View Middle School Expansion** (ACTION)

RECOMMENDATION: The Administration recommends the board adopt Resolution No. 19/23-24 Final Acceptance of Construction Completion Mountain View Middle School Expansion

Resolution No. 19/23-24 Final Acceptance of Construction Completion

L. INSTRUCTIONAL MATERIALS ADOPTION

(ACTION)

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

Instructional Materials for Algebra I, Geometry, and Algebra II Courses

Cara Wilson, Secondary TOSA for Instructional Services, presented a recommendation for the following instructional materials to be used for Algebra I, Geometry, and Algebra II courses at the February 21, 2024 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 Algebra I, Geometry, and Algebra II:

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)

M. PRESENTATIONS

Child Nutrition

(PRESENTATION)

Child Nutrition Director Charlotte Marrison will provide an update on the Child Nutrition program for the Sumner-Bonney Lake School District to the board.

[Child Nutrition Update](#)

N. INFORMATION

1. 24-25 Budget Calendar

(INFORMATION)

Chief Financial and District Operations Officer Bang Parkinson, has provided a copy of the 2024-25 Budget Calendar for the board.

[24-25 Budget Calendar](#)

2. Change Orders

(INFORMATION)

Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding a March Change Order to the Board. The change order report includes:

Change Order #18: Mountain View Middle School Expansion Project which is to provide civil and landscape modifications required by the City of Bonney Lake, repairs to the existing irrigation and 3-inch water main to provide water for new landscaping and fields including replacing stolen irrigation wiring, provide door hardware for quiet room, repairs to extruded curbing, and modification to the contract as requested by the architect and/or owner for a total of \$220,613.00.

Change Order #18: Mountain View Middle School Expansion Project
Mountain View Middle School Final Commissioning Report

O. BOARD DISCUSSION

P. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, April 17, 2024** will begin at 6:00 p.m. in the Central Office Board Room.

Q. ADJOURNMENT

This agenda may be subject to change without formal board amendment up until 6 p.m. Tuesday before the board meeting on Wednesday.