

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 Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President Erin Markquart called the March 20, 2024 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:02 pm.

APPROVAL OF AGENDA

Motion made by Deb Norris to adopt the March 20, 2024 board meeting agenda, second by Bill Gaines. Motion passes unanimously.

CONSENT ITEMS

Motion made by Paul Williams to adopt the March 20, 2024 consent agenda as listed, second by Kevin Lewis. Motion passes unanimously.

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

Annual Organizational Meeting

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.

Motion to nominate Erin Markquart to the office of president was made by Bill Gaines, second by Deb Norris. Unanimous approval.

Roll Call vote

Kevin Lewis - Yes

Deb Norris - Yes

Bill Gaines - Yes

Paul Williams - Yes

Motion to nominate Kevin Lewis to the office of vice president was made by Erin Markquart, second by Deb Norris. Unanimous approval.

Roll Call vote

Erin Markquart - Yes

Deb Norris - Yes

Bill Gaines - Yes

Paul Williams - Yes

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

SUPERINTENDENT COMMENTS

Dr. Laurie Dent honored Director Deb Norris with a superhero send off for ten years of service to the Sumner-Bonney Lake School District school board and over thirty years of volunteerism in the district. In the presence of friends, families and colleagues, Director Norris was presented with the cape of courage, lasso of truth, wrist bands of strength, golden tiara, and no superhero is complete without a trusty partner, which Deb has found in Mark Norris. Director Norris has demonstrated complete courage, compassion and dedication to the district families and students. Director Norris was also presented with a piece of artwork from the students at Victor Falls and a plaque acknowledging her leadership as an elected official.

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 Kevin Lewis shared his appreciation for the Capital Facility Advisory Council and their work in preparing an update on the state of district buildings. Bonney Lake robotic competition where he witnessed staff and student support for all participants.

Director Erin Markquart also acknowledged the hard work of the Capital Facility Advisory Council

in preparing for a conversation with the board regarding district buildings. She also shared her takeaways from the robotic competition at Bonney Lake High School and the enthusiasm of the students in attendance.

Director Bill Gaines thanks Maintenance and Operations for the work in getting fields ready for Spring sports. He also shared insights from the Parent Leadership meeting where he heard Chief Parkinson's presentation on the Fire levy.

Director Paul Williams shared he appreciates the Parent Leadership Council monthly meetings because they provide a great opportunity for parents to connect with the district. The Parent Leadership Council has been instrumental in bringing the Pacific Science Center's program into schools in the district, family movie night where food donations are collected in support of the local food bank, and various fundraisers. He encouraged fellow board members to visit the Parent Leadership Council social media platforms for more information on upcoming events.

Board meeting recessed at 6:47m
Board meeting reconvened at 7:05pm

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.

In-person speakers included

Steve McCoy
Donna O'Ravez
Terri McCoy

POLICY MATTERS

Board Policies

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

Motion made by Bill Gaines to adopt policies 2410 High School Graduation Requirements and 2413 Equivalency and Competency Credit Opportunities, second by Deb Norris. Motion passes unanimously.

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, procedure 1620P Board-Superintendent Operating Principles was included for information only.

BUSINESS MATTERS

1. January Budget Status Report

The Chief Finance and District Operations Officer, Bang Parkinson, provided a financial report for January to the Board for information.

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

Motion was made by Kevin Lewis to 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, second by Deb Norris. Motion passed unanimously.

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

Motion was made by Kevin Lewis to adopt Resolution No. 16/23-24 Release Transfer Obligation for Victor Falls Elementary Gym Floor Replacement Board Approved Project, second by Paul Williams. Motion passed unanimously.

4. Resolution No. 17/23-24 Non-Renewal and Reduction-in-Force

Motion was made by Bill Gaines to adopt Resolution No. 17/23-24 authorizing a non-renewal Reduction-in-Force if necessary, second by Paul Williams. Motion passed unanimously.

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

Motion was made by Kevin Lewis to adopt Resolution No. 18/23-24 Acceptance of Commissioning Report Mountain View Middle School Expansion, second by Deb Norris. Motion passed unanimously.

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

Motion was made by Paul Williams to adopt Resolution No. 19/23-24 Final Acceptance of Construction Completion Mountain View Middle School Expansion, second by Kevin Lewis. Motion passed unanimously.

INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of 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 they are now presented to the board for **second reading and adoption**.

Motion was made by Kevin Lewis to adopt instructional materials for Algebra I, Geometry, and Algebra II courses, second by Bill Gaines. Motion passed unanimously.

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)

PRESENTATIONS

Child Nutrition

Child Nutrition Director Charlotte Marrison provided an update on the Child Nutrition program for the Sumner-Bonney Lake School District board of directors which included the staff and their connection to the strategic plan. Child Nutrition is currently running the National School Lunch program, School Breakfast program, Summer Food Service Program and an after-school snack program, which are both held at Daffodil Valley Elementary. Charlotte shared information on the Free-Reduced program, which will expand in 2024-25 to include six elementary sites for free breakfast and lunch; schools included are DVE, LRE, MLE, BLE, CWE and ELC. She shared the trends over the past five years for the breakfast and lunch participation in the district, which was impacted by the pandemic.

Professional standards for all kitchen managers include maintaining a level 1 certification with the School Nutrition Association which includes eight hours of food safety and eight hours of nutrition education. Currently the district has seven child nutrition staff members who have achieved levels 2, 3, or 4 certifications.

The Child Nutrition program has received Supply Chain Assistance funds from USDA in the amount of \$308,311 to purchase minimally processed foods. Because Washington state opted into the Summer EBT "sun bucks" program students that qualify are allocated \$120 for free/reduced price meals.

Director Lewis shared his appreciation for the program's empathy and support to students in the district.

Director Gains shared admiration for Charlotte and her staff in their work to connect with students and provide support for those experiencing food insecurities.

Director Williams highlighted Charlotte's leadership in developing staff to work longer hours as well as rising to challenges to manage rising cost as funding is reduced in the coming years.

INFORMATION

1. 24-25 Budget Calendar

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

2. Change Orders

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.

BOARD DISCUSSION

Director Williams encourages parent organizations to organize carpools to foster connection with students and families.

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.

ADJOURNMENT

With no further business the board meeting adjourned at 7:38pm

Attest:



Laurie Dent
Secretary Board of Directors



Kevin Lewis
Vice President of Board of Directors