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 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER
School Board President Erin Markquart called the January 17, 2024 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00 pm.

APPROVAL OF AGENDA
Moved by Deb Norris to approve the January 17, 2024 board agenda, second by Kevin Lewis. Motion passes unanimously.

CONSENT ITEMS
Moved by Paul Williams to approve the January 17, 2024 consent agenda as listed, second by Bill Gaines. Motion passes unanimously.

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)

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY
Michelle Lewis, Executive Director of Learning and Innovation, on behalf of the Sumner-Bonney Lake School District recognized Jenna Chantler and Julie Hannan, facilitators of the National Board Cohort as well as the newly certified National certified teachers as well as those who recently recertified. Michelle shared that National Board Certification teachers provide a wealth of expertise for students in the

district. It is a mark of a teacher's commitment to improvement by undergoing a rigorous evaluation process demonstrating subject matter proficiency. This certification equips teachers with innovative practices for classroom instruction that foster an engaging learning environment.

Board meeting recessed at 6:11PM

Board meeting reconvened at 6:22 PM

SUPERINTENDENT COMMENTS
Superintendent Laurie Dent recognized Gaby Hill's presentation of 3D printed key chains. Gabby is a student at Tehaleh Heights. Students at Victor Falls used AI to generate the poem shared in their video presentation. Both presentations were in recognition of School Board Appreciation month.

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 Paul Williams shared that he attended the Pierce County Council meeting where Dr. Laurie Dent was recognized for her state Superintendent of the Year award.

Director Deb Norris shared her excitement at attending the upcoming State of the District breakfast at Bonney Lake High School.

Director Kevin Lewis shared support of Director Norris and Lewis' comments regarding the breakfast and Dr. Dent's recognition. Furthermore, he shared his support of the M&O department for managing building emergencies with the recent change in temperature that resulted broken pipes.

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 Comments
While Janelle Wagner did register for public comments, she didn't attend the board meeting.

Written Comments
Charles Branstetter regarding DOJ CIS report on school shootings.

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**:

Moved by Paul Williams to approve district policies 3141 Non-Resident Students, 1610 Board and Superintendent Conflict of Interest; second by Deb Norris. Motion passes unanimously.

BUSINESS MATTERS

Resolution No. 12/23-24 Proclaiming Sumner-Bonney Lake School District Whole Child Month
Moved by Kevin Lewis to adopt Resolution No. 12/23-24 SBLSD Whole Child Month proclamation; second by Bill Gaines. Paul Williams voted no. Motion passed with 4 to 1 vote.

Director Paul Williams provided board discussion on Resolution No. 12/23-24 SBLSD Whole Child Month. While he supports the district's Whole Child Initiative, He doesn't like resolution statements. While it is benign in the spirit of consistency, he voted no because this resolution statement doesn't require action.

2025-2026 SBLEA Calendars
Moved by Kevin Lewis to adopt the 2025-2026 SBLEA Calendar; second by Deb Norris. Motion passes unanimously.

November 2023 Budget Status Report
The Budget Status Report for November was included for Board information.

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

True + Way ASL
True + Way ASL was reviewed and approved by the District Curriculum and Instructional Materials Committee. Steve Sjolund, Executive Director of Instructional Services presented a recommendation for the following instructional materials 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.

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

Moved by Kevin Lewis to adopt the True + Way ASL curriculum for ASL I and ASL II; second by Bill Gaines. Motion passes unanimously.

History Alive! The World Through 1750
These materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee. 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 were previously shared for first reading at the December 13, 2023 Board Meeting and are now presented to the board 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

Moved by Kevin Lewis to adopt History Alive! The World Through 1750; second by Paul Williams. Motion passes unanimously.

PRESENTATIONS

Capital Facility Advisory Committee (CFAC) Update

Capital Facilities Manager Marina Tanay and Superintendent Laurie Dent provided an update of the Capital Facilities Advisory Committee activities that create learning environments in state-of-the-art classrooms. As part of the update the presentation included a discussion of where the work is headed and what has already been accomplished. Because of the growing enrollment in the district buildings are over capacity and schools are in need of upgrades or replacement (i.e. Liberty Ridge, Crestwood, Sumner High School).

In October of 2021 that board approved the Capital Facility plan and Matt Guilanians was retained for site planning and research. The Capital Facility Advisory Committee was developed to study capital facility plan, review needs, data and develop a recommendation to the board for a bond.

The committee consist of about 30 volunteers from across the district (i.e. Tehaleh, Sumner, Bonney Lake, municipalities and district employees. The group is scheduled to meet once a month in-person until June 2024. The group's primary goal is to study facility needs, review data and develop a plan designed to meet student needs over the next ten years. As well as making recommendations for long-term capital facility plans that include funding measures.

Highlights of their work include developing guiding principles, analyzing demographic information, studying bond history and funding mechanisms. They have visited numerous sites and reviewed potential projects and associated costs to address current and future needs. Timeline includes a high level discussion of boundary changes and capacity as well as a review of bond financials.

Next steps for the committee include prioritizing projects using the guiding principles to prepare a recommendation to the board at both the April (Session 1) and May (Session 2) board meetings.

INFORMATION

Public Record Transparency Report

Executive Director of Legal Affairs, Marion Leach, 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.

BOARD DISCUSSION

Director Bill Gaines thanked M&O staff for their work on maintaining water maines and building administrators for their flexibility in managing the available space. Maple Lawn and circle time where students were learning about empathy. Watching young students learn those skills he was impressed to know that the soft skills that second graders are learning make them employable.

Director Kevin Lewis also recognized the work being done to equip young students with soft skills, conflict resolution and problem solving. He also shared how he appreciated learning about how older students are mentoring younger students.

Director Paul Williams brought a student written comment to the board's attention regarding transportation to sporting events. Wonders if there is some conversation between Parent Leadership and staff to develop a resource for parents to utilize in connecting students to rides for events in the district. He hopes that there might be a creative solution on the table by the end of the school year.

Director Erin Markquart asked board members to take time to reflect on their involvement in committees. While involvement isn't required, participation allows for greater awareness.

While no decisions were made at the meeting, Director Bill Gaines expressed interest in attending Policy Committee meetings. Director Paul Williams is interested in continuing on the Policy Committee but would like to step away from working with legislative work because of conflicts with priorities. Director Kevin Lewis is interested in continuing with the Equity Advisory Council but is open to considering other committees that might work with his current schedule.

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.

ADJOURNMENT
With no further business the meeting adjourned at 7:02 PM

Attest:

Laurie Dent
Secretary Board of Directors

Erin Markquart
President of Board of Directors