

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Kevin Lewis, Vice President
Paul Williams, Member
Bill Gaines, Member
Johanneke Smith, Member

Our Promise:

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

June 12, 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. DISTRICT NO. 1 BOARD OF DIRECTORS OATH OF OFFICE

Judge Alicia Burton will swear in newly appointed Board Director Johanneke Smith.

D. APPROVAL OF AGENDA

(ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the June 12, 2024 board meeting agenda.

E. CONSENT ITEMS

(ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the June 12, 2024 board meeting.

1. [May 22, 2024 Board Meeting Minutes](#)
2. [Resolution No. 21/23-24 WIAA Membership](#)
3. [Payroll Warrants 5.16.24](#)
4. [Payroll Warrants 5.30.24](#)
5. [Board Consent Form](#)
6. [Sumner Rotary Donation](#)
7. [Sumner Middle School Boosters Donation](#)
8. [Check Summary 5/14-5/29](#)
9. [Personnel Recommendation](#)

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. BUSINESS MATTERS

1. **Budget Status Report** **(INFORMATION)**
Chief Finance and District Operations Officer Bang Parkinson has provided the April Budget Status Report to the Board of Directors.

[Budget Status Report](#)

2. **Resolution No. 20/23-24 Out-of-Endorsement Assignment Waiver** **(ACTION)**
RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 20/23-24 for Out-of-Endorsement Assignment Waiver.

[Resolution No. 20/23-24 Out-of-Endorsement Assignment Waiver](#)

K. POLICY MATTERS

Board Policies **(ACTION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have 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.

[6700 Nutrition](#)

[6702 Wellness](#)

[2124 Physical Education and Health Class](#)

[6701 Recess and Physical Activity](#)

Board Policies **(INFORMATION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **first reading**:

[5050 Contracts](#)

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures have been included for information only:

[5271P Reporting Improper Governmental Action](#)

L. PRESENTATIONS

1. **Transportation Department Update** (PRESENTATION)
Director of Transportation Pam Knapp, will present the Transportation Department update to the board.

[Transportation Department Update](#)

2. **Budget Update**
Chief Finance and District Operations Officer Bang Parkinson, will present a budget update to the Board of Directors.

[Budget Update Presentation](#)

M. INSTRUCTIONAL MATERIALS ADOPTION

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

1. **CodeCombat / Ozaria** (INFORMATION)
Career and College Readiness Director Aaron Tomy, will present a recommendation for the following instructional materials to be used for Exploring Game Design for **first reading**:

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: CodeCombat / Ozaria

Author: N/A

Publisher: CodeCombat Inc.

Copyright: N/A

Name of class in which the resource will be used: Exploring Game Design

2. **Community Interpreter** (INFORMATION)
Career and College Readiness Director Aaron Tomy, will present a recommendation for the following instructional materials to be used for Translation & Interpretation I for **first reading**:

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: Community Interpreter

Author: Culture & Language Press

Publisher: Culture & Language Press

Copyright: 2023

Name of class in which the resource will be used: Translation & Interpretation I

N. INFORMATION

1. **Board Report - Highly Capable Program**
Executive Director of Secondary Steve Sjolund and TOSA for Highly Capable Programs Allison Sheldon, have provided a report containing information about the Highly Capable programs in the Sumner-Bonney Lake School District.

[23-24 Highly Capable Report](#)

2. Board Report - Board Policy 0700

Superintendent Dr. Laurie Dent has provided a memo to the Board of Directors regarding Board Policy 0700.

[Board Policy 0700 Strategic Plan Report](#)

3. Equity Advisory Council Report

Director of Equity Joshua Agpalza has provided a report to the Board of Directors regarding the Equity Advisory Council.

[Equity Advisory Council \(EAC\) Report](#)

O. BOARD DISCUSSION

P. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, July 10, 2024**, and will begin at 6:00 p.m. in the Central Office Board Room.

Q. ADJOURNMENT