

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

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

Our Promise:

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

May 22, 2024 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER - 6:00 p.m.

School Board President, Erin Marquart, called the May 22, 2024 board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion made by Kevin Lewis to approve the May 22, 2024 board meeting agenda, second by Bill Gaines. Motion passes unanimously.

CONSENT ITEMS

Motion made by Paul Williams to approve the May 22, 2024 consent agenda, second by Kevin Lewis. Motion passes unanimously.

1. April 17, 2024 Board Meeting Minutes
2. May 15, 2024 Board Study Session Minutes
3. Payroll Warrants 5/6/24
4. Payroll Warrants 4/11/24
5. Check Summary 4/2/24-5/7/24
6. Board Consent Form
7. Personnel Recommendation
8. 2024-25 Proposed User Fees
9. Surplus Report - May
10. Supplemental Personnel Recommendations

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Dr. Laurie Dent welcomed new Assistant Principals to the district and made room for the following Principals to introduce their new Assistant Principals for the 2024-25 school year:

Amy Montgomery (Mountain View) to introduce new Assistant Principals Kyle Jones and Shellie O'Delle.
Jenny Williams (Sumner Middle) to introduce new Assistant Principal Dave Johnson

Executive Director, Sara O'Donnell, introduced Sherri Simpson to the district. Sherri will be filling the role of Director of Mental Behavior and Mental Health Support.

Assistant Superintendent, Kelly Denn, introduced both the new Liberty Ridge Principal, Annette Bowen and new Principal at Emerald Hill, Corey Gould.

Sumner-Bonney Lake School District Student recognition for those who received music honors, which included:

2024 WMEA All State Honor Band

- Lizzy Bolland - bass clarinet (BLHS)
- Ellie Brower - trumpet (BLHS)
- Alexander Dupuy - horn (BLHS)

2024 ACDA All-Northwest Honor Jazz Choir

- Carlos Gil Amesty - Baritone Voice (BLHS)

State qualifiers 2024 Regional Solo & Ensemble

- Lizzy Bolland - Bass Clarinet (BLHS)
- Elle Brower - Horn (BLHS)
- Alexander Pitruzzella - Trombone (BLHS)
- Cole Sage - Composition & Small Woodwind Ensemble (BLHS)
- Jacob Ludlow - Snare Drum (BLHS)
- Joseph McKinley, Small Woodwind Ensemble (BLHS)
- Joleena Brum - Soprano Voice and Small Mixed Vocal Ensemble (BLHS)
- Simon Swai - Baritone Voice and Small Mixed Vocal Ensemble (BLHS)
- Mia Magat - Mezzo-Soprano Voice (BLHS)
- Aiden Hatcher - Tenor Saxophone (SHS)

Board meeting recessed at 6:30pm

Board meeting reconvened at 6:40pm

SUPERINTENDENT COMMENTS

Dr. Laurie Dent honored Marion Leach, Sumner-Bonney Lake General Council and school board attorney for her years of service to the school district with a short skit, plaque and potted plant.

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 Bill Gaines thanked and congratulated both the Transportation as well as Maintenance and Operations Departments. Pam Knapp and the Transportation Department for their work on safety and service as well as qualifying for the June Bus Rodeo. Maintenance and Operations for their 100% safety inspection results. Recognized teachers and staff for their work with students who participate in the Spring testing process. Special recognition was given to Kathleen Tuttle for all the prep work that she does to prepare participants.

Director Paul Williams shared his recent experience at the Community Summit student breakout on vaping. Concerned by students' lack of awareness of the penalty for being caught with vaping supplies, he asked for discussion among board members during the Board Discussion portion of the meeting. He also shared how much he enjoyed the Sumner High School drama production of Freaky Friday and information regarding Bonney Lake High School's Drama and Culinary Club presentation of a murder mystery dinner and encouraged attendees to purchase tickets for the May 30 event.

Director Kevin Lewis thanked staff for their work as we approach the end of the school year and shared his admiration for student accomplishments he witnessed at the SHS showcase as well as the Community Summit. He shared his takeaways from the Homeless Family breakout at the Summit, which included student and family challenges that require support but he was also encouraged by the district policies and programs in place to bridge the gap for those who need help.

Director Erin Markquart mentioned the Rotary Honor's night for district students. In this season of celebration for students, she recognized adults who don't have students in the district but show up to support.

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.

Registered in-person public comment speakers included:

Philip Loyt (District Admin)
Mr. Veteran (complaint)
Terri McCoy (kids)

Written Comments included:

Joshua and Sarah Hatt regarding a denied waiver appeal.

BUSINESS MATTERS

Board of Directors District No. 1 Appointment

Motion was made by Bill Gaines to appoint Johanneke Smith to School Board Director seat for the unexpired term in district 1, second by Kevin Lewis.

Vote taken by roll call to appoint Johanneke Smith to Board of Director District No. 1 seat for the Sumner-Bonney Lake School District. Motion approved unanimously.

Budget Status Report

The March Budget Status Report was provided for information purposes only to the Board of Directors.

City of Bonney Lake and Sumner-Bonney Lake School District Interlocal

Motion made by Paul Williams to extend the current interlocal agreement between City of Bonney Lake and Sumner-Bonney Lake School District for one year to support the Parks and Recreation Program effective September 1, 2024 expiring August 31, 2025, second by Bill Gaines. Motion passed unanimously.

Director Kevin Lewis provided discussion on this matter prior to vote. While he supports the continued partnership, he did express a concern regarding not privatizing the program so that it serves all the students of the district.

Sumner-Bonney Lake School District Superintendent Contract

Motion made by Kevin Lewis to approve Dr. Laurie Dent's 2024-27 Superintendent Contract for the Sumner-Bonney Lake School District, second by Bill Gaines.

Director Kevin Lewis expressed his support of the new contract and confidence in Laurie's continued leadership in the district.

Vote taken by roll call to approve Dr. Laurie Dent's 2024-27 Superintendent Contract for the Sumner-Bonney Lake School District. Motion passed unanimously.

POLICY MATTERS

Board Policies

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

6700 Nutrition

6702 Wellness

2124 Physical Education and Health Class

6701 Recess and Physical Activity

Board Procedures

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

6700P Nutrition

6702P Wellness

2124P Physical Education and Health Class

6701P Recess and Physical Activity

PRESENTATIONS

Maintenance & Operations

Director of Maintenance and Operations David Coutts presented the Maintenance and Operations Department update to the board which included background information on the 69 Maintenance and Operation staff who maintain 16 schools and various support locations, fifty custodians of which 39.97

are FTE, 1.33 million square feet of facility they service in responding to at least 4,490 work orders.

Director Coutts shared that while his department does a tremendous amount of work, they do face staff challenges filling skilled worker vacancies (HVAC, plumbers, etc), the continued escalation cost with equipment, part and vendor support. With Clean Buildings Standards and other legislation, which are currently unfunded, his crew is working to find creative solutions to address building issues so the district is in compliance.

What is currently working well for the department are alternative solutions for completing work, IAQ improvements (ESSER), climate fellow/energy team led by Marina to save money and put it back into classrooms, student intern in the summer custodial program, and long-range budget planning. There is room for improvement with the Clean Buildings Compliance / Energy Management Plan. The district is currently working on new policy/procedures to make us more compliant. In addition, there is improvement with the current work order system, warehouse space (surplus management), streamlining facility use process which needs streamlining and advanced training opportunities for staff seeking continuing education.

INFORMATION

Change Order Report 2 - Mountain View MS Interiors

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

Change Order #2: Mountain View MS Interiors, which is to modify building signage and make modifications to the contract as requested by the architect and/or owner for a total of \$3,696.00.

Asset Prevention Program Report

Capital Projects/Facilities Manager, Marina Tanay, provided the annual Asset Preservation Program Report to the Board which included an Asset Prevention Program Memo.

BOARD DISCUSSION

Director Paul Williams raised concerns regarding vaping and student awareness. He proposed the creation of a poster or publication to communicate the penalty for being caught with tobacco products on campus.

Director Erin Markquart shared that while there is messaging among student athletes messaging should be expanded to include other groups. She requested information regarding ongoing efforts to combat this problem.

Director Kevin Lewis shared an interest in getting more data on student knowledge around vaping too.

Superintendent Laurie Dent will work with Sara O'Donnell and Marilee Hill-Anderson to get that data to the board.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, June 12, 2024** and will begin at 6:00 p.m. in the Central Office Board Room.

EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions, (**RCW 42.30.110 (1)(i)**), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the Executive Session.

The board meeting recessed at 7:33pm to allow the Board of Directors to prepare for Executive Session.

Executive session began at 7:40pm

Board meeting reconvened to open session at 7:50pm

ADJOURNMENT

With no further business meeting adjourned at 7:51pm

Attest:

Laurie Dent
Secretary Board of Directors

Erin Markquart
President of Board of Directors