

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 Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board Vice President, Kevin Lewis, called the June 12, 2024 board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

Director Erin Markquart was excused.

DISTRICT NO. 1 BOARD OF DIRECTORS OATH OF OFFICE

Judge Alicia Burton swore in our newly appointed Board Director, Johanneke Smith.

APPROVAL OF AGENDA

Motion made by Paul Williams to approve the June 12, 2024 board meeting agenda, second by Johanneke Smith. Motion passes Unanimously.

CONSENT ITEMS

Motion made by Bill Gaines to approve the June 12, 2024 consent agenda, second by Paul Williams. Motion passes Unanimously.

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

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Superintendent Dr., Laurie Dent introduced new staff and students receiving recognition for this year's accomplishments. She started with former Director Deb Norris who was in attendance supporting the new Director for District 1. She also introduced Abigail Westbrook, the district's new general council.

Executive Director of Elementary schools, Beth Dykan introduced Jill Dornan who will be the new Assistant Principal at Bonney Lake Elementary. Emerald Hills Elem Principal, Corey Gould introduced Emerald Hills new Assistant Principal Britney Snyder.

Principals Tony Clark and Jeff Baines introduced the five student recipients of the WASSA Student Leadership award. The CTE program leaders Aaron Tomyn and Kristi Martinez introduced COPE Scholars recipients. Finally state champions across several sports in the Sumner-Bonney School Districts were introduced by Christopher Paulson to the board.

SUPERINTENDENT COMMENTS

No comments.

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 share the businesses of the month. He shared is admiration for the district's support of the arts.

Director Bill Gaines mentioned the Eli Hill graduation the retirement appreciation ceremony. He recognized the commitment of the staff that work with students getting them to graduation.

Director JB Smith shared that her excitement and appreciation of the students and staff. She focused on the personal connect of students with their teachers and how much of a commitment there is in supporting students.

Director Kevin Lewis shared attendance at the scholarship nights for both high schools from the community. He shared appreciation for the Heart of the Panther event where clubs and sports are honored and Eli Hill graduation. Finally recognized the drivers who participated in the Bus Rodeo competition.

Board meeting recessed at 6:52pm

Board meeting reconvened at 6:57pm

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:

Terri McCoy (Education)

Theresa McClimans (Education)

BUSINESS MATTERS

Budget Status Report

Chief Finance and District Operations Officer Bang Parkinson provided the April Budget Status Report to the Board of Directors. This was for informational only.

Resolution No. 20/23-24 Out-of-Endorsement Assignment Waiver

Director Paul Williams shared his appreciation to the staff for their efforts to keep the Out of Endorsement list as short as possible.

Motion made by Bill Gaines to adopt Resolution No. 20/23-24 for Out-of-Endorsement Assignment Waiver. Second by Johanneke Smith. Motion passes Unanimously.

POLICY MATTERS

Board Policies

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies were included for second reading and adoption.

Motion made by Paul Williams to adopt district policies 6700 Nutrition, 6702 Wellness, 2124 Physical Education and Health Class and 6701 Recess and Physical Activity, second by Bill Gaines. Motion passes Unanimously.

Board Policies

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, policy 5050 Contracts was included for first reading.

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, procedure 5271P Reporting Improper Government Action for information only.

PRESENTATIONS

Transportation Department Update

Director of Transportation Pam Knapp, presented the Transportation Department update to the board. The update included a number of incentive programs to encourage positive student behavior including the Bus Buck and Kinder Guardian program.

Another highlight of the department was the Summer State Patrol Inspection where they received a 100% rating. She also shared that in the last 30 years the department has never received lower than 90% on a bus inspection.

Pam shared that permanent staff is currently 46, substitutes are at 12 (4 trip only drivers). Office staff includes a transportation specialist, generalist, driver trainer and router/dispatcher. Out of the 68 staff members in the department, 8 staff members have 30+ years with the district and 22 are between 1 – 5 years. With the driver shortage the district managed to onboard 9 permanent and 6 sub drivers this year. One key takeaway for the department is that there must be a clear communication plan as new staff are coming into the department.

Pam shared highlights from the School Bus Road-e-o in which Kellie took 3rd place at the regional. The process for competing includes a driver written test, a CDL pre-trip test, crossing rail road tracks and parallel parking. Drivers who participate in the event gain better understanding in maneuvering buses and an opportunity to build camaraderie with driver from other districts.

Budget Update

Chief Finance and District Operations Officer Bang Parkinson, presented a budget update to the Board of Directors. Update included the 2024-25 budget, information on the public hearing and budget adoption. Public Hearing and Adoption was moved to July and information will be submitted to OSPI and Adoption will be in August. This year's budget includes 9,868 students which are composed of ALE, CTE, Open Doors, ELL and Special Education. Free meal schools will include 6 out of 10 schools (DVE, LRE, SELC, BLE, MLE and CWE). Bang reported that we have claimed all monies awarded through ESSER by the end of this school year.

Next year's budget includes expenditure changes among certified staff that include the addition of staff in several areas including multilingual coordinator for middle school, Director of Equity (ongoing), conversion of dean to Assistant principal at Mt View Middle School, as well as several TOSA staff (SPED, Elem math, secondary), Community Base Teacher to name a few. As well as expenditure changes among classified staff that include third campus safety officer, several paras (community base, line of sight and kindergarten at THE). We are also budgeting for new classrooms to accommodate the growth in Special Education at many of our elementary schools.

Additional items included in next year's budget include multilingual teacher training and materials, insurance cost, which has increased 14.1%, curriculum adoptions, additional long-range projects, department budget increases, salary increases and SEBB increases (\$1,000/mo to \$1,178/mo). There are also unknowns that may affect the budget as the district negotiates contracts with bargaining units (i.e CAPAA, IUOE) and student enrollment.

Next steps include the public hearing and budget submission to ESD&OSPI on July 10 and the final budget adoption on August 14 which will complete the budget cycle.

INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials this information is provided for first reading to the board.

CodeCombat / Ozaria

Career and College Readiness Director Aaron Tomy, presented 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

Community Interpreter

Career and College Readiness Director Aaron Tomy, presented 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

INFORMATION

Board Report - Highly Capable Program

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

Board Report - Board Policy 0700

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

Equity Advisory Council Report

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

BOARD DISCUSSION

Director Bill Gaines shared his appreciation of the Highly Capable program for their efforts to recruit students and commended the program on their assessment process. He thanked Kelly and her team for their work in identifying students who might benefit from being academically challenged.

Director Paul Williams encouraged attendees to read the reports generated by the district. He also mentioned follow-up on a report request regarding vaping in the schools. Dr. Dent provided a report with district policies and metrics related to our students to the board. Director Williams would like to see the report available to the public. He also mentioned the initiative to band cell phones in school and posed an invitation to discuss the impact on our student body.

Director Gaines suggested inviting parents and community groups into a discussion regarding the cell phones and their impact on interrupting learning. He shared the concern of parents who might feel their students' rights are being infringed upon and could create a highly charged response.

Director Lewis shared his excitement about the graduation season and how he looks forward to seeing students walk across the stage.

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.

ADJOURNMENT

With no further business the meeting adjourned at 8:06pm.



Laurie Dent
Secretary Board of Directors

Attest:



Erin Markquart
President of Board of Directors