

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.*

August 14, 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. APPROVAL OF AGENDA

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the August 14, 2024 board meeting agenda.

D. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the August 14, 2024 board meeting.

1. [July 10, 2024 Board Meeting Minutes](#)
2. [July 24, 2024 Special Board Meeting Minutes](#)
3. [Surplus Report \(bus in surplus\)](#)
4. [Board Consent Form](#)
5. [Payroll Warrants 7/22/24](#)
6. [Payroll Warrants 7/30/24](#)
7. [Payroll Warrants Special Run 7/30/24](#)
8. [Check Summary 7/2/24-7/30/24](#)
9. [Personnel Recommendation](#)
10. [2024-25 Coaches Roster](#)
11. [2024-25 Advisors Roster](#)

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

F. SUPERINTENDENT COMMENTS

G. 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.

H. 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.

I. BUSINESS MATTERS

1. Resolution No 30/23-24 Dispose of Bulk Mail Account

ACTION

RECOMMENDATION: The District Administration recommends that the board authorize the disposal of the bulk mail account with the United States Postal Service and return of funds in the amount of \$5,749.10 to the General Fund of the District.

[Resolution No 30/23-24 Dispose of Bulk Mail Account](#)

2. 2024-25 Budget Adoption

PRESENTATION

The Chief Finance and District Operations Officer, Bang Parkinson, will present the 2024-25 Budget Adoption to the for information.

[Budget Adoption Presentation](#)
[2024-2025 Budget Booklet](#)
[F195__Combined_Report](#)

3. Resolution No. 31/23-24 Budget Adoption

ACTION

RECOMMENDATION: The District Administration recommends that the board adopt the 2024-2025 Budget, the four year budget plan summary and enrollment projections.

[Resolution No. 31/23-24 Budget Adoption](#)

4. Budget Status Report

INFORMATION

Chief Finance and District Operations Officer of Business Services, Bang Parkinson will present the June Budget Update to the board.

[Budget Status Report](#)

5. IUOE Collective Bargaining Agreement

ACTION

RECOMMENDATION: The District Administration recommends the board adopt the IUOE Maintenance and Diesel Technicians Collective Bargaining agreement for September 1, 2024 - August 31, 2027.

[2024-2027 IUOE Collective Bargaining Agreement Summary with Salary Schedule](#)

J. 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.

[3231 Student Records](#)
[5260 Personnel Records](#)
[6501 Data Privacy](#)

Board Policies

INFORMATION

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

[3205 Sex-Discrimination & Sex-Based Harassment \(Students\)](#)
[3206 Pregnant and Parenting Students](#)
[4040 Public Access to District Records](#)
[5005 Employment & Volunteers Disclosures, Certification Requirements, Assurances and Approval](#)
[5011 Sex Discrimination & Sex-Based Harassment \(Staff\)](#)
[5013 Parental Family or Marital Status and Pregnancy \(Staff\)](#)
[6810 Energy Management and Conservation](#)

Board Procedures

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

[2320P Educational Field Trips and Excursions](#)
[3114P Part-Time, Home-Based or Off-Campus Students](#)
[3205P1 Sex Discrimination & Sex-Based Harassment \(Students\)](#)
[3205P2 Sex Discrimination & Sex-Based Harassment \(Student Grievance\)](#)
[3206P Pregnant and Parenting Students](#)
[3211P Gender Inclusive Schools](#)
[4040P Public Access to District Records](#)
[5013P Parent Family Marital Status and Pregnancy](#)
[6810P SBLSD Energy Team Recommendations](#)

K. INFORMATION

1. CURRICULUM AND INSTRUCTION

INFORMATION

As required by WAC 180-16-195, the District's annual application for state basic education allocation funds were submitted to OSPI. A report submitted by Assistant Superintendent, Kelly Denn is linked below as information only.

[2024-25 Minimum Basic Education Requirement School Board Report](#)
[2024-25- Minimum Basic Education Requirement Collection-Review](#)

L. BOARD DISCUSSION

M. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for Wednesday, **September 18, 2024** and will begin at 6:00 p.m. in the Central Office Board Room.

N. ADJOURNMENT