

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.*

July 10, 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 July 10, 2024 board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

Director Paul Williams was excused.

APPROVAL OF AGENDA

Motion made by Kevin Lewis to approve the July 10, 2024 board meeting agenda, second by Johanneke Smith. Motion passes Unanimously.

CONSENT ITEMS

Motion made by Bill Gaines to approve the July 10, 2024 consent agenda, second by Johanneke Smith. Motion passes unanimously.

1. June 12, 2024 Board Meeting Minutes
2. Board Consent Agenda
3. Check Summary 6/4/2024-6/25/2024
4. Crestwood PTA Donation
5. 6/14/24 Payroll Warrants
6. 6/26/24 Payroll Warrants
7. Personnel Recommendation
8. Surplus Report

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Dr. Laurie recognized the Communication's Department during her comments.

SUPERINTENDENT COMMENTS

Dr. Laurie Dent congratulated the Communications Department on their National recognition; they received both the Golden Achievement Award for the Levy Campaign and the new District website.

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 Smith shared her appreciation in being part of the end of year graduation celebrations for students and families. She especially appreciated witnessing the level of support from staff and community for the one graduate of the Community Based Program.

Director Lewis echoed how privileged he felt to participate in the end of year graduation and to hear from students how the district supported in their journey to completion.

Director Gaines shared his appreciation for being part of graduation festivities. He also attended the June 20, 2024 safety presentation facilitated by the district Safety Director, Brian Scheerer. The group consisted of personnel from neighboring communities: Pierce County Emergency Response, Orting, White River, Bonney-Lake and Sumner PD and Puyallup. He was impressed by the level of commitment and common language used among the groups for K-12. He expressed his appreciation to Brian Scheerer for his hard work in coordinating efforts and developing consistency across communities.

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:

Terry McCoy – Her learning about her journey to understanding school government.

Board meeting recessed at 6:13pm

BUSINESS MATTERS

Budget Hearing: Budget Hearing Presentation 2024-2025

The July 10, 2024 board meeting recessed to hear Chief Finance and District Operations Officer, Bang Parkinson's, presentation of the 2024-2025 school year proposed budget.

The budget presentation included a review of the 2024-25 budget cycle and the four-year budget for the Transportation Vehicle Fund, Associated Student Body (ASB) Fund, Debt Service Fund, Capital Projects Fund, and General Fund.

Band reported on revenue changes to the Levy (increased 1.6 mil), Local (increased 1.2 mil), Apportionment (increased 7.1 mil) and state grants (increased 3.9 mil). There are also expenditure changes among certified and classified staff as well as employee benefits and contractual services. Staffing changes for next year include additional staff to support special education, a Director of Equity and multilingual coordinator.

Next steps will include the Budget Adoption at the August board meeting.

Board meeting reconvened at 6:42pm

Resolution 22/23-24 Petty Cash Fund Reduction

Motion was made by Kevin Lewis to adopt Resolution No. 22/23-24 to reduce petty cash funds at Sumner High School, Bonney Lake High School, Daffodil Valley, Liberty Ridge, Emerald Hills, Maple Lawn and Child Nutrition Concessions as it has been determined they no longer need petty cash funds because of inactivity, second by Bill Gaines. Motion passes unanimously.

Resolution 24/23-24 SHS Store Petty Cash Increase

Motion was made by Johanneke Smith to adopt Resolution No. 24/23-24 to increase SHS Store Petty Cash from a maximum of \$200 to a maximum of \$300, second by Kevin Lewis. Motion passes unanimously.

Resolution 25/23-24 Purchase Order Signature Authorization

Motion was made by Bill Gaines to adopt Resolution No. 25/23-24 to rescind previous authorizations and designate Dr. Laurie Dent, Bang Parkinson and Matthew Young as person authorized to sign purchase orders for the Sumner-Bonney Lake School District, second by Kevin Lewis. Motion passes unanimously.

Resolution No. 26/23-24 Payroll/Postage Revolving Fund

Motion was made by Johanneke Smith to adopt Resolution No. 26/23-24 Payroll/Postage Revolving Fund Signature Authorization for persons to sign and postage revolving fund checks for disbursement of funds on deposit, second by Bill Gaines. Motion passes unanimously.

Resolution No. 27/23-24 Transmittal Revolving Fund Signature Authorization

Motion was made by Kevin Lewis to adopt Resolution No. 27/23-24 Transmittal Revolving Fund Signature Authorization to authorize persons to sign the Transmittal revolving fund checks for disbursement of funds on deposit, second by Johanneke Smith. Motion passes unanimously.

Resolution No. 28/23-24 Warrants Signature Authorization

Motion was made by Johanneke Smith to adopt Resolution No. 28/23-24 Warrants Signature Authorization authorizing persons to sign the warrants for disbursement of funds on deposit with the Pierce County Treasurer, second by Kevin Lewis. Motion passes unanimously.

Budget Status Report

The Chief Finance and District Operations Officer, Bang Parkinson, has provided a May budget status report to the Board for information.

Bond Measure Presentation

Superintendent Dr. Laurie Dent presented information prior to the board taking action on Resolution No. 23/23-24: Bonds for K-12 Expanded Student Capacity. Dr. Dent shared background on the work the preceded from the Community Facility Advisory Committee (CFAC), which consisted of a 31-person committee of experts who studied past enrollment growth, projected enrollment, and the condition of buildings in order to create an overall recommendation. The committee found that nine of our fourteen buildings were 100% over capacity and that four buildings were 95% over capacity. Based on projected student enrollment, the committee expects an increase by 16% over the span of the next ten years.

The funds raised from the bond will address aging buildings, repair roofs and mechanical systems. The funding would allow for cost savings on future repairs at Daffodil Elem, Sumner High, Tehaleh Heights, Donald Eismann, Liberty Ridge, Bonney Lake High School, Crestwood, and a new middle school in Tehaleh.

The cost of the bond would be \$732 million paid back over 21 years. If prop 1 is approved there is no tax rate increase; tax rate would remain flat at \$4.63/\$1,000 which is the same tax rate residential property owners have paid over the last five years. If proposition 1 is approved, Sumner-Bonney Lake School District is eligible for up to \$55M in state matching funds.

Director Lewis shared that the citizens are identifying the needs of the district for the bond project which builds trust in the community with the district. He thanked those who participated in the work to

create better learning environments for our students.

Resolution No. 23/23-24 Bonds for K-12 Expanded Student Capacity, School Improvements and Safety Upgrades provides for the submission to the District's voters, at an election to be held on November 5, 2024, of a proposition authorizing the District to issue its General Obligation Bonds for the purposes of paying costs of K-12 Expanded Student Capacity, School Improvements and Safety Upgrades.

Motion was made Kevin Lewis to adopt Resolution No. 23/23-24 Bond for K-12 Expanded Student Capacity, School Improvements and Safety Upgrades for submission to the District's voters at an election held November 5, 2024, second by Bill Gaines. Vote was taken by roll call. Passed unanimously; Director Paul Williams was excused.

RESOLUTION NO. 29/23-24 of the Board of Directors, Sumner-Bonney Lake School District No. 320, Directing the Superintendent to advertise for and seek requests for proposals/ qualifications for a project and construction management consultant relating to capital projects referenced under Board Resolution 23/23-24 associated with the proposed capital bond election to be held on November 5, 2024.

Motion was made by Johanneke Smith to adopt Resolution No. 29/23-24 Directing the Superintendent to advertise for and seek requests for proposals / qualifications for a project and construction management consultant, second by Bill Gaines. Motion passes unanimously.

POLICY MATTERS

Board Policies

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, policy 5050 Contracts has been included for second reading and adoption.

Motion was made by Bill Gaines to adopt policy 5050 Contracts, second by Johanneke Smith. Motion passes unanimously.

Board Policies

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, 3231 Student Records, 5260 Personnel Records, and 6501 Data Privacy policies have been included for first reading.

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, 3231P Student Records, 5260P Personnel Records, and 6501P Data Privacy are procedures that have been included for information only.

INSTRUCTIONAL MATERIALS ADOPTION

Policy 2020: Course Design, Selection and Adoption of Instructional Materials. This information was previously provided for first reading at the June 12, 2024 board meeting and is now being presented to the board for second reading.

CodeCombat / Ozaria

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, this curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee and was accepted by the Board for first reading. The Administration recommends the Board adopt the following curriculum for use in the Sumner-Bonney Lake School District:

Motion was made by Kevin Lewis to adopt CodeCombat curriculum for the Exploring Game Design

class, second by Bill Gaines. Motion passes unanimously.

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

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, this curriculum has been reviewed and approved by the District Curriculum and Instructional Materials Committee and was accepted by the Board for first reading. The Administration recommends the Board adopt the following curriculum for use in the Sumner-Bonney Lake School District:

Motion was made by Johanneke Smith to adopt Community Interpreter curriculum for the Translation & Interpretation I class, second by Kevin Lewis. Motion passes unanimously.

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

Public Records Transparency Report

General Counsel, Abigail Westbrook, has 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

No board discussion was provided.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, August 14, 2024**, and will begin at 6:00 p.m. in the Central Office Board Room.

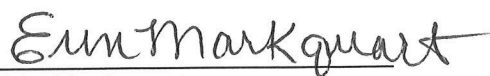
ADJOURNMENT

With no further business the meeting adjourned at 7:15pm



Laurie Dent
Secretary Board of Directors

Attest:



Erin Markquart
President of Board of Directors