

# 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 Minutes

Central Office Board Room  
1202 Wood Ave  
Sumner, WA 98390

### CALL TO ORDER

School Board President, Erin Markquart, called the August 14, 2024 board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

### APPROVAL OF AGENDA

Motion was made by Paul Williams to approve the August 14, 2024 board meeting agenda with an addendum to include policies / procedures impacted by the recent Title IX changes, second by Kevin Lewis. Motion passes Unanimously.

### CONSENT ITEMS

Motion was made by Bill Gaines to approve the August 14, 2024 consent agenda, second by Johanneke Smith. Motion passes unanimously.

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

## **RECOGNITION OF STAFF, STUDENTS AND COMMUNITY**

Principal, Tony Clark of Bonney-Lake High School shared a brief update on happenings at the high school. Students received a platinum award for school distinctions from Jostens. The award comes after several years of leadership work. He also introduced Molly Klemhow, a new administrator at Bonney Lake High School. She comes to us from White River School District with a wealth of knowledge.

## **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 JB Smith shared her experience with joining the leadership during lunch where she received highlights of the early childhood and math curriculum from Darla Offner. With the recent addition of a TOSA who will enhance the teaching staff, she is very excited to see how this will impact the district's plans toward achieving their strategic goals as they relate to students. Finally, she shared her takeaways of the two-day school tour with David Coutts and Marina Tanay where she saw the challenges the district is facing with the lack of resources available that impact student learning.

## **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:*

Donna Oravez regarding Title IX

## **BUSINESS MATTERS**

### **Resolution No 30/23-24 Dispose of Bulk Mail Account**

Motion was made by Kevin Lewis to adopt **Resolution No. 30/23-24 Dispose of Bulk Mail Account**, authorizing the disposal of the bulk mail account with the United States Postal Service and return funds in the amount of \$5, 749.10 to the General Fund of the District. Motion second by JB Smith. Motion passed.

Paul Williams provided discussion regarding the resolution. Bang Parkinson was able to provide information that showed the district has not used bulk mail for over two years.

### **2024-25 Budget Adoption**

The Chief Finance and District Operations Officer, Bang Parkinson, presented the final 2024-25 Budget Adoption to the board. She provided a high-level summary of the ASB, Capital Projects, Transportation and General Fund based on enrollment, aligned with the district's strategic plan.

### **Resolution No. 31/23-24 2024-25 Budget Adoption**

Motion was made by Kevin Lewis to adopt Resolution No. 31/23-24 2024-25 Budget Adoption, which is a four-year budget plan. Second by Bill Gaines. Motion passed.

## **Budget Status Report**

Chief Finance and District Operations Officer of Business Services, Bang Parkinson presented a June Budget Update to the board for informational purposes.

## **IUOE Collective Bargaining Agreement**

Motion was made by Kevin Lewis to adopt the IUOE Maintenance and Diesel Technicians Collective Bargaining Agreement for September 1, 2024-August 31, 2027, second by Bill Gaines. Motion passed.

## **POLICY MATTERS**

### **Board Policies**

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

Motion was made by Kevin Lewis to adopt board policies 3231 Student Records, 5260 Personnel Records, and 6501 Data Privacy; second by Bill Gaines. Motion passed.

### **Board Policies**

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

## **CURRICULUM AND INSTRUCTION**

As required by WAC 180-16-195, the District's annual application for state basic education allocation funds were submitted to OSPI. The report submitted by Assistant Superintendent,

Kelly Denn included both the 2024-25 Minimum Basic Education Requirement School Board Report and 2024-25- Minimum Basic Education Requirement Collection-Review.

### **BOARD DISCUSSION**

Director Williams thanked Director Markquart for clarifying that the Title IX changes affected the district procedures which are for informational purposes. Those changes included using "sex-based" instead of sexual and clarified the investigation and grievance process for families.

### **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.

### **ADJOURNMENT**

With no further business the meeting adjourned at 6:32pm



Laurie Dent  
Secretary Board of Directors

Attest:



Erin Markquart  
President of Board of Directors

KEVIN LEWIS  
VICE PRESIDENT

ABSENT  
9-18-24