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.

September 18, 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 September 18, 2024 board meeting for the Sumner- Bonney Lake School District No. 320 to order at 6:00pm.

Erin Markquart was excused from the board meeting.

APPROVAL OF AGENDA

Motion made by Paul Williams to approve the September 18, 2024 board meeting agenda, second by Johanneke Smith. Motion passed unanimously.

CONSENT ITEMS

Motion made by Bill Gaines to approve the Consent Items for the September 18, 2024 board meeting, second by Johanneke Smith. Motion passed unanimously.

1. August 14, 2024 Board Meeting Minutes
2. August 22, 2024 Special Board Meeting Minutes
3. September 11, 2024 Board Study Session Minutes
4. Voucher Certification (Replaces Payroll Warrants & Check Summary)
5. Board Consent Form - Contracts
6. Board Consent Form - Interlocal Agreements
7. Personnel Recommendation Report
8. Surplus Library Surplus - September 18
9. Surplus Request Report - September 12
10. 23-24 Technology Surplus Item Status Report

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Director of Athletics/ Activities, Brian Kaelin and Principal Tony Clarke of Bonney Lake High School presented the InSideOut Initiative, an honor bestowed by the Seattle Seahawks to Bonney Lake High School Athletic Coordinator Aaron Radford. The InSideOut Initiative is a four-phase implementation process designed to reclaim the educational purpose of athletics in the school communities, empowering school leaders, athletic administrators, and coaches in the social-emotional and character development of student-athletes.

SUPERINTENDENT COMMENTS

Dr. Laurie Dent shared appreciation to Brian Scheerer, Dr. Thu Ament, Jeff Baines, Tony Clark, and other school administrators as well as the Bonney Lake Police Department, SRO Brandon Anderson (Sumner Police Department). Finally, appreciation to David Brower for careful monitoring of Vector Alerts and notification to parents. The timely response of all individuals involved to various rumors of violence made it possible to ensure the safety of Sumner-Bonney Lake students.

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 shared information the upcoming WSSDA Legislative General Session, which allows opportunity for the school board to submit the district's priorities. Because he isn't available to participate, he requested someone take a minute to consider providing input on the district's behalf.

Director Johanneke Smith shared her appreciation on Director of Safety and Security, Brian Scheerer's presentation last week and how their explanation of the plan helped bolster her confidence in the district's work to keep the district safe. She also iterated her confidence in the reliable communication that went out last week regarding all safety related incidents in the district.

Director Kevin Lewis acknowledge all staff that contributed to the success of the Back-to-School events and how impressed he was with the outpour of resources available to families.

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.

Written Comments

Renee Ashlee regarding CAPA contracts
Nicole Baker regarding school safety

In-person Comments

Pamela Burnham – Concern was addressed by staff prior to meeting.
Terri McCoy – Community Involvement
Jennifer Hoffman – School Safety
Janet Oliver – School Safety

Virtual Comments
Bill Bevaart – School safety and traffic issues
Balvina Cortez – Parent engagement
Laura Mapes – Bullying / Intimidation

BUSINESS MATTERS

Sumner-Bonney Lake Education Association Contract

Motion made by Paul Williams to approve the three-year SBLEA collective bargaining agreement and salary schedule, second by Johanneke Smith. Bill Gaines - Abstained. Kevin Lewis – Yes, Johanneke Smith – Yes, Paul Williams - Yes

Classified Administrative Professionals Association (CAPA)

Motion made by Johanneke Smith to approve the three-year CAPA collective bargaining agreement and salary schedule, second by Paul Williams. Bill Gaines – Abstained, Kevin Lewis – Yes, Johanneke Smith – Yes, Paul Williams - Yes

Budget Status Report

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

POLICY MATTERS

Board Policies

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

Motion made by Paul Williams to adopt the following board policies in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, second by Johanneke Smith. Motion passed unanimously.

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

PRESENTATION

No presentations were made at this meeting.

INFORMATION

No informational reports this month.

BOARD DISCUSSION

Director Paul Williams shared the district's commitment to meet parents where they are in addressing student needs. He raised the concern of amplifying the message going out parents to bolster the district's commitment to keep families informed and allow an avenue for feedback and collaboration. He encourages parents to attend the study sessions, share their concerns with the

board at board meetings and provide written comment regarding their concerns.

Director Bill Gaines shared his appreciation to the district for their commitment to students. He suggested a comprehensive presentation that informs the community of how we address issues related to social, emotional learning for students.

Director Johanneke Smith appreciated the thoughtful comments shared by parents and agreed with the request for a comprehensive approach to informing parents of what's happening.

Director Kevin Lewis encourage parents to continue providing public comment at board meetings. He shared that board meetings are a great opportunity to learn about the district's processes and share information with the Board of Directors.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
A Board Meeting has been scheduled for Wednesday, **October 16 2024** and will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT
With no further business meeting adjourned at 6:48pm

Laurie Dent
Secretary Board of Directors

Attest:

Erin Markquart
President of Board of Directors