

# 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.*

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## November 20, 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 November 20, 2024 board meeting agenda.

### D. CONSENT ITEMS

### ACTION

**RECOMMENDATION:** The Administration recommends that the Board of Directors approve the Consent Agenda items for the November 20, 2024 board meeting.

1. [November 13, 2024 Board Study Session Minutes](#)
2. [October 16, 2024 Board Meeting Minutes](#)
3. [Sumner Rotary Donation](#)
4. [Voucher Certification \(Replaces Payroll Warrants & Check Summary\)](#)
5. [Personnel Recommendation Report](#)
6. [Board Consent - Interlocal Agreements](#)
7. [2024-2025 Non-Represented Salary Schedule](#)
8. [2024-2025 SEE Salary Schedule](#)
9. [Letter of Agreement - SEE 11.3, 18.6, 19.0](#)
10. [TBIP Grant Summary](#)

## **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 02/24-25 Out-of-Endorsement Assignment Waiver**

**ACTION**

**RECOMMENDATION:** The Administration recommends the board approve Resolution No. 02/24-25 Out-of-Endorsement Assignment Waiver for fourteen educators for the 2024-2025 school year.

[Resolution No. 02/24-25 Out-of-Endorsement Assignment Waiver](#)

### **2. Resolution No. 03/24-25 Write Off Uncollectible Inactive Child Nutrition Balances**

**ACTION**

**RECOMMENDATION:** The Administration recommends the board approve Resolution No. 03/24-25, Write Off Uncollectible Inactive Child Nutrition Balances authorizing Sumner-Bonney Lake School District to process uncollectible accounts according to Board Policy 6060.

[Resolution No. 03/24-25 Write Off Uncollectible Inactive Child Nutrition Balances](#)

### **3. Resolution No. 04/24-25 Certification of 2025 Excess Property Taxes**

**ACTION**

**RECOMMENDATION:** The Administration recommends the board approve Resolution No. 04/24-25, Certification of 2025 Excess Property Taxes authorizing Sumner-Bonney Lake School District to collect the amount of excess property taxes to be levied in year 2024 and collected in year 2025 for the District's General Fund, Debt Service Fund, and Capital Projects Fund, and providing for related matters.

[Resolution No. 04/24-25 Certification of 2025 Excess Property Taxes](#)

4. **Resolution No. 05/24-25 Capital Facilities Plan (2024-2030)**

**ACTION**

**RECOMMENDATION:** The Administration recommends the board to approve Resolution No. 05/24-25 Approving and Adopting the 2024-2030 Sumner-Bonney Lake School District Capital Facility Plan.

[Resolution No. 05/24-25 Capital Facilities Plan \(2024-2030\)](#)  
[Capital Facilities Plan 2024-2030 - Master Copy](#)

5. **Resolution No. 06/24-25 Study and Survey Adoption**

**ACTION**

**RECOMMENDATION:** The Administration recommends the board approve Resolution No. 06/24-25 Study and Survey Adoption as proposed at the public school board meeting held November 20, 2024.

[Resolution No. 06/24-25 Study and Survey Adoption](#)  
[Study and Survey Workbook - OSPI](#)

**J. POLICY MATTERS**

**Policy:**

**ACTION**

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

[2162 Education of Students with Disabilities](#)  
[2410 High School Graduation Requirements](#)  
[3241 Student Discipline](#)  
[4130 Title I Parental Involvement](#)  
[6220 Purchasing and Bid Requirements](#)  
[6950 Change Orders](#)  
[6925 Architect Engineering & Construction Related Services](#)

**K. PRESENTATION**

1. **Community Engagement**

**PRESENTATION**

Director of Community Engagement and Strategic Partnerships, Marilee Hill-Anderson will present a Family and Community Engagement update to the board of directors.

[Family Community Engagement Presentation](#)

**L. INFORMATION**

1. **Alternative Learning Experience and Online Learning**

Kelly Denn, Assistant Superintendent of Instructional Services, has provided information on Alternative Learning Experience (ALE) and Online Learning Programs.

**M. BOARD DISCUSSION**

**N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

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

**O. ADJOURNMENT**