

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.*

October 16, 2024 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President, Erin Markquart, called the October 16, 2024 board meeting for the Sumner- Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion was made by Kevin Lewis to approve the October 16, 2024 board meeting agenda, second by JB Smith. Motion passed unanimously.

CONSENT ITEMS

Motion was made by Paul Williams to approve the Consent Items for the October 16, 2024 board meeting, second by Kevin Lewis. Motion passed unanimously.

Director Lewis congratulated Human Resources on all the paraeducator and bus driver hires this month.

1. October 9, 2024 Board Study Session Minutes
2. September 18, 2024 Board Meeting Minutes
3. Voucher Certification (Replaces Payroll Warrants & Check Summary)
4. Personnel Recommendation Report
5. Board Consent - Contracts
6. Board Consent - Interlocal Agreements

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

There were no recognitions this month.

SUPERINTENDENT COMMENTS

Superintendent, Dr. Laurie Dent reminded attendees that ballots are arriving in the mail and to

remember to vote.

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 experience with the State of the District breakfast where she had an opportunity to interact with CTE students who demonstrated the skills they're learning in the programs. She shared the diversity of the CTE programs and the passion of the students for what they were doing and how it would impact their future. Finally, she shared how engaged the audience was with Dr. Dent's presentation and the level of connect Dr. Dent has with the community members.

Director Lewis also shared his appreciation for the State of the District breakfast and the cultural demonstrations. He attended the BLHS Homecoming parade where he witnessed the community support and growth in popularity of the event each year. Finally, he recognized a student for gifts created from fall leaves for the board members.

Director Gaines shared about a Sumner High School student, who graduated about twelve years ago. During the student's tenure he had lots of challenges and how the support of staff helped him to graduate. While he continued to have challenges, he remembered teachers and staff who didn't give up on him and contributed to his current success.

Director Markquart shared her appreciation to staff for their continued hard work in keeping students on track.

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

No written comments

In-person Comments

Isaac Kim – Student School Board*

Terri McCoy - Education

*Isaac didn't show up during the public speaking portion of the meeting.

BUSINESS MATTERS

Resolution No. 01/24-25 Certification of Excess Property Taxes

Motion was made Bill Gaines to approve Resolution No. 01/24-25 Certification of Excess Property Taxes to be levied in 2024 and collected in 2025 for the District's General Fund, Capital Projects Fund, and Debt Service Fund, second by Kevin Lewis. Motion Passed unanimously.

Chief Finance and District Operations Officer, Bang Parkinson, shared that tax payers authorize the

funds and the district prepares a preliminary budget using conservative numbers. Once the headcount is completed, we get a better idea of what we have to spend within the parameters defined by tax payers. Bang shared that pending the passing of the bond, another resolution will be presented to the board to request funds to support the capacity of the bond.

2024-25 Enrollment Reporting Presentation

Chief Finance and District Operations Officer, Bang Parkinson, presented the 2024-25 Enrollment Reporting based on two months reporting to the board. The reporting is based on enrollment FTE, which covers K-12, not headcount.

Annual Career and Technical Education (CTE) Board Report and Perkins Grant Approval

Motion made by Kevin Lewis to approve the 5-year CTE Plan and the 2024-2025 Perkins Grant, second by JB Smith. Motion passed unanimously.

CTE 5-Year Plan

24-25 Perkins V. Grant Application

2024-2025 Perkins V CLNA

2024 CTE College Readiness Board Report

POLICY MATTERS

Policy:

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies were included for first reading. There was no action taken on this item:

2162 Education of Students with Disabilities

2410 High School Graduation Requirements

3241 Student Discipline

Procedure:

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

2162P Education of Students with Disabilities

2410P High School Graduation Requirements

3207P Prohibition of Harassment, Intimidation and Bullying of Students

3241P Student Discipline

3241 F1 Student Discipline Matrix

PRESENTATION

Hazard Mitigation 2025-2030

Director of Safety and Security, Brian Scheerer, presented introductory remarks on the five-year Pierce County Hazard Mitigation Planning Process for the district to the Board of Directors. The scope of the process takes one year and will include an equity focus. The final approval should be before July 31, 2025.

Hazard Mitigation Planning Process Presentation, WA-EMD Planning Requirement Brochure, Region 5 Hazard Mitigation Planning Summary, Local Hazard Mitigation Planning Fact Sheet Hazard Mitigation FAQ, and GB Intro 2024 were shared as part of the presentation.

Human Resources

David Brower, Assistant Superintendent, Adrienne Chacon, Director of Human Resources, and Robert Gallagher, Director of Human Resources and Shelli Stickell, Human Resource Operations Manager presented an update on department strategic goals to the board.

The scope of the district work includes improvement of the evaluation tool to a four-point scale that focuses on a growth model and their second focus is in building the diversity of staff to reflect the student body. The diversity of building a team of staff that reflect the student population include guiding principles that remove hiring barriers.

Capital Facility Update

Capital Projects and Facilities Manager, Marina Tanay presented the board with information regarding recent capital projects that included several playground improvements and generators.

INFORMATION

Public Records Transparency Report

General Counsel, Abigail Westbrook, provided a quarterly public records report to the Board of Directors that includes new public records requests that have been filed with the Sumner-Bonney Lake School District over the last three months.

BOARD DISCUSSION

Director Williams thanked Director Lewis for submitting the district's top ten legislative priorities.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for Wednesday, **November 20, 2024** and will begin at 6:00 p.m. in the Central Office Board Room.

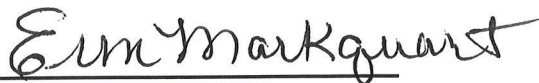
ADJOURNMENT

With no further business the meeting adjourned at 7:08pm



Laurie Dent, Secretary

Attest



Erin Markquart, President
Board of Directors Board of Directors