

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.*

November 20, 2024 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER - 6:00 p.m.

School Board President, Erin Markquart, called the November 20, 2024 board meeting for the Sumner- Bonney Lake School District No. 320 to order at 6:03pm.

APPROVAL OF AGENDA

Motion was made by Paul Williams to approve the November 20, 2024 board meeting agenda, second by Kevin Lewis. Motion passed unanimously.

CONSENT ITEMS

Motion was made by Bill Gaines to approve the Consent Items for the November 20, 2024 board meeting, second by Paul Williams. Motion passed unanimously.

Discussion was given by Dr. Laurie Dent who announced that Marina Tanay was being promoted to Director of Capital Projects. This promotion is in support of the bond passed during the November election.

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

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Assistant Superintendent, David Brower introduced the new Chief Financial Officer, Brian Verley. Brian is a CPA with Degrees from University of California in real estate and financial/accounting.

SUPERINTENDENT COMMENTS

Dr. Laurie Dent recognized the Sumner-Bonney Lake School District board and key players who were instrumental in educating and informing the district about the bond. The following were presented with gifts of appreciation: Matt Guamanians, Marina Tanay, Shannon Bingham, Mark Prussing, Eric Wilson, Elle Warmuth, Allison Hollingsworth, Marilee Hill-Anderson, Bill Pugh, and Tamara (Emerald Hill parent).

Board meeting recesses at 6:33pm

Meeting reconvened 6:48pm

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 his surprise as Mountain View Middle School choir performance at the Thunderbirds game and his appreciation for the district's support of the performing arts. He shares his pride for the district.

Director Bill Gaines shared his appreciation for the celebration that took place earlier in the board meeting and how it is part of the history for student support and community partnerships.

Director Erin Markquart share gratitude for the enormous amount of support from the staff, community and students in the district. She shared that if Dr. Laurie Dent was going to receive an award, she would be the force of wind that keeps things moving forward.

Director Kevin Lewis shared the community positive feedback about the new spaces and updated structures being created for future students.

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:

Christian Cager – Student Representation on school board

Isaac Kim – Student school board

BUSINESS MATTERS

Resolution No 02/24-25 Out-of-Endorsement Assignment Waiver

Motion made by Kevin Lewis to approve Resolution No. 02/24-25 Out-of-Endorsement Assignment Waiver for fourteen educators for the 2024-2025 school year, second by Bill Gaines. Motion passes unanimously.

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

Motion made by Kevin Lewis to 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, second by Bill Gaines. Motion passes unanimously.

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

Motion made by Paul Williams to 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, second by Kevin Lewis. Motion passes unanimously.

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

Motion made by Bill Gaines to approve Resolution No. 05/24-25 Approving and Adopting the 2024-2030 Sumner-Bonney Lake School District Capital Facility Plan, second by Paul Williams. Motion passes unanimously.

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

Motion made by Kevin Lewis to approve Resolution No. 06/24-25 Study and Survey Adoption as proposed at the public school board meeting held November 20, 2024, second by Bill Gaines. Motion passes unanimously.

POLICY MATTERS**Policy:**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, motion was made by Paul Williams to adopt the following policies, second by Kevin Lewis. Motion passed unanimously:

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

PRESENTATION**Community Engagement**

Director of Community Engagement and Strategic Partnerships, Marilee Hill-Anderson presented a Family and Community Engagement update to the board of directors that included the importance of community partnerships. Pillar B trusts among all stakeholders in student success, which includes the community. In response to the growth in risk factors facing students, there is a continual need for funding that isn't coming from the state.

INFORMATION**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.

BOARD DISCUSSION

Director JB Smith shared her appreciation for Christian and Isaac for their presentation, which spoke to what the district is doing in the implementation plans for students. She shared an impactful statement from a recent Fred Hutchinson conference, which says that "nothing about us is for us without us" and is an emphasis on the district decision making that affects student groups without their direct involvement. As a board there has been deliberate effort made in creating solutions for others that implement the model.

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.

ADJOURNMENT

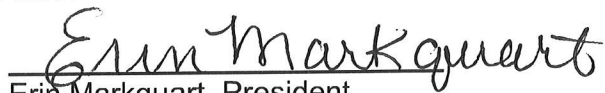
With no further business the meeting adjourned at 7:42pm



Laurie Dent, Secretary

Tha Amount, Deputy

Attest



Erin Markquart, President

Board of Directors Board of Directors