SUMNER-BONNEY LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Kevin Lewis, Vice President
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.

January 15, 2025 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 January 15, 2025 board meeting agenda.

D. CONSENT ITEMS **ACTION**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the January 15, 2025 board meeting.

1. January 8, 2025 Board Study Session Minutes
2. December 18, 2024 Board Meeting Minutes
3. Personnel Recommendation
4. Voucher Certification - January 15, 2025
5. Victor Falls Elementary PTO Donation
6. John and Lindsay Norlin Donation
7. Board Consent Form - Contracts

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

This agenda may be subject to change without formal board amendment up until 6 p.m. Tuesday before the board meeting on Wednesday.

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. ANNUAL ORGANIZATIONAL MEETING **ACTION**

In accordance with policies 1210 and 1220, the board will conduct its annual organization of board officers to elect a board president, vice president, and legislative representative.

I. 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.

J. BUSINESS MATTERS

1. **Bond Oversight Committee** **ACTION**
   RECOMMENDATION: In accordance with Board Policy No. 4110 Citizen Advisory Committees and Task Forces the district requests the Sumner-Bonney Lake School District Board of Directors approve the formation of a Bond Oversight Committee (BOC).

   Bond Oversight Committee Formation Memo

2. **Resolution No. 07/24-25 Purchase Order Signature Authorization** **ACTION**
   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 07/24-25 Purchase Order Signature Authorization adding Bryan Verley as an authorized signatory for Sumner-Bonney Lake School District No. 320.

   Resolution No. 07/24-25 Purchase Order Signature Authorization

3. **Resolution No. 08/24-25 Warrants Signature Authorization** **ACTION**
   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 08/24-25 Warrants Signature Authorization adding Bryan Verley as an authorized signatory for Sumner-Bonney Lake School District No. 320.

   Resolution No. 08/24-25 Warrants Signature Authorization

4. **Resolution No. 09/24-25 Payroll/Postage Revolving Fund Authorization** **ACTION**
   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 09/24-25 Payroll/Postage Revolving Fund Signature Authorization adding Bryan Verley as an authorized signatory for Sumner-Bonney Lake School District No. 320.

   Resolution No. 09/24-25 Payroll/Postage Revolving Fund Signature Authorization

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5. **Resolution No. 10/24-25 Transmittal Revolving Fund Authorization** **ACTION**
RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 10/24-25 Transmittal Revolving Fund Signature Authorization adding Bryan Verley as an authorized signatory for Sumner-Bonney Lake School District No. 320.

Resolution No. 10/24-25 Transmittal Revolving Fund Signature Authorization

6. **November 2024 Budget Status Report** **INFORMATION**
The Budget Status Report for November is included for Board information.

November 2024 Budget Status Report

K. INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials

1. MyPerspectives **ACTION**

Kassie Meath, Director Secondary Curriculum submitted a recommendation for the following instructional materials to be used for Middle School ELA 6-8 for **adoption**. The first reading was at the December 18, 2024 board meeting.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for ELA 6 - 8:

Materials Selected
Summary of Materials and Adoption Process
Title: MyPerspectives
Author: Ernest Morrell
Publisher: Savvas & Prentice Hall
Copyright: 2025
Name of class in which the resource will be used: ELA 6-8

2**. StudySync** **ACTION**

Kassie Meath, Director Secondary Curriculum submitted a recommendation for the following instructional materials to be used for High School ELA 9-12 for **adoption**. The first reading was at the December 18, 2024 board meeting.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for ELA 9 - 12:

Materials Selected
Summary of Materials and Adoption Process
Title: StudySync
Author: Dr. Douglas Fisher et.al
Publisher: McGraw Hill - BookheadEd Learning LLC
Copyright: 2024
Name of class in which the resource will be used: ELA 9-12

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3. **Voces: Nuestra Historia 1, Nuestra Historia 2, Nuestra Historia 3** **INFORMATION**

Kathryn Elliott, TOSA Secondary IS submitted a recommendation for the following instructional materials to be used for High School World Language Spanish 1, 2, 3 for **first reading**.

Materials Selected
Summary of Materials and Adoption Process
Title: Voces: Nuestra Historia 1, Nuestra Historia 2, Nuestra Historia 3
Author: Erin Almeranti - Curriculum Developer, Bryan Kandel - Lead Author
Publisher: Voces Digital
Copyright: 2022
Name of class in which the resource will be used: Spanish 1, 2, 3

4. **Musicplay Online** **INFORMATION**

Darla Offner, Director Elementary Instructional Services and Valerie Chittick, music teacher Maple Lawn Elementary submitted a recommendation for the following instructional materials to be used for Elementary General Music for **first reading**.

Materials Selected
Summary of Materials and Adoption Process
Title: Musicplay Online
Author: Denise Gagne
Publisher: Themes & Variations
Copyright: 1994
Name of class in which the resource will be used: Elementary General Music

L. POLICY MATTERS 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:

3414 Infectious Diseases
3420 Anaphylaxis Prevention and Response
3425 Opioid Related Overdose Reversal
3426 Parental Administration of Marijuana for Medical Purposes
5005 Employment and Volunteers - Disclosures Certification Requirements

M. PRESENTATION

1. **Communications Department Update** **PRESENTATION**

Executive Director of Communications, Elle Warmuth and Communications Specialist, Allison Hollingsworth will present an update to the Board.

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Communication & Community Relations Department Update

N. INFORMATION

1. **Equity Advisory Council** **INFORMATION**
   Joshua Agpalza**,** Director of Equity, has prepared a report outlining work being done by the Equity Advisory Council for the Board of Directors. The EAC aims to promote equity by fostering diverse student leadership, increasing visibility, providing bias training, and hosting inclusive community listening sessions.

   Equity Advisory Council Report

2. **Public Records Transparency Report** **INFORMATION**
   General Counsel, Abigail Westbrook, has provided a quarterly public records report to the Board. This is a summary report regarding new public records requests that have been filed with the Sumner-Bonney Lake School District over the last three months.

   Public Records Transparency Report

O. BOARD DISCUSSION

P. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, February 19, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

Q. ADJOURNMENT

This agenda may be subject to change without formal board amendment up until 6 p.m. Tuesday before the board meeting on Wednesday.