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.

December 18, 2024 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President, Erin Markquart, called the December 18, 2024 board meeting for the Sumner- Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion was made by Paul Williams to approved the December 18, 2024 board meeting agenda, second by Bill Gaines. Motion passes.

CONSENT ITEMS

Motion was made by JB Smith to approve the Consent Agenda items for the December 18, 2024 board meeting, second by Kevin Lewis. Motion passes.

1. December 11, 2024 Board Study Session Minutes
2. November 20, 2024 Board Meeting Minutes
3. Voucher Certification Report
4. Personnel Recommendation
5. MacDonald-Miller Donation
6. Longshore Union ILWU Local #23 Donation
7. Bonney-Lake High School Boys Basketball Booster Donation
8. Trilogy Serves Community Service Activities Committee Donation
9. Consent Agenda - Interlocal Agreements
10. Consent Agenda - Contracts

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Dr. Thu Ament acknowledged the tremendous community outpour of support during the 4A WIAA Championship game at Husky Stadium where the Sumner Spartans took home the championship.

Bang Parkinson, the Chief Finance and District Operations Officer, was presented with a plaque acknowledging her leadership and dedication for students and families in the Sumner-Bonney Lake School District. Bang shared thanks for the board's trust in her ability to do the work needed to bring the district to a financially healthy place.

Director Paul Williams was presented with a plaque recognizing his service as a trusted Sumner School Board member who has been instrumental in supporting students and families in the district. His wife and daughter joined him in the recognition moment.

Former board members Rick Hendricks and Deb Norris were also present for the celebrations as two very important members of the Sumner-Bonney Lake community transition to other adventures.

Board meeting recessed at 6:29pm

Meeting reconvened at 6:47pm

SUPERINTENDENT COMMENTS
Comments were made during presentations.

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 Bill Gaines shared insights from the recent school visit to DVE and Lakeridge. Student activities demonstrated the rigor offered to students who are mathematically prepared to meet district metrics.

Director JB Smith shared appreciation for the opportunity to attend WSSDA for the first time on behalf of the district. The experience clarified her role and network with other board members around the state. She shared her delight after attending a production put on by the Bonney Lake Drama Club at the performance center. She was especially impressed with the professionalism of the production team and how this allows for a creative outlet for students in the district. Finally, she shared about the visit at DVE and Lakeridge where she was able to witness a "thinking classroom" in action. She shared how the student participation was inclusive and supportive and a great demonstration of how students who struggle can succeed in learning new math skills. She recognized the excellence of the teachers and TOSAs.

Director Kevin Lewis shared his experience from the recent WSSDA conference where he learned more about AI and what's happening at the state level to define proper use in the schools. He also shared his take-aways from a workshop on homelessness and to approach the topic with sensitivity. He expressed his appreciation for the level of community support he witnessed at the Toys for Kids event hosted by the YMCA. The SHS Community Dinner, which was started by Deb Norris, and how the student led event was well run. Finally, the opportunity to see the new school math curriculum demonstrated at the recent school visit to DVE and Lakeridge. He shared that the school visit not only demonstrated how students are learning math but teamwork skills and ability to establish roles; skills that will be valuable in real-world settings.

Director Erin Markquart shared Paul Williams' formal written notice to the board regarding his

resignation from District 2. The process is already underway to find a new member to fill the seat.

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.

No audience comments

BUSINESS MATTERS

Business Services Department Presentation

Bang Parkinson, Chief Finance and District Operations Officer, presented a Business Services Department update to the board which focused on the department's guiding principles of efficiency, customer service, accuracy, empowerment, team player, transparency, integrity and confidentiality. Bang shared that the department's strategic goals include enhanced collaboration and communication through the budget process. The department strives to maintain a fund balance in the General Fund above 10%. Business Office accomplishments this year include providing competitive wages for all employees, creating staffing models to ensure appropriately scaled staffing levels and setting aside 15M for Tehaleh Middle School land acquisition.

2023-2024 Annual Financial Reporting

Bang Parkinson, Chief Finance and District Operations Officer, presented the 2023-2024 Annual Financial Report to the board which included final balances of funds for Transportation Vehicle, Debt Service, ASB, Capital Projects, and General Operating. Highlights for the 2023-2024 year show student enrollment growing gradually, revenue higher than expenditures, replacement of several scoreboards, district trucks, child nutrition equipment and other district wide repairs. Labor shortage continues to present a challenge for the district as well as inflation and the steady increase of classified substitutes.

September Budget Status Report

The Budget Status Report for September was included for Board information. The document is available online.

October Budget Status Report

The Budget Status Report for October was included for Board information. The document is available online.

INSTRUCTIONAL MATERIALS ADOPTION

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

MyPerspectives

Kassie Meath, Director Secondary Curriculum presented a recommendation for the following instructional materials to be used for Middle School ELA 6-8 for **first reading**.

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

StudySync
Kassie Meath, Director Secondary Curriculum presented a recommendation for the following instructional materials to be used for High School ELA 9-12 for **first reading**.
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

POLICY MATTERS
Policy:
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies were included for **first reading**.

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

Procedures:
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures were included for **information only**:
3414P Infectious Diseases
3420P Anaphylaxis Prevention and Response
3425P Opioid Related Overdose Reversal

PRESENTATION
Capital Projects Update
Marina Tanay, Capital Projects Director and Matt Guilanians of Falcon & Fern presented the board with a high level view of next steps in the school construction process. Matt shared the D1 process which tells OSPI the needs identified and projects proposed as defined by the bond planning committee. The school construction process will include pre-design analysis from the three architects and consultants already selected; they are preparing formal proposals for Bonney-Lake expansion, Sumner High School masterplan and Tehalah Middle School and will be presented to the board early next year. Once the pre-design is complete they will be working on Ed Spec committees, which determine classroom needs for the buildings.

INFORMATION
24-25 School Improvement Plan Board Report
Kelly Denn, Assistant Superintendent of Instructional Services, prepared information on

the 2024-2025 School Improvement Plans for the Board of Directors. The document is available online.

BOARD DISCUSSION
Director Paul Williams didn't give board discussion but wanted to encourage everyone to view the links for the school improvement plans to learn more about your student's school.

Director Kevin Lewis gave a final applause to Director Paul Williams and Bang Parkinson as they leave the district for greater adventures.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
A Board Meeting has been scheduled for **Wednesday, January 15, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT
With no further business the meeting adjourned at 7:48pm.

Attest

Laurie Dent, Secretary

Erin Markquart, President
Board of Directors Board of Directors