

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Member
Kevin Lewis, Member
Richard Hendricks, Member

Our Promise:

*We will know, value, and support
every student, helping them graduate
ready to pursue a promising future.*

August 16, 2023 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President Erin Markquart called the August 16, 2023 Board of Directors meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:05pm.

APPROVAL OF AGENDA

Moved by Kevin Lewis to approve the August 16, 2023 board agenda with the addendum of item 1. July 12 Board Meeting Minutes to include written comments, second by Deb Norris. **Motion passes unanimously.**

Director Hendricks shared that if written comments are to be included in the minutes that the guidelines should be the same as what the district has stated for in-person comments. Without consistent guidelines regarding length, the minutes could potentially become too long. He also shared that written comments should be directed to the entire board to remain consistent with what contributors are doing in-person.

CONSENT ITEMS

Moved by Paul Williams to approve the consent agenda for the August 16, 2023 board meeting, second by Kevin Lewis. **Motion passes unanimously.**

Director Rick Hendricks shared that the vote on gender inclusive schools wasn't unanimous and July board minutes will be changed to reflect that the vote was 4 to 1, with a no vote from Rick Hendricks

1. July 12, 2023 Board Meeting Minutes
2. Payroll Warrants 2023.7.11
3. Payroll Warrants 2023.7.31
4. Board Consent Form - August 16, 2023

5. Crestwood Elementary Donation
6. Check Summaries 2023.7.5 - 2023.8.2
7. Personnel Recommendations
8. Curriculum/PD Books/Library Surplus

SUPERINTENDENT COMMENTS

Superintendent Dent shared the district's appreciation to Dave Coutts and Marina Tanay for managing HVAC issues. They are both wearing multiple hats at this time until the district is able to hire a HVAC technician. Superintendent Dent also recognized Michelle Lewis for her state level award, Outstanding Administrator of the Year, by the Washington Family and Consumer Science Educator's group. This is the district's second state level award for administrators in the past year. Michelle has done tremendous work with the teaching academy, she has been a visionary for the Sumner-Bonney Lake school district and her work is appreciated. Superintendent Dent also recognized both Rachael Aszklar and Tricia Littlefield for being elected as co-presidents for the Washington Family Consumer Science Educators.

Superintendent Dent that the Sumner-Bonney Lake School District is partnering with the Imagination Library Dolly Parton Foundation. There are 450,000 early learners in our state and because of Imagination Library students in our area between the ages of 0-5 will receive a free book every month mailed to their home when parents subscribe. Superintendent Dent recognized Marilee Hill-Anderson hard work in fostering this partnership with United Way Pierce County and Sumner Rotary. Parents can google Imagination Library, enter 98390 or 98391 and share your mailing address to receive a free book.

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 Lewis shared about the amazing things happening in the district as outreach to families preparing to send students back to school.

Director Norris shared her pride in the CTE team and their work in creating a stellar program for the district.

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. ***Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.***

In-person comments are included in the recording and were provided by

- Donna O'Ravez – CRT and Gender Ideology
- Theresia McClimans - Education

Written comments were submitted online and are included in the board minutes as public record

Stacy Wallace - I was hoping the board might consider looking into improving the glass doors and windows at the entrances to schools. It looks like something various school districts are doing such as Atlanta metro. Tempered glass or security glazing are more cost effective than bullet proof glass and from what I understand can delay an active shooter by several minutes which would give first responders more time to arrive or maybe deter someone altogether if they couldn't get in right away. I appreciate the board looking at all possible options to add any measure of safety for our kids.

POLICY MATTERS

Policies:

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

0700 Proposed Strategic Plan Evaluation
3231 Student Records

Moved by Paul Williams to approve the board policies, second by Deb Norris. Motion passes unanimously.

Policies:

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

6060 Uncollectible Accounts

Procedures:

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

6060P Uncollectible Accounts

School Board meeting recessed to allow for the budget hearing at 6:30pm.

BUSINESS MATTERS

Budget Hearing: Budget Hearing Presentation 2023-2024

Chief Finance and District Operations Officer, Bang Parkinson, presented the final version of the 2023-2024 school year budget hearing. Materials submitted for consideration included both the Budget Hearing Presentation 2023-2024, 2023-24 Budget Summary Booklet, 2023-24 F-195 Budget and Excess Levy Summary and F-195 F Enrollment and Staff Counts. There were no public comments submitted regarding the proposed budget.

Director Markquart shared her admiration for the work that has gone into creating a health budget under Bang's direction over the past four years. Under Bang's leadership, the district has been a good steward with the revenue generated from tax payers dollars.

Director Williams shared that Bang has provided a monthly financial report, a budget summary handbook that clearly identifies the district's priorities next year, and his appreciation for her stewardship with district funds.

Director Hendricks shared that Bang has made the budget summary information understandable for the board and public alike.

Director Lewis shared his appreciation for Bang's work in reinforcing the community's trust in the district's management of finances.

Director Norris shared her respect for Bang and how much of an asset she has been to the district and looks forward to future presentations.

Budget hearing adjourned and the regular board meeting reconvened at 7:05pm

Moved by Rick Hendricks to adopt Resolution No. 23/22-23 Adoption of 2023-2024 Budget, second by Kevin Lewis. **Motion passes unanimously.**

Budget Status Report

The Budget Status Report for June 30, 2023 is included for Board information.

Parks and Recreation Interlocal Agreement

RECOMMENDATION: The Administration recommends the Board approve the City of Bonney Lake and Sumner-Bonney Lake School District Recreation Interlocal Agreement as presented.

Moved by Paul Williams to adopt the Parks and Recreation Interlocal Agreement, second by Kevin Lewis. **Motion passes unanimously.**

Director Williams shared that within the agreement shows \$50,000 from the district back to the City of Bonney Lake to offset the expense of the Parks and Recreation program. With the before and after school program starting this school year, he requested a highlight of that component again.

Superintendent Dent shared her thanks to Dr. Ament and Marion Leach for getting the district to this one-year agreement for the recreation side of Parks and Recreation. Chuck McQuin from the City of Bonney-Lake has also work behind the scenes to come to an agreement where the district supplements the recreation program to the City of Bonney-Lake. The district has full ownership of the before and after school childcare program. The before and after school program is no longer associated with the city but with Right at School, which is a district program. Once the program is running the district will receive an initial 5% return on revenue and the board will decide where the revenue should be allotted.

The interlocal will go to the City of Bonney-Lake for approval.

PRESENTATIONS

Capital Projects and Facilities Manager, Marina Tanay presented the board with current information regarding capital projects that included updates on what the energy team did last year. In 2021 the district entered into an energy management grant program with Puget Sound Energy (PSE) and in the first year total avoided cost were over \$36,000 and the district we received incentives from PSE in the amount of \$14,000. The district is currently working with

PSE to do accounting for the 2022 calendar year and reconciling data. There is expectation that the district will receive an incentive. In addition to providing an update on the energy team, Marina also shared highlights on a few district projects, which included Bonney Lake High School repairs have been completed and awaiting state paperwork to close out the project. Also shared the completion of the gym floor replacement at Victor Falls Elementary. An added feature to the floors is pickle ball courts. Bonney Lake High School Stadium has undergone a number of improvements to the track and scoreboard lighting.

Finally, the Lakeridge vestibule is in progress and will provide extra security to the building. Mountain View Middle School is also undergoing repairs from vehicle damage as well as carpeting, lighting accents and vestibule and fire doors.

District-wide Inner Air Quality (IAQ) retro commissioning is under way for all schools. PSE will be releasing almost \$58,000 in grant money soon for the investigation stage, which will be reinvested in equipment maintenance.

Director Hendricks shared his appreciation for the oversight that Maintenance and Operations and Marina has provided for all the district capital projects happening simultaneously.

INFORMATION

CURRICULUM AND INSTRUCTION

As required by WAC 180-16-195, the District's annual application for state basic education allocation funds were submitted to OSPI. A report submitted by Assistant Superintendent, Kelly Denn was provided for information only. The report included both the 2023-24 Minimum Basic Education Requirement School Board Report and 2023-24 Minimum Basic Education Requirement Responses

Change Order Report

Capital Projects and Facilities Manager, Marina Tanay, provided a report regarding April Change Orders to the Board. Change Order #15: Sumner High School Phase 1 Building is to restore former Fast pitch field, add base plate enclosures, provide breaker revisions, pedestals for adjustable mounted monitors, fire rated shaft in room 223, counter top extension at prep rooms, guardrail infill with cap, health department completion items, floor box AV device conflict, SpartMart coiling door jams, North Lot hazardous materials survey, lighting modifications, modify wood fencing at North Lot, resolve brace frame and stud clash at library, third floor exterior north wall misalignment with beam, revise north wall finishes in room 144, relocate book drop and add counter cord management, reduce length of wood fence, rekey restrooms, install owner-provided monitors, resolve open commissioning items, credit for North Lot scope reduction, modify monitor installation, reimburse temporary utility costs, and provide added irrigation scope, and modification to the contract as requested by the architect and/or owner for a total of **\$340,732.82**.

BOARD DISCUSSION

Director Williams requested more information be added to the description area on the Contracts and if there is only one provider in the state that it be stated. Information is helpful when sharing the information with representatives and other community partners.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, September 20, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions, (**RCW 42.30.110 (1)(i)**), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the Executive Session.

Board went into executive session for 45 minutes. Meeting started at 7:40pm. Reconvened to open session at 8:25pm.

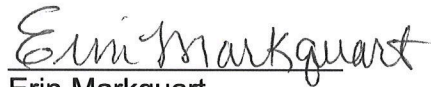
ADJOURNMENT

With no further business the board meeting adjourned at 8:26pm

Attest:



Laurie Dent
Secretary Board of Directors



Erin Markquart
President of Board of Directors