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.

November 15, 2023 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 November 15, 2023 board meeting agenda.

D. CONSENT ITEMS **(ACTION)**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the November 15, 2023 board meeting.

1. October 18, 2023 Board Meeting Minutes
2. November 8, 2023 Board Study Session Minutes
3. Personnel Recommendation
4. Board Consent Form
5. TBIP Grant Summary
6. Check Summary 10.10.23-11.1.23
7. Payroll Warrants 10.12.2023
8. Payroll Warrants 10.31.2023

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

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. 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***.

I. POLICY MATTERS

Policies: **(ACTION)**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policy has been included for **second reading and 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.

1400 Meeting Conduct Order of Business Quorum
1430 Audience Participation at Board Meetings
1450 Absence of a Board Member
2121 Substance Abuse Program
3122 Excused Unexcused Absences Policy
3207 Prohibition of Harassment, Intimidation and Bullying of Students
3225 School-Based Threat Assessments
3231 Student Records
3241 Student Discipline Policy
4001 Communications Program
6700 Nutrition, Health, and Physical Fitness

Policies: **(INFORMATION)**

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

1112 Director Orientation
1440 Minutes of Board Meetings
3203 Prohibition of Racial and Ethnic Harassment Against Students

Procedures: **(INFORMATION)**

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

1114P Resignation and Vacancy
2413P Equivalency and Competency Credit Opportunities
4110P Citizen Advisory Committees and Task Force

J. BUSINESS MATTERS

1. **Resolution No. 05/23-24 Out of Endorsement Assignment Waiver** **(ACTION)**

   RECOMMENDATION: The Administration recommends that the Board adopt **Resolution No. 05/23-24** and grant an endorsement assignment waiver for seventeen educators for the 2023-2024 school year.

   Resolution No. 05/23-24 Out of Endorsement Assignment Waiver

2. **Resolution No. 06/23-24 to approve a transfer of $7,000,000 from the General Fund to the Capital Projects Fund in 2023-2024 for the land acquisition in Tehaleh** **(ACTION)**

   RECOMMENDATION: The Administration recommends that the Board adopt **Resolution No. 06/23-24** and approve a transfer of $7,000,000 from the General Fund to the Capital Projects Fund in 2023-2024 for land acquisition in Tehaleh.

   Resolution No. 06/23-24 Transfer $7,000,000 from the General Fund to the Capital Projects Fund for Land Acquisition in Tehaleh

3. **Resolution No. 07/23-24 Certification of 2024 Excess Property Taxes** **(ACTION)**

   RECOMMENDATION: The Administration recommends that the Board adopt **Resolution No. 07/23-24** Certification of 2024 Excess Property Taxes to be levied in 2023 and collected in 2024 for the District's General Fund, Capital Projects Fund, Debt Service Fund, and providing for related matters.

   Resolution No. 07/23-24 Certification of 2024 Excess Property Taxes

4. **Resolution No. 08/23-24 Release Transfer Obligation Remaining Balances on Completed Board Approved Projects** **(ACTION)**

   RECOMMENDATION: The Administration recommends that the Board adopt **Resolution No. 08/23-24** Release Transfer Obligation Remaining Balances on Completed Board Approved Projects and rescind the $455,300.26 transfer obligation from the General Fund to the Capital Projects Fund.

   Resolution No. 08/23-24 Release Transfer Obligation Remaining Balances

5. **Resolution No. 09/23-24 of the Board of Directors, Sumner-Bonney Lake School District No. 320, Authorizing the Superintendent To Execute a Boundary Petition Resolution Agreement with Orting School District Relating to Certain Boundary Petitions Associated with the Tehaleh Employment-based Master Plan Community** **(ACTION)**

   RECOMMENDATION: The District Negotiation Team recommends approval of the Boundary Petition Resolution Agreement, under the specific terms and conditions thereto, between the Sumner-Bonney Lake School District and Orting School District relating to certain Boundary Petitions associated with Tehaleh.

   Resolution No. 09/23-24 Authorizing the Superintendent to Execute a Boundary

Petition Resolution Agreement with Orting School District

6. **Resolution No. 10/23-24 Commissioning Report Sumner High School Modernization and Expansion (Phase 1)** **(ACTION)**

RECOMMENDATION: The Administration recommends that the Board adopt **Resolution No. 10/23-24** Acceptance of Commissioning Report for Sumner High School Modernization and Expansion (Phase 1).

Resolution No. 10/23-24 Acceptance Commissioning Report Sumner High School Modernization and Expansion (Phase 1)

7. **Resolution No. 11/23-24 SHS Phase 1 - Final Acceptance Resolution** **(ACTION)**

RECOMMENDATION: The Administration recommends that the Board adopt **Resolution No. 11/23-24** Final Acceptance of Construction Completion Sumner High School Modernization and Expansion (Phase 1).

Resolution No. 11/23-24 Final Acceptance of Construction Completion of Sumner High School Modernization and Expansion (Phase 1)

K. INSTRUCTIONAL MATERIALS ADOPTION

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

1. **Essentials of Athletic Injury Management** **(ACTION)**
   These materials have been reviewed and approved by the District Curriculum and Instructional Materials Committee. Aaron Tomyn, Director of Career and College Readiness, will present a recommendation for the following instructional materials to be used for Sports Medicine for **second reading.**

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for Sports Medicine:

Material Selected
Summary of Review and Adoption Process
Title: Essentials of Athletic Injury Management
Author: William E. Prentice
Publisher: McGraw Hill
Copyright: 2023
Name of class in which the resource will be used: Sports Medicine

2. **IB Business Management HL** **(INFORMATION)**
   Kassie Meath, Director Secondary Instructional Services and Darla Offner, Elementary Director Instructional Services will present a recommendation for the following instructional materials to be used for IB Business Management HL for **first reading:**

Material Selected
Summary of Materials and Adoption Process
Title: Kognity IB Business Management
Author: Kognity
Publisher: Kognity
Copyright: 2023

Name of class in which the resource will be used: IB Business Management HL

L. PRESENTATIONS

Multilingual Program Presentation **(PRESENTATION)**

Michelle Lewis, Executive Director of Learning and Innovation, will present information to the board regarding the Multilingual Program.

Multilingual Program Presentation

M. INFORMATION

1. **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.

   Alternative Learning Experience (ALE) and Online Learning Programs

2. **Change Order #16 Mountain View MS Addition and Remodel**

   Capital Projects and Facilities Manager, Marina Tanay has provided Change Order No. 16 to the Board of Directors. The change order report includes vegetation removal for exterior painting, undercut quiet room door, new catch basin and tie in at drop off loop, irrigation supply at main entrance drive, replacement and right sizing of irrigation pump, pothole patching and drainage improvement between portables and track, reception door revisions and reinstate access control into contract value from previous credit, and modification to the contract as requested by the architect and/or owner for a total of $137,759.00.

   Change Order No. 16 - Mountain View MS Addition/Removal

N. BOARD DISCUSSION

O. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, December 13, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

P. ADJOURNMENT