

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.*

October 18, 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 October 18, 2023 board meeting agenda.

D. CONSENT ITEMS

(ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the October 18, 2023 board meeting.

1. [September 20, 2023 Board Meeting Minutes](#)
2. [October 11, 2023 Board Study Session Minutes](#)
3. [Check Summary 9.12.23-10.4.23](#)
4. [Personnel Recommendation](#)
5. [BLHS Culinary Club Donation](#)
6. [BLHS Carhartt Donation Form](#)
7. [Early Learning Center Donation Form](#)
8. [Board Consent Form](#)
9. [Payroll Warrants 9.11.23](#)
10. [Payroll Warrants 9.27.23](#)

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 policy in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws.

[5253 Professional Boundaries](#)

Policy: (INFORMATION)

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

[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](#)

Procedure: (INFORMATION)

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

[2121P Substance Abuse Program](#)
[2161P Special Education and Related Services for Eligible Students](#)
[2410P High School Graduation Requirements](#)
[3122P Excused and Unexcused Absences Procedure](#)
[3207P Prohibition of Harassment, Intimidation & Bullying of Students](#)

J. BUSINESS MATTERS

1. **2023-24 Enrollment Reporting Presentation** (PRESENTATION)
Chief Finance and District Operations Officer, Bang Parkinson, will present the 2023-24 Enrollment Reporting to the board.

[Enrollment Reporting Presentation](#)

2. **RESOLUTION NO. 01/23-24 EPO Levy Resolution** (ACTION)
RECOMMENDATION: The District Administration recommends that the board adopt RESOLUTION NO. 01/23-24 EP&O Levy Resolution.

[RESOLUTION NO. 01/23-24 EP&O Levy Resolution](#)

3. **RESOLUTION NO. 02/23-24 Capital Levy Resolution**
RECOMMENDATION: The District Administration recommends the board adopt RESOLUTION NO. 02/23-24 Capital Levy Resolution.

[RESOLUTION NO. 02/23-24 Capital Levy Resolution](#)

4. **RESOLUTION NO. 03/23-24 Release Transfer Obligation for Mountain View Exterior Repair**
RECOMMENDATION: The District Administration recommends the board adopt RESOLUTION NO. 03/23-24 Release Transfer Obligation for Mountain View Exterior Repair.

[RESOLUTION NO. 03/23-24 Release Transfer Obligation for Mountain View Exterior Repair](#)

5. **RESOLUTION NO. 04/23-24 Transfer Obligation from General Fund to Capital Projects Fund for four Single Portable Classrooms on Tehaleh Heights Elementary.**

RECOMMENDATION: The District Administration recommends the board adopt RESOLUTION NO. 04/23-24 Transfer Obligation from General Fund to Capital Projects Fund for four Single Portable Classrooms at Tehaleh Heights Elementary.

[RESOLUTION NO. 04/23-24 Transfer Obligation from General Fund to Capital Projects Fund - four Single Portable Classrooms at Tehaleh Heights Elementary](#)

6. **Annual Career and Technical Education (CTE) Board Report and Perkins Grant Approval** (ACTION)
RECOMMENDATION: The Administration recommends the Board approve the 5-Year CTE Plan and the 2023-2024 Perkins Grant.

[CTE 5-Year Plan](#)
[23-24 Perkins V. Grant Application](#)
[2023-2024 Perkins V CLNA](#)
[2023 CTE Board Report](#)

K. INSTRUCTIONAL MATERIALS ADOPTION

(FIRST READING)

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials, Aaron Tomyn, Director of Career and College Readiness will present a recommendation for the following instructional materials to be used for Sports Medicine for **first reading**:

1. Sports Medicine Curriculum

A summary of the adoption review and selection process for Sports Medicine was prepared by Aaron Tomyn, Director of Career and College Readiness.

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

L. PRESENTATIONS

1. Human Resources

(PRESENTATION)

David Brower, Assistant Superintendent, Adrienne Chacon, Director of Human Resources, and Robert Gallagher, Director of Human Resources will present to the board.

[Human Resources Presentation](#)

2. Capital Projects Update

Capital Projects and Facilities Manager, Marina Tanay, will present the October Capital Projects Update to the board

[October Capital Projects Update](#)

M. INFORMATION

1. Public Record Transparency Report

Executive Director of Legal Affairs, Marion Leach, 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 Record Transparency Report](#)

N. BOARD DISCUSSION

O. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, November 15, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

P. ADJOURNMENT