

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Kevin Lewis, Vice President
Paul Williams, Member
Bill Gaines, Member

Our Promise:

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

April 17, 2024 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 April 17, 2024 board meeting agenda.

D. CONSENT ITEMS (ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the April 17, 2024 board meeting.

1. [March 20, 2024 Board Meeting Minutes](#)
2. [April 3, 2024 Board Study Session Minutes](#)
3. [Check Summary 3.12.24-3.26.24](#)
4. [Payroll Warrants 3.11.24](#)
5. [Payroll Warrants Special Run 3.11.24](#)
6. [Payroll Warrants 3.27.24](#)
7. [Personnel Recommendation](#)
8. [Personnel Recommendation \(Supplemental\)](#)

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.

I. BUSINESS MATTERS

1. Budget Update (PRESENTATION)

The Chief Finance and District Operations Officer, Bang Parkinson, will present a budget update to the Board.

[Budget Update](#)

2. February Budget Status Report (INFORMATION)

The Chief Finance and District Operations Officer, Bang Parkinson, has provided a financial report for February to the Board for information.

[February Financial Report](#)

J. POLICY MATTERS

(INFORMATION)

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures has been included for information only:

[6970P Naming Schools and Facilities](#)
[2020P Course Design, Selection and Adoption](#)
[3141P Non-Resident Students](#)

K. PRESENTATIONS

1. Technology Update (PRESENTATION)

Director of Technology Operations, Robyn Rich will present the Technology Department update to the board.

[Technology Department Presentation](#)

2. Capital Facilities Funding (PRESENTATION)

Financial Advisor, Mark Prussing and Chief Finance and District Operations Officer, Bang Parkinson will present information on funding for future facility projects.

[Capital Facilities Funding](#)

L. INFORMATION

1. Public Records 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](#)

2. Park and Recreation Report

Recreation and Special Events Manager for the City of Bonney Lake, David Wells has prepared a Parks and Recreation report for the board.

[Parks and Recreation Report](#)

[Parks & Recreation Summer Brochure](#)

[Parks & Recreation Rev2024 Spring Brochure](#)

3. Bond Oversight Committee Informational Report

An informational report has been provided outlining the characteristics, responsibilities, and expected outcomes of a Bond Oversight Committee.

[Bond Oversight Committee Report](#)

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, May 22, 2024** will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT