



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 3, 2024 - Study Session Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

Call to Order

School board President Erin Markquart called the April 3, 2024 board study session for the Board of Directors at Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

Sumner-Bonney Lake School Long-range Facility Plan

Capital Projects and Facilities Manager, Marina Tanay, Superintendent Dr. Laurie Dent, Matt Guilanians, Project Manager, Penny Mabie, Facilitator, and Kyle McLeod, Hainline presented the long-range Capital Facility plan recommendation to the Sumner-Bonney Lake Board of Directors. The focus of the recommendations from the Capital Facility Advisory Committee (CFAC) centered on long-term facility plans with funding measures that would cover the projected growth of 16% in enrollment over the next ten years.

The Administration organized CFAC to study facility plan, review needs and data and finally to develop a recommendation to the board for a bond. The group was facilitated by Penny Mabie and included several experts from the community. CFAC followed a process that included educating members, developing guiding principles, reviewing needs/projects, dialogue/deliberation of projects on the impact of students and a creating a consensus workshop where there was 100% consensus from the members on the projects being recommended to the board. Their guiding principles included a commitment to good stewardship of public funds as to avoid an undue tax burden on families.

As a recommending body, CFAC proposed a plan that addressed urgent needs within the District that included responding to capacity needs of K-12, resolving traffic and queuing issues, expanding turf fields for year-round use and compliance with American with Disabilities Act (ADA) and Clean Building Performance Standards within the District. The recommendation includes adding a multi-use field to



Bonney Lake High School and a new school site in the Tehaleh area. Crestwood and Liberty Ridge have been identified as sites that will receive updates similar to the work done at the Mountain View site. Additional information regarding projects given to the board for consideration are found in the CFAC update. Total cost of all projects in the package amounted to \$739,754,883 million.

CFAC also recommended the creation of a Bond Oversight Committee that would provide transparency and accountability regarding the use of funds raised through bond measures, provide updates to the bond and the public to ensure transparency and maintain public trust in the management of bond funds. The committee will also serve as a safeguard to ensure the taxpayer dollars are being used to improve school facilities and support student learning.

Superintendent Dent will work with Bank Parkinson to get an estimate of cost per thousand and a timeline of projects to bring back to the board.

Board Discussion

There was no board discussion.

Executive Session

In accordance with the Open Public Meetings Act provision for Executive Sessions (**RCW 42.30.110 (1)(g)**), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of evaluating the qualifications of an applicant for public employment or to review the performance of a public employee. Action is not anticipated following the Executive Session.

Board went into executive session at 7:20pm and ended at 8:18pm.

With no further business the board study session adjourned at 8:20pm

Laurie Dent, Secretary

Attest

Kevin Lewis, Vice President
Board of Directors Board of Directors