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.

May 22, 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 May 22, 2024 board meeting agenda.

D. CONSENT ITEMS **(ACTION)**
RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the May 22, 2024 board meeting.

1. April 17, 2024 Board Meeting Minutes
2. May 15, 2024 Board Study Session Minutes
3. Payroll Warrants 5/6/24
4. Payroll Warrants 4/11/24
5. Check Summary 4/2/24-5/7/24
6. Board Consent Form
7. Personnel Recommendation
8. 2024-25 Proposed User Fees
9. Surplus Report - May
10. Supplemental Personnel Recommendations

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. **Board of Directors District No. 1 Appointment** **(ACTION)**
   Appointment of a School Board Director for the unexpired term for Director District 1.

2. **Budget Status Report** **(INFORMATION)**
   The March Budget Status Report is included for information to the Board of Directors.

   March Budget Status Report

3. **City of Bonney Lake and Sumner-Bonney Lake School District Interlocal** **(ACTION)**
   RECOMMENDATION: The Administration recommends extending the current interlocal agreement between the City of Bonney Lake and the Sumner-Bonney Lake School District for one year to support the Parks and Recreation Program effective September 1, 2024 expiring August 31, 2025.

   2024 - 2025 City of Bonney Lake Parks and Recreation ILA

4. **Sumner-Bonney Lake School District Superintendent Contract** **(ACTION)**
   RECOMMENDATION: The Administration recommends the Board approve Dr. Laurie Dent's 2024-27 Superintendent Contract for the Sumner-Bonney Lake School District.

   2024-27 Superintendent Employment Contract

J. POLICY MATTERS
Board Policies **(INFORMATION)**
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **first reading:**

6700 Nutrition
6702 Wellness
2124 Physical Education and Health Class
6701 Recess and Physical Activity

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

6700P Nutrition
6702P Wellness
2124P Physical Education and Health Class
6701P Recess and Physical Activity

K. PRESENTATIONS

1. **Maintenance & Operations** **(PRESENTATION)**
   Director of Maintenance and Operations David Coutts will present the Maintenance and Operations Department update to the board.

   Maintenance Department Presentation

L. INFORMATION

1. **Change Order Report 2 - Mountain View MS Interiors** **(INFORMATION)**
   Capital Projects and Facilities Manager, Marina Tanay, has provided a report regarding a Change Order to the Board. The change order report includes:

   Change Order #2: Mountain View MS Interiors, which is to modify building signage and make modifications to the contract as requested by the architect and/or owner for a total of $3,696.00.

   Change Order Report #2: Mountain View MS Interiors

2. **Asset Prevention Program Report** **(INFORMATION)**
   Capital Projects/Facilities Manager, Marina Tanay, will provide the annual Asset Preservation Program Report to the Board.

   Asset Prevention Program Memo
   Asset Prevention Program Report

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, June 12, 2024** and will begin at 6:00 p.m. in the Central Office Board Room.

O. 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.

P. ADJOURNMENT