SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

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 15, 2024 - Study Session Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

Call to Order

School board President Erin Markquart called the May 15, 2024 board study session for the Board of Directors at Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

Kevin Lewis was excused

CFAC Long-Range Facility Plan Recommendation

Superintendent Dr. Laurie Dent introduced information to the Board of Directors regarding next steps for the Capital Facility Advisory Committee's Long-range Facility Plan recommendation. Her presentation included the board's approval in 2021 of the Capital Facility plan, and the hiring of Matt Guilanians to conduct a needs assessment, which provided a foundation for the long-range capital facilities plan that included funding measures. Mark Prussing presented information of the total cost to taxpayers for the projects at the April 17 board meeting. The current reality of many of the Sumner-Bonney Lake schools include overcrowded classrooms, repurposing of spaces in building for classroom instructions, and building upgrades. To meet the current reality, it will cost the district about 732 million dollars.

In light of the information shared, the board was asked how the district should move forward. Dr Dent shared information on what it would like to present a bond proposal in November 2024 or February 2025. If the decision is to propose a bond in November the bond would require 60% +1 to pass and the election would need to be validated. It is the general agreement of the board that it would be easier to validate in November 2024.

Study session took a break at 6:31pm
Reconvened at 6:35pm

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District No. 1 Candidate Interviews

The School Board of Directors interviewed JB Smith, a candidate for the District No. 1 Board of Directors vacant position.

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)(h) the board will evaluate the qualifications of a candidate for appointment to an elected office. No action will be taken following the session. Final action appointing a candidate to elective the office will be in a meeting open to the public.

Board went into executive session at 7:00pm
Meeting reconvened at 7:15pm

With no further business the board study session adjourned at 7:16pm

Laurie Dent, Secretary

Attest

Erin Markquart

Erin Markquart, President
Board of Directors Board of Directors