



SUMNER-BONNEY LAKE SCHOOL DISTRICT SPECIAL BOARD MEETING

Board of Directors

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

Our Promise:

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

July 24, 2024 Special Board Meeting Minutes

**Central Office Learning Center (2nd Floor)
1202 Wood Avenue | Sumner, WA 98390**

CALL TO ORDER

School Board President, Erin Marquart, called the July 24, 2024 Special Board meeting for the Sumner- Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion made by Kevin Lewis to approve the July 24, 2024 special board meeting agenda, second by Paul Williams. Motion passed unanimously.

CONSENT AGENDA

Motion made by Johanneke Smith to approve the consent agenda for July 24, 2024, second by Bill Gaines. Motion passed unanimously.

Personnel Recommendation

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.

There we no board members comments.

BUSINESS MATTERS

1. FOR/AGAINST COMMITTEE APPOINTMENTS: GENERAL OBLIGATION BONDS FOR K-12 EXPANDED STUDENT CAPACITY, SCHOOL IMPROVEMENTS AND SAFETY UPGRADES COMMITTEE APPOINTMENTS

Chief Finance and District Operations Officer, Bang Parkinson, will present a list of individuals that have submitted their names for appointment to either the For or Against committees as part of the local voters' pamphlet for the General Obligation Bonds for K-12 Expanded Student Capacity, School Improvements and Safety Upgrades Committee scheduled for the November 5, 2024 general election.

Bang shared that there were no Against committee members and that the For committee included three individuals: Bill Pugh, Randy Kroum and Georgia Lomax

Motion made by Bill Gaines to appoint the For committee as part of the local voter's pamphlet for the General Obligation Bonds for K-12 Expanded Student Capacity, School Improvements and Safety Upgrades Committee for the November 5, 2024 general election, second by Kevin Lewis. Motion passed unanimously.

Committee Appointment Form

BOARD DISCUSSION

Director Kevin Lewis shared a community member's concern with the board about the public use of fields in the valley. The individual was concerned that this might be an equity issue but wanted information on the practice. After speaking with Superintendent Dent, Director Lewis learned that fields are locked because potential vandalism of school property. He will be sharing that information with the individual later this week.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, August 14, 2024**, and will begin at 6:00 p.m. in the Central Office Board Room.

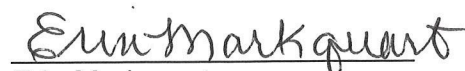
ADJOURNMENT

With no further business the meeting adjourned at 6:05pm



Laurie Dent
Secretary Board of Directors

Attest:



Erin Markquart
President of Board of Directors