

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL 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.*

September 18, 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 September 18, 2024 board meeting agenda.

D. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Items for the September 18, 2024 board meeting.

1. [August 14, 2024 Board Meeting Minutes](#)
2. [August 22, 2024 Special Board Meeting Minutes](#)
3. [September 11, 2024 Board Study Session Minutes](#)
4. [Voucher Certification \(Replaces Payroll Warrants & Check Summary\)](#)
5. [Board Consent Form - Contracts](#)
6. [Board Consent Form - Interlocal Agreements](#)
7. [Personnel Recommendation Report](#)
8. [Surplus Library Surplus - September 18](#)
9. [Surplus Request Report - September 12](#)
10. [23-24 Technology Surplus Item Status Report](#)

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. **Sumner-Bonney Lake Education Association Contract** **ACTION**
RECOMMENDATION: The Administration recommends the Board approve the three year SBLEA collective bargaining agreement and salary schedule.

[2024-2027 SBLA Summary Extracurricular CBA](#)
[24-25 Coach Salary](#)
[24-25 Advisor Salary](#)

2. **Classified Administrative Professionals Association (CAPA)** **ACTION**
RECOMMENDATION: The Administration recommends the Board approve the three year Classified Administrative Professionals Association (CAPA) contract and salary schedule.

[2024-2027 CAPA Collective Bargaining Agreement Summary](#)
[24-25 CAPA Salary Schedule](#)

3. **Budget Status Report** **INFORMATION**
The Chief Finance and District Operations Officer, Bang Parkinson, has provided a budget report for July to the Board for information.

[Budget Status Report July 2024](#)

J. POLICY MATTERS

- Board Policies** **ACTION**
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **second reading and adoption**.

RECOMMENDATION: The District Administration recommends the board adopt the following district policies in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws.

[3205 Sex-Discrimination & Sex-Based Harassment \(Students\)](#)

3206 Pregnant and Parenting Students
4040 Public Access to District Records
5005 Employment & Volunteers Disclosures, Certification Requirements,
Assurances and Approval
5011 Sex Discrimination & Sex-Based Harassment (Staff)
5013 Parental Family or Marital Status and Pregnancy (Staff)
6810 Energy Management and Conservation

K. PRESENTATION

L. INFORMATION

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for Wednesday, **October 16 2024** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT