SUMNER-BONNEY LAKE SCHOOL DISTRICT

A GREAT PLACE TO LEARN.

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.

August 22, 2024 Special Board Meeting Minutes

Central Office Board Room (1st Floor)
1202 Wood Avenue | Sumner, WA 98390

CALL TO ORDER

School Board President, Erin Markquart, called the August 22, 2024 Special Board Meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion was made by Bill Gaines to approve the August 22, 2024 Special Board Meeting agenda, second by JB Smith. Motion passed unanimously.

BUSINESS MATTERS

Motion was made by Paul Williams to approve Resolution No. 32/23-24 Authorizing the Superintendent to Executive the Program Management Agreement with Falcon & Fern LLC.

The recommendation is based upon the recommendation of the Interviewing Committee, comprised of CFAC members and District staff, following a careful and thorough review and evaluation during the procurement process for project and construction management services, the District Administration recommends the engagement of Falcon & Fern LLC, as the project and construction management consultant to perform services through site planning, permitting, design, and construction of the proposed Capital Bond Projects, to support successful completion, including controlling time, cost, and quality, of the proposed Capital Bond Projects authorized to be placed on the November 5 special election, under Board Resolution No. 23/23-24.

BOARD DISCUSSION
There was no board discussion

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
A Board Meeting has been scheduled for **Wednesday, September 18, 2024,** and will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT
With no further business the meeting adjourned at 6:08pm

Laurie Dent
Secretary Board of Directors

Attest:
~~Erin Markquart~~
~~President of Board of Directors~~ > ABSENT 9-18-24
KEVIN LEWIS
VICE PRESIDENT