



Board of Directors

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

Our Promise

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

February 12, 2025 - Study Session Agenda

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. Call to Order 5:00 p.m.

B. Flag Salute

C. 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.

D. BOND SALE DISCUSSION

1. Resolution No. 11/24-25 State Bond Guarantee Program

INFORMATION

First Reading: This resolution authorizes the District to request participation in the Washington State school district credit enhancement program (Guarantee Program) for the potential refunding of the District's 2014 and 2015 bonds. Under the Guarantee Program, the State will guarantee the payment of the District's refunding bonds, increasing the credit rating on the bonds and resulting in lower interest costs.

[Resolution No 11/24-25 Certificate of Eligibility Sumner-Bonney Lake](#)

2. Resolution No. 12/24-25 Bond Delegation

INFORMATION

First Reading: This resolution authorizes the District Administration to approve the sale of a portion of the bonds that were approved by the District's voters at the November 2024 election. This resolution also authorizes the sale of refunding bonds to refund the District's outstanding 2014 and 2015 bonds, if a debt service savings can be achieved for the benefit of the District's taxpayers. Both bond authorizations are eligible for participation in the Guarantee Program.

[Resolution No 12/24-25 Contracting Indebtedness Sumner-Bonney Lake](#)



F. District No. 2 Candidate Interviews

The Board of Directors will interview candidates for the vacant District 2 position on the Sumner-Bonney Lake School District Board of Directors.

G. Board Discussion

H. 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 candidate(s) for appointment to an elected office. No action will be taken following the session. Final action appointing a candidate for the District 2 vacancy will be in a meeting open to the public.