

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

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 19, 2025 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 February 19, 2025 board meeting agenda.

D. BOARD OF DIRECTOR DISTRICT NO. 2 APPOINTMENT

ACTION

Appointment of School Board Director for the unexpired term for the Director of District No. 2

E. District NO. 2 BOARD OF DIRECTORS OATH OF OFFICE

Judge Alicia Burton will swear District No. 2 Candidate into the office of Board of Director.

F. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the February 19, 2025 board meeting.

1. [February 12, 2025 Board Study Session Minutes](#)
2. [January 15, 2025 Board Meeting Minutes](#)
3. [Personnel Recommendation](#)
4. [Voucher Certification - February 19, 2025](#)
5. [Board Consent Form- Interlocal Agreements](#)

6. [Board Consent Form- Contracts](#)
7. [Emerald Hills Elementary PTA Donation](#)
8. [Seattle Seahawks Charitable Foundation Donation](#)
9. [Sumner Education Association Donation](#)

G. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

H. SUPERINTENDENT COMMENTS

I. 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.

J. 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.

K. BUSINESS MATTERS

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

ACTION

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. This resolution was presented to the board on February 12th for first reading.

RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 11/24-25 State Bond Guarantee Program.

[Resolution No 11/24-25 State Bond Guarantee Program](#)

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

ACTION

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. This resolution was presented to the board on February 12th for first reading.

RECOMMENDATION: The Administration recommends the Board adopt Resolution No.

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

3. **December Budget Status Report**

INFORMATION

The Chief Finance and District Operations Officer, Bryan Verley, provided a financial report for December to the Board for information.

[December Budget Status Report](#)

L. INSTRUCTIONAL MATERIALS ADOPTION

In accordance with Policy 2020: Course Design, Selection and Adoption of Instructional Materials the following resources have been reviewed and approved by the District Curriculum and Instructional Materials Committee.

1. **Voces: Nuestra Historia 1, Nuestra Historia 2, Nuestra Historia 3**

ACTION

Kathryn Elliott, TOSA Secondary IS submitted a recommendation for the following instructional materials to be used for High School World Language Spanish 1, 2, 3 for **adoption**. The first reading was at the January 15, 2025 board meeting.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for Spanish 1, 2,3:

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: Voces: Nuestra Historia 1, Nuestra Historia 2, Nuestra Historia 3

Author: Erin Almeranti - Curriculum Developer, Bryan Kandel - Lead Author

Publisher: Voces Digital

Copyright: 2022

Name of class in which the resource will be used: Spanish 1, 2, 3

2. **Musicplay Online**

ACTION

Darla Offner, Director Elementary Instructional Services and Valerie Chittick, music teacher Maple Lawn Elementary submitted a recommendation for the following instructional materials to be used for Elementary General Music for **adoption**. The first reading was at the January 15, 2025 board meeting

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for Elementary General Music:

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: Musicplay Online

Author: Denise Gagne

Publisher: Themes & Variations

Copyright: 1994

Name of class in which the resource will be used: Elementary General Music

M. POLICY MATTERS

INFORMATION

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **first reading**:

Board Policies

[2022 Electronic Resources and Internet Safety](#)
[2023 Digital Citizenship and Media Literacy](#)
[5400 Personnel Leaves](#)
[6501 Data Privacy](#)

Board Procedures

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for **information only**:

[2022P Electronic Resources and Internet Safety](#)
[2022F Electronic Resource and Internet Use Opt-out Form](#)
[6501P Data Privacy](#)

N. PRESENTATION

1. ATHLETICS DEPARTMENT UPDATE

Director of Athletics, Brian Kaelin, will present an update to the board of directors for the Athletic Department.

[Athletic Department Update](#)

O. INFORMATION

1. Artificial Intelligence Board Memo

INFORMATION

Michelle Lewis, Executive Director of Learning and Innovation, has prepared an update on the district's efforts to implement artificial intelligence (AI) technologies in both classroom and non-classroom settings within the Sumner-Bonney Lake School District for the board.

[Artificial Intelligence Board Memo](#)

P. BOARD DISCUSSION

Q. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, March 19, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

R. ADJOURNMENT