SUMNER-BONNEY LAKE SCHOOL DISTRICT
SCHOOL BOARD MEETING

Board of Directors

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

Our Promise:

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

March 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 March 19, 2025 board meeting agenda.

D. CONSENT ITEMS **ACTION**

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

1. March 12, 2025 Board Study Session Minutes
2. February 19, 2025 Board Meeting Minutes
3. Personnel Recommendation
4. Voucher Certification
5. Board Consent - Interlocal Agreement

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. **Budget Update** **PRESENTATION**

   Chief Financial Officer, Bryan Verley is presenting a Budget Update to the board.

   Budget Update Presentation

2. **Budget Status Report** **INFORMATION**

   Chief Financial Officer, Bryan Verley, has provided a written financial report for January to the Board.

   January Financial Reports

3. **2025-26 Budget Calendar** **INFORMATION**

   Chief Financial Officer Bryan Verley, has provided the 2025-26 Budget Calendar to the board.

   25-26 Budget Calendar

J. POLICY MATTERS **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.

2022 Electronic Resources and Internet Safety
2023 Digital Citizenship and Media Literacy
5400 Personnel Leaves
6501 Data Privacy

K. INFORMATION

1. **Child Nutrition Report** **INFORMATION**

Director of Child Nutrition, Charlotte Marrison, has prepared a written report updating the board on the Child Nutrition Department for 2024-2025.

Child Nutrition Department Update

L. BOARD DISCUSSION

M. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, April 16, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

N. ADJOURNMENT