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.

April 16, 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 April 16, 2025 board meeting agenda.

D. CONSENT ITEMS **ACTION**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the April 16, 2025 board meeting.

1. March 19, 2025 Board Meeting Minutes
2. April 1, 2025 Board Retreat Minutes
3. Voucher Certification
4. Sumner-Bonney Lake Education Foundation Donation
5. Shelly Mahlum Donation
6. Personnel Recommendation

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. **Resolution No. 13/24-25 Non-Renewal and Reduction-in-Force** **ACTION**

   RECOMMENDATION: Every year, as a common business practice, the board adopts a resolution authorizing a reduction in force if necessary. In keeping with past practice, the District Administration recommends the Board adopt Resolution No. 13/24-25 authorizing a Reduction-in-Force if necessary.

   Resolution No. 13/24-25 Non-Renewal and Reduction-in-Force

2. **Resolution No. 14/24-25 Middle School in Tehaleh Architect Agreement** **ACTION**

   RECOMMENDATION: The Administration recommends that the Sumner-Bonney Lake School District No. 320 School Board Approve **Resolution No. 14/24-25 Middle School in Tehaleh Architect Agreement** authorizing the Superintendent to execute the owner-architect agreement to engage McGranahanPBK to provide architectural services for the new Middle School in Tehaleh project.

   Resolution No. 14/24-25 Middle School in Tehaleh Architect Agreement

3. **McGrananhanPBK Architect Agreement** **ACTION**

   RECOMMENDATION: The Administration recommends the Board approve the McGrananhanPBK architect agreement for the middle school in Tehaleh project.

   McGrananhanPBK Architect Agreement

4. **Budget Status Report** **INFORMATION**

   Chief Financial Officer, Bryan Verley, has provided the February budget status report to the Board.

   February Budget Status Report

J. 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. **PurposeFull People** **INFORMATION**

Cheri Simpson, Director of the Whole Child will submit a recommendation for the following instructional materials to be used for Elementary K-5 SEL Curriculum **first reading**.

Materials Selected
Summary of Materials and Adoption Process
Title: PurposeFull People
Author: Character Strong
Publisher: Character Strong
Copyright: 2025
Name of class in which the resource will be used: Elementary K-5 SEL Curriculum

K. POLICY MATTERS — INFORMATION

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

2029 Animals as Part of the Instructional Program
2029F1 Animals as Part of the Instructional Program Request Form

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

2029P Animals as Part of the Instructional Program

L. INFORMATION

1. **Technology Department Update** — **PRESENTATION**
   Director of Technology Operations, Robyn Rich will present a Technology Department update to the board.

   Technology Department Update

2. **Asset Prevention Program (APP) Annual Report** — **INFORMATION**
   Facilities Manager, John Boatman, provided an annual report in reference to the Asset Preservation Program (APP) for Bonney Lake High School, Lakeridge Middle School and Mountain View Middle School.

   Asset Preservation Program (APP) Report

3. **Public Records Transparency Report** — **INFORMATION**
   General Counsel, Abigail Westbrook, has provided a quarterly public records report to the Board. This is a summary report regarding new public records requests that have been filed with the Sumner-Bonney Lake School District over the last three months.

   Public Records Transparency Report

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, May 21, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

O. 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.

P. ADJOURNMENT