

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.*

May 21, 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 May 21, 2025 board meeting agenda.

D. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the May 21, 2025 board meeting.

1. [April 16, 2025 Board Meeting Minutes](#)
2. [May 14, 2025 Board Study Session Minutes](#)
3. [Voucher Certification](#)
4. [Personnel Recommendation](#)
5. [Board Consent Form - Contracts](#)
6. [Crestwood Elementary PTA Donation](#)
7. [Liberty Ridge PTO Donation](#)
8. [Sumner Rotary Donation](#)
9. [SBLSD Surplus Report](#)

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. **Capital Projects Bond Update** **PRESENTATION**
Director of Capital Projects, Marina Tanay and Development and Construction Manager of Falcon and Fern, Matt Guilanians will present the May bond update to the Board of Directors.

[May 2025 Bond Project Presentation](#)

2. **Resolution No. 15/24-25 BCRA, Inc Architecture Agreement** **ACTION**
RECOMMENDATION: The Administration recommends that the Sumner-Bonney Lake School District No. 320 School Board approve Resolution No. 15/24-25 BCRA, Inc Architecture Agreement authorizing the Superintendent to execute the BCRA, Inc Architecture Agreement for the Bonney Lake High School Expansion project.

[Resolution No. 15/24-25 BCRA, Inc Architecture Agreement](#)

3. **BCRA, Inc Architecture Agreement** **ACTION**
RECOMMENDATION: The Administration recommends the Board approve the BCRA, Inc architect agreement for the Bonney Lake High School Expansion Project.

[BCRA Architecture Agreement](#)

4. **Resolution No. 16/24-25 Hutteball+Oremus Architecture Inc Agreement** **ACTION**
RECOMMENDATION: The Administration recommends that the Sumner-Bonney Lake School District No. 320 School Board approve Resolution No. 16/24-25 Hutteball + Oremus Architecture Agreement authorizing the Superintendent to execute the owner-architect agreement to engage Hutteball + Oremus Architecture in providing architectural services for the Sumner High School Phase 2 Addition Project.

[Resolution No. 16/24-25 Hutteball + Oremus Architecture Agreement](#)

5. **Hutteball + Oremus Architecture, Inc Agreement** **ACTION**
RECOMMENDATION: The Administration recommends the Board approve the Hutteball+Oremus architect agreement for the Sumner High School Phase 2 Addition Project.

[Hutteball + Oremus Architecture, Inc Agreement](#)

6. **Budget and Fiscal Presentation** **PRESENTATION**
The Chief Finance and District Operations Officer, Bryan Verley, will present a budget and fiscal update to the Board.

[Budget and Fiscal Update](#)

7. **Budget Status Report** **INFORMATION**
The Chief Finance and District Operations Officer, Bryan Verley, will provide a budget status report for March to the Board for information.

[March 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** **ACTION**
Cheri Simpson, Director of the Whole Child submitted a recommendation for the following instructional materials to be used for Elementary K-5 SEL Curriculum for **adoption**. First reading for this item was included on the April 16, 2025 board agenda.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for the Elementary K-5 SEL Curriculum:

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 **ACTION**

Board Policies

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

[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 procedure has been included for **information only**.

[1620P Board-Superintendent Operating Principles](#)

L. INFORMATION

1. Safety Advisory Committee Presentation

INFORMATION

Director of Safety and Security, Brian Scheerer has provided an update on the Safety Advisory Council's work.

[District Safety Advisory Council Update](#)

2. Maintenance and Operations Department Update

INFORMATION

Maintenance and Operations Director, David Coutts, has provided a department update to the Board of Directors.

[Maintenance and Operations Update](#)

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, June 18, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT