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 Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER
School Board President Kevin Lewis called the April 16, 2025 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00 pm.

Director Erin Markquart excused. Director JB Smith joined online.

APPROVAL OF AGENDA
Motion was made by Tom Watson to approve the April 16, 2025 board meeting agenda, second by Bill Gaines. Motion passes unanimously.

CONSENT ITEMS
Motion was made by Tom Watson to approve the March 19, 2025 consent agenda items as listed, second by Bill Gaines. Motion passes unanimously.

Director Bill Gaines expressed appreciation to those who donated to the district this month.

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

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

SUPERINTENDENT COMMENTS

Dr. Laurie Dent welcomed Elli McDaniel who introduced Jill Dorman (Crestwood Elementary) and Sara Thompson (Donald Eismann Elementary); new principals to the district.

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.

Director JB Smith shared her experience participating in DA3 Regional meeting where she learned more about board administration on a regional level and how to remain focused on essential duties. As well as her gratitude for the donation made to support teachers in lesson study and how important it is that teachers have opportunity to learn and grow. Finally, she shared her experience volunteering at the Daffodil Parade and her appreciation for the level of support the district provides to this event.

Director Tom Watson shared his appreciation for what he learned at the DA3 meeting as well as his tour of Elhi Hill.

Director Bill Gaines shared his appreciation to the Communications Department for the highlight of the Special Needs program and how important the work is to students and families.

Director Kevin Lewis shared that he attended the Equity Advisory Council, which had great student presence as well as SHS Benefit night, where he witnessed tremendous support from the community to a family that was in need.

Dr. Dent acknowledged Michelle Johnson, one of the teachers in the community based transition program and her support of students and families of the Special Education program, which allows them the opportunity to transition into the community while learning skills for the workplace.

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.

In-person Comments:
Janet Oliver - HB926
Terri McCoy - Board policy and tracking

BUSINESS MATTERS

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

   Motion was made by Tom Watson to adopt Resolution No. 13/24-25 Non-Renewal and Reduction-in-Force authorizing a reduction in force if necessary, second by Bill Gaines. Motion passes unanimously.

Director Kevin Lewis pointed out that this is a formality the district follows.

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

   Motion was made by Bill Gaines to adopt 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, second by Bill Gaines. Motion passes unanimously.

3. **McGrananhanPBK Architect Agreement**

   Motion to approve the McGrananhanPBK architect agreement for the middle school in Tehaleh project was made by Tom Watson, second by Bill Gaines. Motion passes unanimously.

Dr. Dent shared for clarity that Resolution No. 14/24-25 Middle School in Tehaleh Architect Agreement accompanies McGrananhanPBK architect agreement contract, which requires board approval.

Budget Status Report
Chief Financial Officer, Bryan Verley, provided a written financial report for February to the Board.

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

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.

Director of the Whole Child, Cheri Simpson submitted a recommendation for first reading to the Board of Directors. Instructional materials to be used for 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

POLICY MATTERS
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, 2029 Animals as Part of the Instructional Program and 2029F1 Animals as Part of the Instructional Program Request Form were submitted for first reading. Procedure 2029P Animals as Part of the Instructional Program was submitted for information only.

INFORMATION

Technology Department Update

Director of Technology Operations, Robyn Rich presented a Technology Department update to the Board of Directors.

Asset Prevention Program (APP) Annual Report

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.

Public Records Transparency Report

General Counsel, Abigail Westbrook, 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.

BOARD DISCUSSION

Director Tom Watson shared that as a result of visiting several of the schools in the district he has learned a lot about teachers and administration that support students and their acceptance to his presence.

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.

The Board meeting recessed and went into Executive Session at 7:00pm
Meeting reconvened to open session at 7:43pm

ADJOURNMENT

With no further business meeting adjourned at 7:44pm

Laurie Dent
Secretary Board of Directors

Attest:
5-21-25
Kevin Lewis
President of Board of Directors