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.

July 16, 2025 Board Meeting

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

A. CALL TO ORDER

B. FLAG SALUTE

C. APPROVAL OF AGENDA **ACTION**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the July 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 July 16, 2025 board meeting.

1. June 18, 2025 Board Meeting Minutes
2. Voucher Certification
3. Personnel Recommendation
4. Board Consent Form - Interlocal Agreements
5. Board Consent Form - Contractual Agreements
6. Surplus Record Report - July

E. RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

F. SUPERINTENDENT COMMENTS

This agenda may be subject to change without formal board amendment up until 6 p.m. Tuesday before the board meeting on Wednesday.

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 Hearing: Budget Hearing Presentation 2025-2026** **PRESENTATION**

   The regular meeting will recess to hear Chief Finance Officer, Bryan Verley, present the 2025-2026 school year budget and to hear public comments submitted regarding the proposed budget.

   Budget Hearing Presentation 2025-2026
   2025-26 F-195 Budget

2. **Resolution 19/24-25 Petty Cash Fund Reduction** **ACTION**

   RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 19/24-25 for Petty Cash Fund Reduction under the terms of WAC 28A.65.400. Crestwood Elementary has determined they no longer need petty cash funds due to inactivity and wish to return petty cash funds to the district for deposit to the General Funds account.

   Resolution No. 19/24-25 Petty Cash Reduction

3. **Budget Status Report** **INFORMATION**

   The Chief Finance Officer, Bryan Verley, will provide a May budget status report to the Board for information.

   Budget Status Report

4. **Strong Minds, Kind Hearts Project** **ACTION**

   RECOMMENDATION: The district administration recommends that the Sumner-Bonney Lake School District Board of Directors formally endorse *Strong Minds, Kind Hearts* as a board-supported, district-wide focus for the 2025–2026 school year. This focus supports the district's strategic plan and affirms our promise to know, value, and support every student.

   July School Board Memo: Strong Minds, Kind Hearts

5. **Educational Specifications & Schematic Design** **PRESENTATION**

   Principal from Hutteball + Oremus, Kevin Oremus will present the schematic design and educational specifications for the Sumner High School Phase 2 expansion to the Board of Directors.

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Sumner High School Schematic Design Presentation
Phase 2 Educational Specs

6. **Resolution No. 20/24-25 Phase 2 Sumner High School Educational Specs** **ACTION**

RECOMMENDATION: The district administration recommends that the SBLSD Board of Directors adopt **Resolution No. 20/24-25 Phase 2 Sumner High School Educational Specs** to expand and replace Sumner High School.

Resolution No. 20/24-25 Phase 2 Sumner High School Ed Specs

J. POLICY MATTERS **ACTION**

Board Policies

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies are included for **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:

3205 Sexual Harassment of Students Prohibited
3206 Pregnant and Parenting Students
3224 Student Dress
5010 Non-discrimination
5011 Sex Harassment of District Staff Prohibited
5013 Parent Family Marital Status and Pregnancy

Board Policies **INFORMATION**

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

2020 Course Design, Selection and Adoption of Instructional Materials
2021 Library Information and Technology Programs

Board Procedures **INFORMATION**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures are provided for **information only**:

3205P Sexual Harassment of Students Prohibited
3205P.2 Grievance Procedure
3206P Pregnant and Parenting Students
3211P Gender Inclusive Schools
3224P Student Dress
5010P Non-discrimination
5011P Sex Harassment of District Staff Prohibited
5013P Parent Family Marital Status and Pregnancy

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L. INFORMATION

1. **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, August 20, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT

This agenda may be subject to change without formal board amendment up until 6 p.m. Tuesday before the board meeting on Wednesday.