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.

June 18, 2025 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President Kevin Lewis called the June 18, 2025 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00 pm.

APPROVAL OF AGENDA

Motion was made by Tom Watson to approve the June 18, 2025 board meeting agenda, second by Erin Markquart. Motion passes unanimously.

CONSENT ITEMS

Motion was made by Bill Gaines to approve the Consent Agenda items for the June 18, 2025 board meeting, second by Tom Watson. Motion passes unanimously.

1. May 21, 2025 Board Meeting Minutes
2. June 11, 2025 Board Study Session Minutes
3. Voucher Certification
4. Personnel Recommendation
5. Board Consent Form - Contracts
6. Board Consent Form - Interlocal
7. 2025-26 User Fees
8. 2025-26 Proposed User Fee Changes
9. Curriculum PD Books Library Surplus
10. 2025-26 WIAA School Membership

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Dr. Laurie Dent took a moment to honor both Beth Dykman and Karen Finnigan, who announced their retirements earlier in the school year.

New administrative staff were introduced to the board of directors. Steve Sjolund introduced Brett

McDaniel, who joins Mountain View Middle as Assistant Principal. Anthony Clarke introduced Charlie Highland who will serve as Assistant Principal at Bonney Lake High School.

Elli McDaniel introduced Angela Kelly, Principal at Victor Falls Elementary and Bethany Whistler who will serve as Assistant Principal at Victor Falls. Cheryl Eldridge will join the Crestwood Elementary family as their new Assistant Principal.

David Brower introduced the district's new Directors for Human Resources, Adam Uhler and Shelli Stickell to the Board of Directors.

SUPERINTENDENT COMMENTS
Dr. Laurie Dent's comments were included in the staff/ community portion of the agenda.

The board broke at 6:29pm

The board meeting reconvened at 6:38pm

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 Tom Watson shared his involvement in the many May activities in the district; which included Rotary awards ceremony as well as BLHS scholarship night and Victor Falls Art activity. He also shared how amazing it was to witness the JROTC at the Panther Award Night.

Director JB Smith shared her take-aways from graduations the kindergarten and middle school. She also shared Stacey Scholes' amazing ability to coordinate that activity seamlessly and her amazement of the parent and staff support for students graduating this year.

Director Bill Gaines also shared how he appreciated connecting with students at graduation again and how uplifting it is to see students successfully complete their time in the district.

Director Erin Markquart shared her agreement to everything shared by previous board members and encouraged invitations to engage in community activities to continue as they energize the board and their commitment to serve. She also talked about the systems that have been implemented as a result of the district's strategic plan by staff and community members who contribute to the intentional work of supporting students.

Director Kevin Lewis shared how great the culmination of the year is such an amazing time for the entire district.

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.

There were no registered public comment speakers.

BUSINESS MATTERS

Capital Projects Bond Update

Director of Capital Projects, Marina Tanay and Development and Capital Projects/Facilities Manager John Boatman presented the June bond project update for Sumner High School Phase II to the Board of Directors. The update included a discussion regarding delivery method for projects which are affected by market conditions and contractors during this build. The team has concluded that using an alternative project delivery method is the best way to communicate changes for the building projects. Marina shared their work with the project review committee to gain their input at the district moves forward in the builds. Because general contractor selection is a competitive process that is qualifications based the team has developed a competitive process that will allow the district to work at an advantage.

John Boatman shared updates on the Sumner High School Phase II project which included an art rendering of the new build that mimics the current building. The new building will include an area for animal sciences, childcare and the new greenhouse. The slides will be shared with the Bond Oversight Committee.

Resolution No. 17/24-25 Out-of-Endorsement Assignment Waiver

Motion was made by JB Smith to adopt Resolution No. 17/24-25 for Out-of-Endorsement Assignment Waiver, second by Tom Watson. Motion passes unanimously.

Director Gaines shared discussion on the resolution. He acknowledged the need for staff to fill available vacancies.

Learning Assistance Program (LAP)

The Sumner-Bonney Lake School District is allowed to set aside up to 5% for Readiness to Learn (RTL). The program of RTL is to deliver academic and non-academic support to participating students who are significantly at risk of not being successful in school. The RTL program reduces barriers to learning, increases student engagement and enhances student achievement.

Motion was made by Tom Watson to approve 5% be set aside for Readiness to Learn (RTL) as part of the Learning Assistance Program, second by Erin Markquart. Motion passes unanimously.

Sumner-Bonney Lake Education Association Contract

Motion was made by Bill Gaines to approve the 2025-2028 three-year SBLEA collective bargaining agreement and salary schedule, second by JB Smith. Motion passes unanimously. The documents included are the 2025 - 2028 SBLEA Summary of Agreement and 2025-2026 SBLEA Salary Schedule.

IUOE Collective Bargaining Agreement

Motion was made by Tom Watson to adopt the IUOE Custodial Collective Bargaining agreement for September 1, 2025 - August 31, 2027; second by Erin Markquart. Motion passes unanimously.

Documents included for consideration included the 2025-2027 Custodian Bargaining Agreement and 2025-2026 Custodian Salary Schedule.

City of Bonney Lake and Sumner-Bonney Lake School District Interlocal

Motion was made by JB Smith to approve extending the current interlocal agreement between the City of Bonney Lake and the Sumner-Bonney Lake School District for one year to support the Parks and

Recreation program effective September 1, 2025 expiring August 31, 2026; second by Erin Markquart. Motion passes unanimously.

Documents included for consideration were the 2025-2026 City of Bonney Lake Parks and Recreation ILA.

Budget Status Report
The Chief Finance and District Operations Officer, Bryan Verley, provided a budget status report for April to the Board for information.

POLICY MATTERS
Board Policy
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, policy 1400 Meeting Conduct Order of Business Quorum is included for **adoption** and will take effect in September.

Motion was made by Tom Watson to adopt the board policy 1400 Meeting Conduct Order of Business Quorum, which is effective September 1, 2025; second by JB Smith. Motion passed unanimously.

Director Kevin Lewis shared that the passing of the motion moves Board meetings and study sessions from Wednesday to Tuesdays.

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

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

INFORMATION
Transportation Department Report
Director of Transportation Pam Knapp, has submitted an update for the Transportation Department to the board.

Transportation Department Report

Highly Capable Program Report
Executive Director of Secondary Steve Sjolund and TOSA for Highly Capable Programs Anna Carlson, provided the 24-25 Highly Capable Report containing information about the Highly Capable programs in the Sumner-Bonney Lake School District.

BOARD DISCUSSION
Director JB Smith shared a thoughtful email she received from a parent regarding the support she received from the SHS counselor who helped her students as they worked through the school. The parent wanted to share her comments during the public comment portion of the meeting but couldn't make the meeting.

Director Tom Watson shared his admiration for the Community Based Transition program and how he looks forward to seeing their progress and growth. Dr. Dent shared how Hank has been mentored by the grounds crew and has secured a job.

Director Bill Gaines shared his praise to the Transportation department at the end of year Bar-B-Que and Pam's work with developing a strong team of drivers.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
A Board Meeting has been scheduled for **Wednesday, July 16, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT
With no further business, the meeting adjourned at 7:10pm

Laurie Dent
Secretary Board of Directors

Attest:

Kevin Lewis
President of Board of Directors