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.

August 20, 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 August 20, 2025 board meeting agenda.

D. CONSENT ITEMS **ACTION**

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the August 20, 2025 board meeting.

1. July 16, 2025 Board Meeting Minutes
2. Voucher Certification
3. Personnel Recommendation
4. 2025-26 Coach Roster
5. 2025-26 Advisor Roster
6. Sumner-Bonney Lake Education Foundation
7. Board Consent Form - Contracts
8. Board Consent Form - Interlocals

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. **2025-2026 Budget Adoption** **PRESENTATION**
   Chief Finance Officer, Bryan Verley, will present the 2025-2026 school year budget adoption.

   2025-2026 Budget Adoption Presentation

2. **Resolution No. 21/24-25 Adoption of 24/25 Budget** **ACTION**
   RECOMMENDATION: The District Administration recommends that the board adopt Resolution No. 21/24-25 for the 2025-2026 Budget, which reflect the four year budget plan summary and enrollment projections.

   Resolution No. 21/24-25 Budget Adoption

3. **Resolution No. 22/24-25 Write-off Uncollectible Accounts**
   RECOMMENDATION: The District Administration recommends that the board adopt Resolution No. 22/24-25 Write-off Uncollectible Accounts for customer account balances in the amount of $9,817.99.

   Resolution No. 22/24-25 Write-off Uncollectible Accounts

4. **Budget Status Report** **INFORMATION**
   The Chief Finance Officer, Bryan Verley, has provided a budget status report to the Board for information.

   Budget Status Report

5. **Bonney Lake High School Expansion** **PRESENTATION**
   Wade Jensen, Senior Associate from BCRA, Inc will present the schematic design and educational specifications for the Bonney Lake High School expansion to the Board of Directors.

   BLHS Educational Specification Presentation
   BLHS Expansion Education Specification Package

6. **Resolution No. 23/24-25 Bonney Lake High School Educational Specifications** **ACTION**

RECOMMENDATION: The district administration recommends that the SBLSD Board of Directors adopt Resolution No. 23/24-25 Bonney Lake High School Educational Specifications to expand Bonney Lake High School.

Resolution No. 23/24-25 Bonney Lake High School Educational Specifications

7. **IUOE Collective Bargaining Agreement** **ACTION**

RECOMMENDATION: The District Administration recommends the board adopt the IUOE Child Nutrition Services and Transportation Bargaining agreement for September 1, 2025 - August 31, 2027.

IUOE Child Nutrition and Transportation Bargaining Agreement
IUOE Child Nutrition and Transportation Salary Schedule
Letter of Agreement IUOE 2027-2028 Salary

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. **Environmental Science, Your World, Your Turn** **INFORMATION**

Cara Wilson, TOSA Secondary Curriculum, has shared a recommendation for the following instructional material to be used for High School Environmental Science for **first reading**.

Materials Selected
Summary of Materials and Adoption Process
Title: Environmental Science, Your World, Your Turn
Author: Withgott, et al.
Publisher: Savvas
Copyright: 2021
Name of class the resource will be used: Environmental Science grade 11

2. **Earth and Space Science** **INFORMATION**

Cara Wilson, TOSA Secondary Curriculum,has shared a recommendation for the following instructional material to be used for High School Earth and Space Science for **first reading**.

Materials Selected
Summary of Materials and Adoption Process
Title: Earth and Space Science
Author: Heithaus & Passow
Publisher: Houghton Mifflin Harcourt
Copyright: 2018
Name of class the resource will be used: Earth and Space Science 10th & 11th

K. 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:

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

Board Policies — **INFORMATION**

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

4218 Language Access

L. INFORMATION

1. **CURRICULUM AND INSTRUCTION**
   As required by WAC 180-16-195, the District's annual application for state basic education allocation funds were submitted to OSPI. A report submitted by Assistant Superintendent, Kelly Denn is linked below as information only.

   2025-26 Minimum Basic Education Requirement School Board Report
   2025-26 Minimum Basic Education Requirement Collection-Review

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, September 16, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT