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.

October 21, 2025 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President, Kevin Lewis called the October 21, 2025 Board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion was made by Tom Watson to approve the October 21, 2025 board meeting agenda, second by Erin Markquart. Motion passes unanimously.

CONSENT ITEMS

Motion was made by JB Smith to approve the Consent Agenda items for the October 21, 2025 board meeting, second by Tom Watson. Motion passes unanimously.

September 16, 2025 Board Meeting Minutes
October 14, 2025 Board Study Session Minutes
Personnel Recommendation
Voucher Certification - October 21, 2025
District Surplus Report
Consent Agenda - Interlocal
Consent Agenda - Contracts
District Curriculum Report
TBIP Grant Summary

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Dr. Laurie Dent acknowledged the Sumner Police department for their support. Marilee was celebrated for her birthday at the board meeting with photos and sweet treats. Dr. Dent also introduced Annette Bowen, principal of Liberty Ridge Elementary (LRE) for their work in amplifying the Strong Minds, Kind Hearts campaign. Each board member received a copy of the book being used in their school wide book study and shared how staff identify recipients of the Golden Elephant of Kindness award at Liberty Ridge Elementary.

Principal Amy Montgomery of Mountain View Middle introduced Kyla Kimble, 7th grader who received a literacy award for reading 1326 minutes during the Summer. In recognition of her accomplishments Seahawks brought fanfare to the school with Blitz and a few cheerleaders.

SUPERINTENDENT COMMENTS

There were no Superintendent comments as Dr. Dent shared during the staff and community segment of the meeting.

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 the many activities he participated through the district in October, including attending the CFF meeting at the YMCA.

Director JB Smith shared her appreciation in the opportunity to participate in Beautify Bonney Lake; she noted that the level of students and staff was amazing. She recognized the impact of PTA involvement that she witnessed during the Victor Falls walk-a-thon.

Director Erin Markquart shared her appreciation to staff for their academic excellence and how that commitment was evident during the October Board Study Session. She also mentioned that not only do we celebrate the achievements but we allow transparency into areas where improvements are needed so everyone is lifted.

Director Bill Gains congratulated the staff involved in the work of the district to elevate student achievement and recognize Elle on the transparency of the projects in the school district.

Director Kevin Lewis shared his appreciation to staff for the Sumner High School parade and shared that BLHS will be celebrating homecoming next week. He encouraged the audience to revisit the presentation as it highlights our ranking in the state of Washington and first place in ELA and second place for math.

Board meeting adjourned at 6:39pm for break

Board meeting reconvened at 6:54pm

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 came from both Terri McCoy, Donna O'Ravez and Wendy Young.

BUSINESS MATTERS

Resolution No. 02/25-26 Signature Authorization

Motion was made by Bill Gaines to adopt Resolution No. 02/25-26 Signature Authorization which rescinds the previous authorization and allows designated persons to sign checks for disbursement of funds on deposit with a selected financial institution, second by JB Smith. Motion passes unanimously.

Resolution No. 03/25-26 Purchase Orders

Motion was made by Tom Watson to adopt Resolution No. 03/25-26 Purchase Orders which rescinds the previous authorization and allows designated persons to sign purchase orders on behalf of the district, second by JB Smith. Motion passes unanimously.

Resolution No. 04/25-26 Write-off Uncollectible Inactive Child Nutrition Balances
Motion was made by Tom Watson to adopt Resolution No. 04/25-26 Write-off Uncollectible Inactive Child Nutrition Balances which allow for the writing off of uncollectible accounts according to Board Policy 6060, second by Erin Markquart. Motion passes unanimously.

Sumner-Bonney Lake Builds Update
Director of Capital Projects, Marina Tanay presented the October Sumner-Bonney Lake Builds update to the Board of Directors. She began the update by explaining the general contract process which includes approval from the Project Review Committee for both the Sumner High Phase 2 and Bonney Lake High expansion. We've received twelve SOQs from general contractors and they will be evaluated and final candidates will be presented at the November board meeting.

She shared that applicants for the General Contractor/Construction Manager that have been submitted for the Tehaleh Heights expansion. The team met onsite to interview architectural firms; next steps will be to introduce them to the Tehaleh team before work begins. She also mentioned that architects have been chosen for Liberty Ridge and Crestwood; those teams will be introduced and Educational Specs will be brought to the board soon.

Work has also begun on the placement of the different spaces. Donald Eismann on field and parking lot layout which will eliminate complications with current traffic navigation at the school. Marina shared that a mini-pitch and learning garden will be installed at Daffodil Elementary for students. The team will be meeting with staff in early November to ensure plans are aligning.

Resolution No. 06/25-26 Engage OAC Services for General Contractor Advisor Services
Motion was made by Tom Watson to adopt Resolution No. 06/25-26 approving OAC Services to provide General Contractor/Construction Manager (GC/CM) advisor services for the Sumner High School Master Plan Phase2, Bonney Lake High School Expansion and Tehaleh Heights Elementary Expansion Projects, second by Bill Gaines. Motion passes unanimously.

OAC Consultant Services Agreement
Motion made by JB Smith to approve the OAC Services Inc. agreement with Sumner-Bonney Lake School District for General Contractor/Construction Manager advisor services, second by Tom Watson. Motion passes unanimously.

Annual Career and Technical Education (CTE) Board Report and Perkins Grant Approval
Motion was made by Erin Markquart to approve the 5-year CTE plan and 2025-26 Perkins Grant, second by JB Smith. Motion passes unanimously.

Director JB Smith shared how much she enjoyed exploring the college readiness report; especially how there are so many ways to get students engaged.

Directors Bill Gaines and Kevin Lewis thanked Aaron and the team for their work on putting this program together.

POLICY MATTERS
Board Policies
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies were included for first reading:
3116 Students in Foster Care
3143 Notification and Dissemination of Information

3226 Interviews and Interrogations
3241 Student Discipline
5260 Personnel Records

Board Procedures
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedures were included for information only:
2145P Suicide Prevention
2410P High School Graduation Requirements
3116P Students in Foster Care
3143P Notification and Dissemination of Information
3226P Interviews and Interrogations
3241P Student Discipline
3421P Child Abuse and Neglect
5260P Personnel Records

INFORMATION
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.

Human Resources Department Update
Assistant Superintendent, David Brower prepared a written Human Resources update for the board.

BOARD DISCUSSION
There was no board discussion.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
A Board Meeting has been scheduled for **Tuesday, November 18, 2025** and will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT
With no further business the meeting adjourned at 7:16pm.

Attest:

Laurie Dent
Secretary Board of Directors

Kevin Lewis
President of Board of Directors