

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.*

February 17, 2026 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 February 17, 2026 board meeting agenda.

D. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the February 17, 2026 board meeting.

1. [January 20, 2026 Board Meeting Minutes](#)
2. [February 10, 2026 Board Study Session Minutes](#)
3. [Personnel Recommendation](#)
4. [Voucher Certification](#)
5. [Board Consent - Contractual Agreements](#)
6. [Board Consent - Interlocal Agreements](#)
7. [Emerald Hills Elementary PTA Donation](#)
8. [First Washington Robotics Donation](#)
9. [WIAA School Board Resolution](#)
10. [Public Works Project Acceptance Consent](#)

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. Bond Project Update

PRESENTATION

Director of Capital Projects, Marina Tanay and Development and Construction Manager, Matt Guilanians of Falcon and Fern will present the Bond Project Update to the Board of Directors.

[Bond Project Update](#)

2. Resolution No. 13/25-26 Execute Agreement between Sumner-Bonney Lake and General Contractor/Construction Manager for Tehaleh Heights Elementary Expansion Project

ACTION

RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors adopt Resolution No 13/25-26 Authorizing the Superintendent to Execute the Owner-Architect Agreement with McGranahanPBK for Architectural Services related to Tehaleh Heights Elementary Expansion Project.

[Resolution No. 13/25-26 McGranahanPBK Expansion Agreement](#)

3. McGranahanPBK and Tehaleh Heights Elementary Contact

ACTION

RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors approve McGranahanPBK agreement B103-2017 with Sumner-Bonney Lake School District for the Tehaleh Heights Expansion project.

[McGranahanPBK and Tehaleh Heights Expansion - B103 - 2017 Agreement](#)

4. Resolution No. 12/25-26 Signature Authorization on School Construction

ACTION

RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors adopt Resolution No. 12/25-26 that authorizes designated personnel to sign and act on behalf of the district for matters related to state school construction funding.

[Resolution No. 12/25-26 Signature Authorization on School Construction](#)

5. Budget Status Report

INFORMATION

Chief Finance Officer, Bryan Verley, has provided a budget status report for the Board of Directors for information.

[December Budget Status Report](#)

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. **Bridges to Literature & Content**

INFORMATION

Michelle Lewis, Executive Director of Learning & Innovation is submitting a recommendation for the following instructional materials to be used for English Language Learners Support curriculum for **first reading**.

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: Bridges to Literature & Content

Author: Dr. Jennifer L. Trujillo

Publisher: Vista Higher Learning Inc.

Copyright: 2023

Name of class the resource will be used: English Language Learners Support Grades 6-8

2. **Get Ready!**

INFORMATION

Michelle Lewis, Executive Director of Learning & Innovation is submitting a recommendation for the following instructional materials to be used for English Language Learners Support curriculum for **first reading**.

Materials Selected

[Summary of Materials and Adoption Process](#)

Title: Get Ready!

Author: Dr. Jennifer L. Trujillo

Publisher: Vista Higher Learning Inc.

Copyright: 2021

Name of class the resource will be used: English Language Learners Support Grades 6-12

K. POLICY MATTERS

One of the board's main responsibilities is to regularly review and update district policies/procedures. The policy committee, made up of two board members and district leaders, examine policies/procedures before they are presented to the entire board for first reading and eventually adoption. This two-step process ensures careful consideration before final decisions are made.

Board Policies

ACTION

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:

[5010 Nondiscrimination and Affirmative Action](#)

[5011 Sexual Harassment of District Staff Prohibited](#)

Board Policies

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

[2106 Program Compliance](#)

[2421 Promotion Retention](#)

Board Procedures

INFORMATION

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

[2170P Career and Technical Education](#)

[2421P Promotion Retention](#)

L. INFORMATION

1. Athletics and Facilities Department Update

Director of Athletics, Brian Kaelin, has provided an Athletic and Facility Department update to the Board of Directors.

[Athletic Department Update](#)

2. 2026-27 Budget Development Calendar

Chief Financial Officer Bryan Verley, has provided the 2026-27 Budget Calendar to the Board of Directors.

[2026-27 Budget Calendar](#)

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, March 17, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT