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.

January 20, 2026 Board Meeting Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President, Kevin Lewis called the January 20, 2026 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 January 20, 2026 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 January 20, 2026 board meeting, second by Tom Watson. Motion passes unanimously.

December 16, 2025 Board Meeting Minutes
January 13, 2026 Board Study Session Minutes
Personnel Recommendation
Voucher Certification
Board Consent Agenda - Contracts
Kredo Inc/Cherrydale Donation
Sumner Band Parents Donation

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Dr. Laurie Dent shared that January is School Board Appreciation month. In recognition of the event banners from various schools in the district were displayed. Lisa Brosazovich, Principal of Maple Lawn Elementary and the Huskies ambassadors presented in-person to the board. Principal Jeff Baines from Sumner High School provided gifts to each board member and recognized coach Keith Ross for his leadership with the game ball and honored four student athletes for their leadership on the SHS football team. Finally, Principal Jennifer Knight of Tehaleh Heights shared the dedication of books that were impactful to the board as kids and that they would be placed in the school library.

SUPERINTENDENT COMMENTS

Dr. Laurie Dent shared her comments during the recognition portion of the agenda.

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 Erin Markquart shared appreciation to schools for the time they've spent preparing their presentations for the board.

Director JB Smith appreciated the creativity of the projects that were shared with them in recognition of the month. She shared the sense of community she saw and a true indication of the program's success. She shared how much she enjoyed Sumner High School curriculum night as she learned about the school's extracurricular activities and listened to the students who shared their experience with incoming students.

Director Tom Watson shared his appreciation for the display of appreciation.

Director Bill Gaines thanked staff for all the work that takes place for building coverages in light of the flu season.

AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Individuals who desire to address the Board should sign up ONLINE. Comments are restricted to three minutes.

There were no audience comments.

BUSINESS MATTERS

Bonney Lake High School Expansion Schematic Design and Value Analysis

Wade Jensen from BCRA presented the Bonney Lake High School Expansion Schematic Design and Value Analysis to the Board of Directors. The update included a value analysis which specifies key parts of the Ed Spec. Goals for the site plan include: Improve Site Circulation and Traffic on 199 with a roundabout and the pedestrian sidewalk, Safe Pedestrian Walking Paths, Increased Queuing Capacity, Updated Drop-Off Areas and DLC Entry plaza with Bus Drop Off Area Near Classrooms. Wade shared that parking capacity will increase once ROTC moves into the building.

Ground Floor plans include the DLC classrooms, which have increased and include lifts and quiet rooms. Teal spaces in the mapping were identified as admin support spaces and meeting rooms. Gray spaces will be utilized for mechanical/ electrical and storage space in the building. Purple space will be used for the JROTC program and include offices, changing rooms and classrooms.

Second level there are mostly classrooms with additional learning communities as well as a welcoming Main Entry, Expanded DLC Program, Consolidate Student Services and Counseling Areas.

Third level provides an increase in classroom capacity.

The value analysis study highlighted optimized cost and performance so the project has the best value. The study is a collaboration of work with the design team and school to fine tune goals for the school and was completed by Meng Analysis. The firm provided recommendations, twelve of which are included in the analysis, as well as cost impact of the project. Wade shared the proposed saving in the report was $46,000 but with a net savings of accepted items the final added value is $214,000.

Resolution No. 11/25-26 Value Engineering Bonney Lake Expansion

Motion was made by JB Smith to adopt Resolution No. 11 /25-26 Value Engineering for the Bonney Lake High School Expansion, which directs the district administration to review, study and evaluate all potential options for expansion of Bonney Lake High School. Second by Erin Markquart. Motion passes unanimously.

Budget Status Report
Chief Finance Officer, Bryan Verley, provided the November budget status report for the Board of Directors for information.

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:

Notre Histoire 1, 2, and 3
Steve Sjolund, Executive Director of Secondary Instructional Services shared a recommendation for the following instructional materials to be used for French I, II, and III Curriculum for adoption. The first reading was at the December 16, 2025 board meeting.

Motion was made by Bill Gaines to adopt Notre Histoire 1, 2, and 3 as French I, II, III instructional materials, second by JB Smith. Motion passes unanimously.

Materials Selected
Title: Notre Histoire 1, 2, and 3
Author: Bryan Kandel
Publisher: Voces
Copyright: 2025
Name of class in which the resource will be used: French I, II, and III

STEMScopes Algebra 1
Steve Sjolund, Executive Director of Secondary Instructional Services shared a recommendation for the following instructional materials to be used for 9th Special Ed Algebra 1 Curriculum for **adoption**. The first reading was at the December 16, 2025 board meeting.

Motion was made by JB Smith to adopt STEMScopes Algebra 1 as 9th grade Special Ed Algebra 1 instructional materials, second by Tom Watson. Motion passes unanimously.

Materials Selected
Title: STEMScopes Algebra 1
Author: Accelerate Learning
Publisher: Accelerate Learning
Copyright: 2025
Name of class in which the resource will be used: 9th grade Special Ed Algebra 1

United States History Voices and Perspectives Early Year
Steve Sjolund, Executive Director of Secondary Instructional Services shared a recommendation for the following instructional materials to be used for 8th grade US History Curriculum for **adoption**. The first reading was at the December 16, 2025 board meeting.

Motion was made by Tom Watson to adopt United States History Voices and Perspectives Early Year as 8th grade US History instructional materials. Second by JB Smith. Motion passes unanimously.

Materials Selected
Title: United States History Voices and Perspectives Early Year
Author: Daina Ramey Berry, Albert S Broussard, Lorri Glover
Publisher: McGraw-Hill
Copyright: 2023
Name of class in which the resource will be used: 8th grade US History

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

Motion was made by Tom Watson to adopt the district policies 1400 Meeting Conduct Order of Business Quorum (effective 9/2026), 2024 Online Learning, 2255 Alternative Learning Experience Courses, 2412 Diploma for Veterans in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws. Second by Erin Markquart. Motion passes unanimously.

Board Policies
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, 2106 Program Compliance, 5010 Nondiscrimination and Affirmative Action, 5011 Sexual Harassment of District Staff Prohibited are included for first reading.

Board Procedure
In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, 5010P Nondiscrimination and Affirmative Action is included for information.

INFORMATION
Public Records Transparency Report
General Counsel, Abigail Westbrook, provided a quarterly public records transparency 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.

Communications Department Update
Director of Communications, Elle Warmuth, provided a Communication Department update to the Board of Directors for information only.

Equity Advisory Council
Director of Equity, Joshua Agpalza, prepared a report outlining work being done by the Equity Advisory Council to the Board of Directors. The EAC aims to promote equity by fostering diverse student leadership, increasing visibility, providing bias training, and hosting inclusive community listening sessions.

BOARD DISCUSSION
There was no board discussion.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING
A Board Meeting has been scheduled for **Tuesday, February 17, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

EXECUTIVE SESSION
In accordance with the Open Public Meetings Act provision for Executive Sessions **(RCW 42.30.110 (1)(g))**, the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of reviewing the performance of a public employee. Action is not anticipated following the Executive Session.

The board entered into executive session for thirty minutes to review the performance of a public employee at 7:10pm. The executive session ended at 7:40pm

ADJOURNMENT
With no further business the meeting was adjourned at 7:41pm

Attest:

Laurie Dent
Secretary Board of Directors

~~Kevin Lewis~~ Bill Grimes
Vice President of Board of Directors