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.

April 21, 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 April 21, 2026 board meeting agenda.

D. CONSENT ITEMS — ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the April 21, 2026 board meeting.

1. March 17, 2026 Board Meeting Minutes
2. April 14, 2026 Study Session Minutes
3. Voucher Certification
4. Personnel Recommendation
5. Consent Agenda - Interlocal
6. Consent Agenda - Public Works Contract Acceptance
7. April Curriculum Surplus Report

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 they have completed (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 no later than Monday at noon. Comments are restricted to three minutes.

I. BUSINESS MATTERS

1. **Budget and Fiscal Update** **PRESENTATION**

   Chief Financial Officer, Bryan Verley is presenting a Budget and Fiscal Update to the board.

   Budget and Fiscal Update Presentation

2. **Resolution No. 17/25-26 Non-Renewal and Reduction-in-Force** **ACTION**

   RECOMMENDATION: Every year, as a common business practice, the board adopts a resolution authorizing a reduction in force. In keeping with past practice, the District Administration recommends the Board adopt Resolution No. 17/25-26 authorizing a Reduction-in-Force.

   Resolution No. 17/25-26 Non-Renewal and Reduction-in-Force

3. **Resolution No. 18/25-26 Aggravate Racial Balance** **ACTION**

   As part of the School Construction Assistance Program (SCAP) process, the District must certify that these projects will not create or worsen racial imbalance. The projects do not affect attendance boundaries or student assignments.

   RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors adopt Resolution No. 18/25-26 Aggravate Racial Balance certifying that the project will not create or worsen racial imbalance.

   Resolution No. 18/25-26 Aggravate Racial Balance

4. **Resolution No 19/25-26 GCCM // BLHS, SHS and Tehaleh Heights Elementary Improvements** **ACTION**

   As part of the School Construction Assistance Program (SCAP) process, the District must formally document compliance with RCW 39.10 when using GC/CM alternative public works contracting procedures. The resolution updates that action to include the required statutory language.

   RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors adopt Resolution No. 19/25-26 certifying the use and compliance of the General Contractor/Construction Manager (GC/CM) contracting procedures on improvement projects for BLHS, SHS and Tehaleh Heights Elementary.

Resolution No. 19/25-26 GC/CM - BLHS, SHS, Tehaleh Heights

5. **Bond Oversight Committee Annual Report** **PRESENTATION**
Director of Capital Projects, Marina Tanay will present the Bond Oversight Annual Report to the Board of Directors and has included the committee Annual Report for information.

Bond Oversight Committee Presentation
Bond Oversight Committee Annual Report

6. **Resolution No. 20/25-26 LMS Parking and Queuing Bid Award** **ACTION**
Bids were open for the Lakeridge Middle School parking and queuing improvement project April 9, 2026.

RECOMMENDATION: The District Administration recommends the board adopt Resolution No. 20/25-26 awarding B.E.A.U. Construction the contract for the Lakeridge Middle School Parking and Queuing Improvements project.

Resolution No. 20/25-26 LMS Parking and Queuing Bid Award
LMS Parking and Queueing Bid Tabulation

7. **Resolution No. 21/25-26 Absher Construction Company and Tehaleh Heights** **ACTION**

RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors adopt Resolution No. 21/25-26 approving the agreement between Sumner-Bonney Lake School District and Absher Construction Company as the General Contractor/Construction Manager for the Tehaleh Heights Elementary Expansion project and authorizing the Superintendent to execute said agreement.

Resolution No. 21/25-26 Absher Construction & Tehaleh Heights

8. **Absher Construction Company Contract** **ACTION**
RECOMMENDATION: The District Administration recommends that the SBLSD Board of Directors approve Absher Construction A133-2019 with the Sumner-Bonney Lake School District for General Contractor/Construction Manager for Tehaleh Heights expansion.

Tehaleh Expansion - A133-2019 Agreement

9. **Budget Status Report** **INFORMATION**
Chief Financial Officer, Bryan Verley, has provided the February budget status report to the Board.

Budget Status Report

J. 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:

2108 Learning Assistance Programs
2140 Comprehensive School Counseling Program

Board Policies **INFORMATION**

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

3245 Students and Telecommunication Devices
5250 Nepotism
5401 Sick Leave
6022 Minimum Fund Balance
6920 Construction Design
6955 Maintenance of Facilities Records

Board Procedures

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

4040P Public Access to District Records
4260P Use of School Facilities
6920P Construction Design

L. INFORMATION

1. **Technology Department Update**
   The Director of Technology, Robyn Rich has provided a department update to the Board of Directors for the 2025-2026 school year.

   Technology Department Update

2. **Public Records Transparency Report**
   General Counsel, Abigail Westbrook, has 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.

   Public Records Transparency Report

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, May 19, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT