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.

June 16, 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 June 16, 2026 board meeting agenda.

D. CONSENT ITEMS — ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the June 16, 2026 board meeting.

1. May 19, 2026 Board Meeting Minutes
2. June 9, 2026 Special Board Meeting Minutes
3. Voucher Certification
4. Personnel Recommendation
5. Consent Agenda - Interlocal Agreement
6. Consent Agenda - Contract Agreement
7. Consent Agenda - Capital Projects
8. Victor Falls PTO Donation
9. Gordon Truck Centers Donation

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. **Resolution No. 26/25-26 GLY Job Order Contracting Selection Award** **ACTION**

   RECOMMENDATION: The District recommends the Board of Directors award the Job Order Contracting contract to GLY as presented.

   Resolution No. 26/25-26 Job Order Contracting Award
   Job Order Contracting Evaluation Scoring - Fully Executed

2. **Resolution No. 27/25-26 Acceptance of NSS Work Package - BLHS** **ACTION**

   RECOMMENDATION: The District recommends the Board of Directors accept the Negotiated Support Services (NSS) package as presented by the Capital Projects Department and authorize the superintendent or designee to execute the Contract Amendment No. 1 to the agreement with Korsmo Construction to establish a partial Maximum Allowable Construction Cost (NSS work package) for an amount not to exceed $4,250,467, plus applicable Washington State Sales Tax.

   Resolution No. 27/25-26 Acceptance of NSS Work Package - BLHS

3. **Resolution No. 28/25-26 MiniMACC Award - BLHS Expansion Project** **ACTION**

   RECOMMENDATION: The District recommends the Board of Directors accept the results of the MiniMACC package bid openings as presented by the Capital Projects Department and authorize the superintendent or designee to execute the Contract Amendment No. 2 to the agreement with Korsmo Construction to establish a partial Maximum Allowable Construction Cost (MiniMACC) for an amount not to exceed $7,763,821, plus applicable Washington State Sales Tax.

   Resolution No. 28/25-26 MiniMACC BLHS Expansion Project
   MiniMACC for Korsmo Construction - BLHS Expansion

4. **New Middle School at Tehaleh Design Development** **PRESENTATION**
   Kris Stamon and Grace Kim of McGranahanPBK will present the design development and value engineering for the New Middle School at Tehaleh project to the board.

   Middle School Design Development Report

5. **Resolution No. 29/25-26 Value Engineering for Middle School in Tehaleh** **ACTION**

.

   RECOMMENDATION: The District recommends the Board of Directors accept the independent Value Engineering Report for the New Middle School at Tehaleh project. Board acceptance of this report is an essential procedural requirement under WAC 392-343-080 to secure state matching funds through the School Construction Assistance Program (SCAP) and progress toward OSPI Form D-7 approval.

Resolution No. 29/25-26 Value Engineering for Middle School

6. **Resolution No. 25/25-26 New-In-Lieu - SHS Phase 2 Project** **ACTION**

RECOMMENDATION: The District recommends that the Board of Directors certify by Resolution No. 25/25-26 to the Office of Superintendent of Public Instruction (OSPI) that the District will construct a new facility in lieu of modernizing the existing Sumner High School. This is a state-mandated step to secure State Construction Funding Assistance (SCAP) and authorizes staff to permanently remove the replaced square footage from the District's active instructional inventory via OSPI Form D-3 upon project completion.

Resolution No. 25/25-26 New-In-Lieu SHS Phase 2 Project

7. **2026-2029 Sumner Exempt Employee Agreement** **ACTION**

RECOMMENDATION: The Administration recommends the Board approve the 2026-2029 three-year SEE collective bargaining agreement and salary schedule.

2026-2029 SEE Salary Schedule
Sumner Exempt Employee Agreement

8. **Learning Assistance Program (LAP)** **ACTION**
The Sumner-Bonney Lake School District is allowed to set aside up to 5% for Readiness to Learn (RTL). The program of RTL is to deliver academic and non-academic support to participating students who are significantly at risk of not being successful in school. The RTL program reduces barriers to learning, increases student engagement and enhances student achievement.

RECOMMENDATION: The Administration recommends that the Board of Directors approve 5% to be set aside for Readiness to Learn (RTL) as part of the Learning Assistance Program.

9. **Financial Report** **INFORMATION**
Chief Finance Officer, Bryan Verley, has provided a financial report to the Board of Directors for information.

April Financial 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. **InThinking ThinkIB.net** **ACTION**
Kassie Meath, Director of Secondary Curriculum, is submitting a recommendation for the following instructional materials to be used in Spanish, French, Psychology, English, ESS, and Business IB Classes for **adoption**. First reading was during the May 19, 2026 board meeting.

RECOMMENDATION: The Administration recommends the Board adopt the following instructional material(s) for IB Spanish, French, Psychology, English, ESS,

and Business.
Materials Selected
Curriculum Materials
Title: InThinking ThinkIB.net
Author: Varies by subject site
Publisher: ThinkIB.net
Copyright: updated regularly
Name of class in which the resource will be used: Currently will be used in the following IB classes: Spanish, French, Psychology, English, ESS, and Business.

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

5254 Staff Use of Social Media

L. INFORMATION

1. **Highly Capable Program Report**
   Executive Director of Secondary Steve Sjolund and TOSA for Highly Capable Programs Anna Carlson, have provided a report containing information about the Highly Capable programs in the Sumner-Bonney Lake School District.

   25-26 Highly Capable Report

2. **Lakeridge Parking / Queuing Change Order Report**
   Change Order #1 and #2 are to install fencing around the wetland, make changes to Catchbasin #302, add conduit for future lighting, and make modification to the contract as requested by the architect and/or owner for a total of $46,625.00.

   Lakeridge Parking and Queuing Change Order Report

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, July 28, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT