



SUMNER-BONNEY LAKE SCHOOL DISTRICT SPECIAL BOARD MEETING

Board of Directors

Kevin Lewis, President
Bill Gaines, Vice President
JB Smith, Member
Erin Markquart, Member
Tom Watson, Member

Our Promise:

We will know, value, and support every student, helping them graduate ready to pursue a promising future.

June 9, 2026 Special Board Meeting Minutes
Central Office Boardroom
1202 Wood Avenue | Sumner, WA 98390

CALL TO ORDER

School Board President, Kevin Lewis called the June 9, 2026 special 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 June 9, 2026 special board meeting agenda, second by Erin Markquart. Motion passes unanimously.

BUSINESS MATTERS

Resolution No. 23/25-26 Land Purchase in Tehaleh

Motion was made by Bill Gaines to adopt Resolution No. 23/25-26 Land Purchase in Tehaleh, authorizing the Superintendent to execute a Real Estate purchase and Sale Agreement for acquisition of Real Property, within the corporate boundaries of Sumner-Bonney Lake School District No. 320, for a middle school site within Tehaleh, An employment-based master planned Community, second by Erin Markquart. Motion passes unanimously.

Resolution No. 24/25-26 SHS Phase 2 Modernization

Motion was made by JB Smith to accept the results of the MAC package bid openings as presented by the Capital Projects Department and authorize the Superintendent or designee to Execute the Contract Amendment No 1 to the agreement with Skaska USA Building to establish a partial Maximum Allowable Construction Cost (mini-MACC) for an amount not to exceed \$24,515,377, plus applicable Washington State Sales Tax, second by Tom Watson. Motion passes unanimously.

In addition the resolution the board was presented with the MACC No. 1 contract, amendment #1 for consideration.

Park and Recreation Report

Jason Sullivan, Public Services Director for the City of Bonney Lake, presented the Park and Recreation program update to the board. The presentation included a brief overview of departments he currently manages, including six months overseeing the Parks and Recreation program, for families in the community.

The financial overview included a breakdown of families served which showed that of the 90% of the participants lived within the Sumner-Bonney Lake School District boundaries, 67% of participants are elementary school-aged. He shared that the total program cost was approximately \$829,000, including \$133,000 of in-kind support (waived facility rentals) from the school district. Major expenditures are staff salaries/benefits (47%), direct program costs (18%), and facility rentals (17%).

Jason shared that operational changes from TPAR to Civic Rec for online registration launching in August of this year. Anticipated needs from the district include consideration of a longer-term Interlocal Agreement (ILA) with the school district for advanced planning. The current one-year agreement expires at the end of August 2026; he suggested that the current one-year agreement presents a hindrance in long-term planning. The potential loss of school district support (around \$200,000 in funding and in-kind services) would drastically change the program's financial structure and offerings.

The board expressed frustration over the lack of a long-term plan from the city and cited that as the reason why the district has only been willing to extend the ILA one year at a time. Because the district has had to take back many summer camps and after-school sports, there has been a significant effect on the 90% participation rate from district students. The board is interested in seeing a plan from the city that includes a multi-year plan, assuming current support levels remain, to facilitate a conversation about a longer-term ILA with milestone check-ins.

Jason shared that the requirement for independent contractors, coaches now procure their own insurance, something that was always present but not enforced. The cost is around \$270 for a year or \$40–\$50 for a single camp, but a minimum premium often brings the cost to \$270 through the Parks and Rec. program. As a result, some coaches have opted to run their programs through the Associated Student Body (ASB) instead of the city.

The school board is asking that the city present a multi-year plan showing the direction forward and next steps. The city will determine a target timeline for developing and presenting the multi-year plan requested by the district (acknowledging it could take up to a year but not be feasible within 60 days. In the meantime, the city and school district will discuss interim milestone check-ins to align on expectations while the plan is developed.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, June 16, 2026**, and will begin at 6:00 p.m. in the Central Office Board Room.

ADJOURNMENT

With no further business the meeting adjourned at 6:41pm

Attest:



Laurie Dent
Secretary Board of Directors



Kevin Lewis
President of Board of Directors