

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.*

July 28, 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 July 28, 2026 board meeting agenda.

D. CONSENT ITEMS

ACTION

RECOMMENDATION: The Administration recommends that the Board of Directors approve the Consent Agenda items for the July 28, 2026 board meeting.

1. [June 16, 2026 Board Meeting Minutes](#)
2. [Voucher Certification](#)
3. [Personnel Recommendation](#)
4. [Kerri Hubler Donation](#)
5. [Proposed 2026-27 User Fees Changes](#)
6. [Board Consent Form - Interlocal Agreements](#)
7. [Board Consent Form - Contractual Agreements](#)
8. [Maintenance and Operations Consent Agenda](#)
9. [Curriculum Surplus Report](#)
10. [District Surplus Report \(Non-technical Items\)](#)

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. 2026-2027 Budget Hearing

PRESENTATION

The regular meeting will recess to hear Chief Financial Officer, Bryan Verley, present the 2026-2027 school year budget and public hearing comments submitted regarding the proposed budget.

[2026 - 2027 Budget Hearing Presentation](#)
[F-195 Budget](#)

2. Resolution No. 30/25-26 Out-of-Endorsement Assignment Waiver

ACTION

RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 30/25-26 for the Out-of-Endorsement Assignment Waiver.

[Resolution No. 30/25-26 Out-of-Endorsement Assignment Waiver](#)

3. Financial Report

INFORMATION

Chief Financial Officer, Bryan Verley, is providing a financial report to the Board of Directors for information.

[May Budget Status Report](#)

4. Tehaleh Heights Elementary Expansion Schematic Design

PRESENTATION

Director of Capital Projects, Marina Tanay, is presenting the schematic design for the Tehaleh Heights Elementary Expansion to the Board of Directors.

[Tehaleh Heights Expansion Schematic Design](#)

5. Resolution No. 31/25-26 Amendment to Tehaleh Heights Contract with Absher

ACTION

RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 31/25-26 as presented by the Capital Projects Department authorizing the superintendent or designee to execute the contract amendment for preconstruction services in the amount of \$53,330.00.

[Resolution No. 31/25-26 Amendment to Tehaleh Heights Contract](#)

6. Resolution No. 32/25-26 Corrected New-in-Lieu of Modernization for Sumner High School Phase 2

ACTION

RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 32/25-26 correcting Resolution No. 25/25-26 to accurately reflect the project's square footage breakdown for the Office of Superintendent of Public Instruction (OSPI).

*The correction rectifies a clerical error in the final paragraph regarding the exact square footage allocation between demolished/replaced facilities and new construction. The total project square footage remains unchanged.

[Resolution No. 32/25-26 Corrected New-In-Lieu of Modernization](#)

7. **Resolution No. 33/25-26 Constructability Report and Implementation Plan for Sumner High School Phase 2** **ACTION**

RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 33/25-26 accepting the Constructability Report and Implementation Plan as presented by the Capital Projects Department. The purpose of a constructability review per WAC 392-343-080 is to review the project documents by mechanical, electrical, structural, construction, and design professionals prior to a request for bids to identify potential claim or problem areas and deficiencies that may occur as a result of error, ambiguities, omissions, discrepancies, and conflicts in design documents.

[Resolution No. 33/25-26 Constructability Report and Implementation Plan \(SHS Phase 2\)](#)

[Sumner High School Phase 2 Constructability Report and Implementation Plan](#)

8. **Resolution No. 34/25-26 Intent to Construct for Sumner High School Phase 2** **ACTION**

RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 34/25-26 certifying that the construction/modernization of Sumner High School Phase 2 will be completed for the purposes for which the state funding assistance is being provided. The resolution of intent to construct is a required component of the D-9 submittal.

[Resolution No. 34/25-26 Intent to Construct for SHS Phase 2](#)

9. **Resolution No. 35/25-26 Owner-Architect Agreement to Hutteball + Oremus for Sumner High School Phase 3** **ACTION**

RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 35/25-26 authorizing the Superintendent to execute the Owner-Architect Agreement to engage Hutteball + Oremus to provide architectural services for the Sumner High School Phase 3 project.

[Resolution No. 35/25-26 Owner-Architect Agreement to Hutteball + Oremus for Services \(SHS Phase 3\)](#)

10. Resolution No. 36/25-26 Guaranteed Maximum Price (GMP) Amendment for Sumner High School Phase 2

ACTION

RECOMMENDATION: The District recommends the Board of Directors adopt Resolution No. 36/25-26 authorizing the Superintendent to execute the Guaranteed Maximum Price (GMP) Amendment between the District and Skanska for construction services related to the Sumner High School Phase 2 project.

[Resolution No. 36/25-26 Authorization to Sign GMP Amendment \(SHS Phase 2\)](#)

11. Sumner-Bonney Lake School District Superintendent Contract

ACTION

RECOMMENDATION: The Administration recommends the Board approve Dr. Laurie Dent's 2026-2029 Superintendent Contract for the Sumner-Bonney Lake School District.

[Sumner-Bonney Lake School District Superintendent Contract 2026-2029](#)

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 Policy

ACTION

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policy is included for **adoption**. The first reading took place at the June 16, 2026 board meeting.

RECOMMENDATION: The District Administration recommends the board adopt the following district policy in accordance with Policy 1310: Adoption and Amendment of policies and bylaws:

[5254 Staff Use of Social Media](#)

K. INFORMATION

1. Public Records Transparency Update

General Counsel, Abigail Westbrook, is providing 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](#)

2. 2026-27 Basic Education Compliance Survey

Assistant Superintendent, Kelly Denn submitted the district's annual application to OSPI for state basic education. This is a requirement based on WAC 180-16-195. A link is provided below for information only.

Basic Education Compliance Report

3. Change Order Report

Director of Capital Projects, Marina Tanay is providing a monthly change order report to the Board of Directors.

July Change Order Report

L. BOARD DISCUSSION

M. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Tuesday, August 18, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

N. EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions, (RCW 42.30.110 (1)(i)), the Sumner-Bonney Lake School District Board of Directors will hold an executive session for the purposes of discussing potential litigation. Action is not anticipated following the Executive Session.

O. ADJOURNMENT