

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 Minutes

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President Kevin Lewis called the June 16, 2026 board meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Motion was made by Tom Watson to approve the June 16, 2026 board meeting agenda, second by JB Smith. Motion passes unanimously.

CONSENT ITEMS

Motion was made by Erin Markquart to approve the consent agenda items for the June 16, 2026 board meeting, second by Tom Watson. Motion passes unanimously.

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

RECOGNITION OF STAFF, STUDENTS AND COMMUNITY

Bonney Lake High School Principal, Anthony Clark introduced Jason Silbach as the new Associate Principal. He will work with the athletic department to create connections between community, students and families.

SUPERINTENDENT COMMENTS

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.

Director Tom Watson shared how much he enjoyed participating in end of year activities celebrating students and how much they are supported by teachers and administrators.

Director JB Smith how much she enjoyed attending the recent graduations, which represent the culmination of student achievement. She shared how each high school is unique and a true expression of their character. While they are unique, the commonality is the high expectations and standards of leadership for the district.

Director Erin Markquart shared the privilege of being involved in the ceremonies and witnessing how each graduate is poured into by teachers, parents and administrators.

Director Kevin Lewis echoed many of the sentiments expressed about graduation and acknowledged how seamless the events were this year.

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.

There were no audience comments presented at this meeting.

BUSINESS MATTERS

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

Motion was made by Tom Watson to adopt Resolution No. 26/25-26 GLY Job Order Contracting Selection Award, second by Erin Markquart. Motion passes unanimously.

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

Motion was made by Bill Gaines to adopt resolution No. 27/25-26 accepting 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 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., second by JB Smith. Motion passes unanimously.

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

Motion was made by Tom Watson to adopt Resolution No. 28/25-26 accepting 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, second by Erin Markquart. Motion passes unanimously.

New Middle School at Tehaleh Design Development

Chris Hammond and Grace Kim of McGranahanPBK presented the design development and value engineering for the New Middle School at Tehaleh project to the board. Grace shared that the objective of this project is to build a school that supports student success and fits within the community. Mount

Rainier is a strong source of inspiration for the school and is expressed in the color pallets and materials as well as the architecture that extends the school to the community. The three-story building will include gyms, music, kitchen, administration and commons on the first floor. Level two will include more classrooms and the library. The third level will house the main entry and additional classrooms.

Chris Hammond shared that the value analysis, also known as value engineering, is an OSPI requirement that is accomplished between schematic design and design development. They consider everything from energy efficiency to systems and materials in the functionality of the building. The board is another set of eyes that assist the design team in vetting decisions. He shared that the project is well under budget, which allows for allotted monies to be used elsewhere in the project.

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

Motion was made by Bill Gaines to adopt Resolution No. 29/25-26 accepting 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. Second by Tom Watson. Motion passes unanimously.

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

Motion was made by JB Smith to adopt Resolution No. 25/25-26 certifying 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. Second by Tom Watson. Motion passes unanimously.

2026-2029 Sumner Exempt Employee Agreement

Motion was made by Tom Watson to approve the 2026-2029 three-year SEE collective bargaining agreement and salary schedule. Second by Erin Markquart. Motion passed by a vote of 4-0 with Director Gaines abstaining.

Learning Assistance Program (LAP)

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.

Motion was made by Tom Watson to approve that 5% be set aside for Readiness to Learn (RTL) as part of the Learning Assistance Program. Second by Erin Markquart. Motion passes unanimously.

Financial Report

Chief Finance Officer, Bryan Verley, has provided a financial report to 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:

InThinking ThinkIB.net

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.

Motion was made by Bill Gaines to adopt the instructional material(s) for IB Spanish, French, Psychology, English, ESS, and Business. Second by JB Smith. Motion passes unanimously.

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.

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, 5254 Staff Use of Social Media was included for first reading.

INFORMATION

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.

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.

BOARD DISCUSSION

Director Tom Watson shared how wonderful the graduation experience was for him this year. The separation helped clear out the parking lots but made for a long day.

Director Erin Markquart shared the connections for many students that are made through parks and recreation programs. She mentioned how it was not missed how those connections can lead to life-time friendships.

Director JB Smith mentioned the special board meeting presentation from the City of Bonney Lake Parks and Recreation program. She shared her family's experience with the programs and how it allowed them to have special moments.

Director Kevin Lewis shared concern that the presentation was information the district already had knowledge of but failed to provide a plan to move forward without a deeper financial commitment from the district. He shared that the district was hoping to hear whether there was a plan to grow the program or cut it completely. He reiterated the district's hope that a message is delivered to the City that expresses how much the district values students and wants them to be taken care of.

Director Tom Watson shared he would be meeting with someone from the city on Friday.

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.

ADJOURNMENT

With no further business the meeting adjourned at 6:34pm

Attest:



Laurie Dent
Secretary Board of Directors



Kevin Lewis
President of Board of Directors