

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.*

September 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 September 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 September 16, 2026 board meeting.

1. [August 18, 2026 Board Meeting Minutes](#)
2. [September 9, 2026 Board Study Session](#)
3. [Voucher Certification - September 16, 2026](#)
4. [Personnel Recommendation](#)
5. [Sumner-Bonney Lake Education Foundation Donation](#)
6. [SBLSD Water Plan](#)
7. [Board Consent - Interlocal Agreements](#)
8. [Public Works Contract Acceptance - M&O](#)
9. [Public Works Contract Acceptance - Capital Projects](#)

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 activities they have attended (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. Comments are restricted to three minutes.

I. BUSINESS MATTERS

1. **Resolution No. 01/26-27 Write-off Uncollectible Inactive Balances** **ACTION**
RECOMMENDATION: The Administration recommends that the Board of Directors of Sumner-Bonney Lake School District No. 320 adopt Resolution No. 01/26-27 Write-off Uncollectible Inactive Balances, which authorizes the writing off of uncollectible accounts according to Board Policy 6060.

[Resolution No. 01/26-27 Write-off Uncollectible Inactive Balances](#)

2. **Resolution No. 2/26-27: Authorization to Commence Eminent Domain Proceedings relating to [18707 Rhodes Lake Road East, Bonney Lake, Washington \(Pierce County\)](#) Tax Parcel No. 7000100063) abutting Victor Falls Elementary** **ACTION**
RECOMMENDATION: The Administration recommends the Board of Directors of Sumner-Bonney Lake School District No. 320 authorize the Superintendent to direct legal counsel for the District to commence eminent domain proceedings and take such action as appropriate and necessary to acquire that certain real property known at [18707 Rhodes Lake Road East, Bonney Lake, Washington \(Pierce County\)](#) Tax Parcel No. 7000100063) for the use and operation of Victor Falls Elementary School, including the construction and operation of a second access to serve Victor Falls Elementary School.

[Resolution No. 02/26-27 Commence Eminent Domain Proceedings](#)

3. **Resolution No. 03/26-27 Vendor Designation ACH/EFT Revolving Fund** **ACTION**
RECOMMENDATION: The Administration recommends that the Board of Directors of Sumner-Bonney Lake School District No. 320 adopt Resolution No. 03/26-27 Vendor Designation ACH/EFT Revolving Fund, which authorizes revolving funds not to exceed \$300,000, for the purpose of vendor ACH/EFT transactions.

[Resolution No. 03/26-27 Vendor Designation ACH/EFT Revolving Fund](#)

4. **Resolution No. 04/26-27 Authorization for GMP Amendment for BLHS Expansion** **ACTION**
RECOMMENDATION: The Administration recommends that the Board of Directors of Sumner-Bonney Lake School District No. 320 adopt Resolution No. 04/26-27 authorizing the Superintendent to execute the Guaranteed Maximum Price (GMP) Amendment between the District and Korsmo for construction services

for the Bonney Lake High School Expansion project.

[Resolution No. 04/26-27 GMP Amendment for BLHS Expansion](#)

5. **July Financial Report**

Chief Finance Officer, Bryan Verley, has provided a financial report for July to the Board for information.

INFORMATION

[Financial 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

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

- [1000 Legal Status and Operation](#)
- [1321 Retirement of a Policy](#)
- [1400 Meeting Conduct Order of Business Quorum](#)
- [2161 Special Education and Related Services](#)
- [3115 Homeless Students Enrollment Rights and Services](#)
- [3120 Enrollment](#)
- [3122 Excused and Unexcused Absences](#)
- [3205 Sexual Harassment of Students Prohibited](#)
- [3246 Restraint Isolation and Reasonable Force](#)
- [5280 Separation from Employment](#)

Board Procedures

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

- [1400P Meeting Conduct](#)
- [2020P Course Design, Selection, and Adoption of Instructional Materials](#)
- [2090P Program Evaluation](#)
- [2410P High School Graduation Requirements](#)
- [3115P Homeless Students Enrollment Rights and Services](#)
- [3122P Excused and Unexcused Absences](#)
- [3205P Sex Discrimination and Sex-Based Harassment Prohibited](#)
- [3246P Restraint Isolation and Reasonable Force](#)

Retired Policies/Procedures

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

1321 Conformity to Law
1480 Final Budget Public Hearing
1497 Powers of the Board
2313 Depreciation of Materials
2460 Site-Based Decision Making
2460P Site-Based Decision Making
3205P.2 Sex Discrimination and Sex-Based Harassment
5137 Soliciting and Selling
6512P Infection Control Program

K. PRESENTATIONS

1. Crestwood Elementary Improvements Schematic Design

Bond Program Manager, Matt Guilanians has presented the schematic design for the Crestwood Elementary Improvements to the Board of Directors.

[Crestwood Elementary Improvement Schematic Design](#)

2. Liberty Ridge Elementary Improvement Schematic Design

Bond Program Manager, Matt Guilanians has presented the schematic design for the Liberty Ridge Elementary Improvements to the Board of Directors.

[Liberty Ridge Improvement Schematic Design](#)

3. Capital Projects Updates

Bond Program Manager, Matt Guilanians has presented an update for the Bond Program, and other Capital Projects to the Board of Directors.

[Capital Projects Updates](#)

L. INFORMATION

1. Change Order Report

Director of Capital Projects, Marina Tanay has provided a change order report to the Board of Directors for maintenance of the access gate at the wetland fencing, sealcoat the main entry drive, provide additional irrigation, and make modification to the contract as requested by the architect and/or owner for a total of \$14,959.00. This is for information only.

[September Change Order Report](#)

M. BOARD DISCUSSION

N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, October 21, 2026** and will begin at 6:00 p.m. in the Central Office Board Room.

O. ADJOURNMENT