

# 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.*

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## October 22, 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 October 22, 2026 board meeting agenda.

### D. CONSENT ITEMS

**ACTION**

**RECOMMENDATION:** The Administration recommends that the Board of Directors approve the Consent Agenda items for the October 22, 2026 board meeting.

1. [September 16, 2026 Board Meeting Minutes](#)
2. [September 30, 2026 Special Board Meeting Minutes](#)
3. [October 14, 2026 Board Study Session](#)
4. [Voucher Certification – October 21, 2026](#)
5. [Board Consent Form - Interlocal Agreements](#)
6. [Personnel Recommendation](#)
7. [Public Works Contract Acceptance - Tech](#)
8. [Sumner Baseball Booster Donation](#)
9. [Sumner Rotary Donation](#)
10. [Surplus Curriculum Report](#)
11. [2026 Technology Surplus Report](#)

### 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. Annual Career and Technical Education (CTE) Board Report and Perkins Grant Approval**

**ACTION**

**RECOMMENDATION:** The Administration recommends the Board adopt the 5-Year CTE Plan and the 2026-2027 Perkins Grant.

[CTE 5-Year Plan](#)  
[26-27 FP 215 Perkins Application](#)  
[2026-2027 Perkins V CLNA](#)  
[2026 CTE College Readiness Board Report](#)

### **2. Resolution No. 05/26-27 Authorization of GC/CM Agreement for SHS Phase 3**

**ACTION**

**RECOMMENDATION:** The District recommends the Board of Directors adopt Resolution No. 05/26-27 authorizing the Superintendent to execute the Amendment between the District and Skanska for GC/CM services for the Sumner High School Phase 3 project.

[Resolution No. 05/26-27 Authorization of GC/CM Agreement](#)  
[Skanska Contractor Preconstruction Work Plan](#)

### **3. Capital Facilities Plan**

Director of Capital Projects, Marina Tanay will present the updated Capital Facilities Plan to the Board of Directors.

[Capital Facilities Plan Presentation](#)  
[Capital Facilities Plan - 2026-2032](#)

### **4. Resolution No. 06/26-27 Capital Facility Plan**

**ACTION**

**RECOMMENDATION:** The Administration recommends the Board adopt Resolution No. 06/26-27 for the Capital Facility Plan covering 2026-2032 for the Sumner-Bonney Lake School District.

[Resolution No. 06/26-27 Capital Facility Plan](#)

## 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**

### **ACTION**

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies are included for **adoption**. The first reading occurred at the September 16, 2026 board meeting.

**RECOMMENDATION**: The District Administration recommends the board adopt the following district policies in accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws.

- 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 Policies**

### **INFORMATION**

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

- 2100 Educational Opportunities for Students with a Parent in the Military
- 2195 Academic Acceleration
- 3124 Removal/Release of Student During School Hours
- 3418 Response to Student Injury or Illness
- 3420 Anaphylaxis Prevention and Response
- 5001 Hiring of Retired School Employees
- 5004 Infection Control Program
- 5401 Sick Leave
- 5406 Leave Sharing
- 6217 Electronic Payments
- 6220 Purchasing-Bid Requirements
- 6221 Contracts and Agreements
- 6570 Property and Data Management
- 6801 Capital Assets and Theft-Sensitive Assets
- 6881 Disposal of Surplus Equipment
- 6925 Architect and Engineer Services
- 6950 Change Orders

6959 Acceptance of Completed Project  
6970 Naming Schools, Facilities, and Teams, and Use of School

### **Board Procedures**

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

2100P Educational Opportunities for Students with a Parent in the Military  
2195P Academic Acceleration  
3124P Removal/Release of Student During School Hours  
3241 F1 Student Discipline Matrix  
3418P Response to Student Injury or Illness  
3420P Anaphylaxis Prevention and Response  
5401P Sick Leave  
5406P Leave Sharing  
6217P Electronic Payments  
6220P Purchasing-Bid Requirements  
6221P Contracts and Agreements  
6801P Capital Assets and Theft-Sensitive Assets  
6881P Disposal of Surplus Equipment  
6925P Architect and Engineer Services  
6970P Naming Schools, Facilities, and Teams, and Use of School

### **K. PRESENTATIONS**

#### **1. Human Resources Presentation**

Assistant Superintendent, David Brower, Directors of Human Resources, Shelli Stickell and Adam Uhler will present the Human Resources Update along with a report that offers a deeper look into their work during the 2025-26 school year to the board.

Human Resource Department Presentation  
Human Resources Report

#### **2. Tehaleh Heights Elementary Expansion Development**

Bond Program Manager, Matt Guilanians will present the design development for the Tehaleh Heights Elementary Expansion to the Board of Directors.

Tehaleh Heights Expansion Design Presentation

### **L. INFORMATION**

#### **1. Public Records Transparency Report**

General Counsel, Abigail Westbrook, has provided 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 Record Transparency Report

**2. School Improvement Plan Board Report**

Assistant Superintendent of Instructional Services, Kelly Denn, has prepared information on the 2026-2027 School Improvement Plan for the Board of Directors.

[School Improvement Plan](#)

**3. Change Order Report**

Director of Capital Projects Marina Tanay has provided a monthly Change Order Report that includes improvements on the Support Services Generator as well as improvements for both Donald Eisman and Lakeridge Elementary.

[October Change Order Report](#)

**M. BOARD DISCUSSION**

**N. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING**

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

**O. ADJOURNMENT**