

### **Linkage Meeting with Issaquah Schools Foundation**

Jan Woldseth called the June 25, 2008 work/study-linkage meeting to order at 6:15 p.m. in the Administration Service Center with members of the Issaquah Schools Foundation Board and Issaquah School Board. The purpose of this meeting was to conduct a work/study session with the ISF to discuss the ISF/District partnership and strategic planning for the future. A copy of the ISF Strategic Plan provided the basis for the conversation in the areas of: Academic Achievement, Struggling Students, and Professional Development.

Present were School Board members Jan Woldseth, Brian Deagle and Superintendent Steve Rasmussen. Ms. Weaver arrived at 6:20 p.m. Mr. Winkler arrived at 7 p.m. Ms. Fletcher was out of town and unable to attend.

ISF representatives present were: Eve Martine, Lynn Juniel, Robin Callahan, Leigh Stokes, Jodi Mull, Randy Nevin, Susan Gierke, and Hamilton McCullough.

### **Call to Order and Pledge of Allegiance**

*Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at [www.issaquah.wednet.edu/podcasts/](http://www.issaquah.wednet.edu/podcasts/) minutes will reflect board action/direction and general topic discussion only.*

President Jan Woldseth called the Issaquah School Board meeting to order on Wednesday, June 25, 2008 at 7:15 p.m. Present were Ms. Woldseth, Brian Deagle, Suzanne Weaver and Mike Winkler, Director Connie Fletcher was out of town and not able to attend.

President Woldseth noted that the Board had been in a work/study session with members of the Issaquah Schools Foundation Board since 6:15 p.m.

Mr. Winkler led the Pledge of Allegiance.

### **Student Input**

Due to illness, Ali Maners, ASB Advisor at Skyline High School, was not able to attend to make the scheduled presentation on “soft skills.” This will be rescheduled for a future meeting – most likely following the summer break.

### **Public Input**

1. Student art – three students unveiled art work they created and which will be added to the Kateri D. Brow Memorial Student Art Collection: Annette Guo, 4<sup>th</sup> grade at Cascade Ridge Elementary – *A Bowl of Tomatoes*; a team of artists from Maywood Middle School – Brian Linnenkamp, Janzen Murch, and Meg Partridge – *Harmony*; and Natasha McIrvin, a 2008 graduate of Skyline High School – *The Aftermath*.

2. General public - None

**Establishment of Regular Agenda** – No modifications

**Consent Agenda**

Ms. Weaver moved, and Mr. Winkler seconded, that the consent agenda be approved as presented. Motion carried unanimously. Action was taken as noted on the following consent agenda items.

1. Acknowledged receipt of the April 2008 Budget Status Report.
2. Accepted seven gifts: 1) \$3,443.03 in grants to staff at Challenger Elementary; 2) \$5,788.99 to purchase an indoor climbing wall for Clark Elementary; 3) \$5,207.89 which is the second half of the purchase and installation of an indoor climbing wall at Cougar Ridge Elementary; 4) \$9,051.77 to help defray the cost of new football uniforms at Issaquah High School; 5) \$4,000.00 to purchase and maintain “Photo-Zoomer” equipment and supplies for the ASB at Liberty High School; 6) \$3,330.78 in the name of Bonnie Cole to maintain the memorial garden at Maple Hills Elementary; 7) \$2,500.00 to support the Art Docent and Folk Festival at Newcastle Elementary.
3. Adopted **Resolution 936** establishing the Issaquah School District 2008 Capital Facilities Plan and school impact fees.
4. Adopted **Resolution 935** renewing the District’s NEVAC Interdistrict Agreement as presented.
5. Approved the contract developed by legal counsel upon authorization of the Board of Directors for Superintendent Steve Rasmussen for the period of July 1, 2008 through June 30, 2011.
6. Approved the minutes of the June 11, 2008 regular meeting as presented.
7. Approved the minutes of the June 7, 2008 special work/study retreat meeting as presented.
8. Approved certificated employee resignations/retirements as presented.
9. Approved non-continuing, provisional and continuing contracts as presented for the 2008-09 school year.
10. Approved supplemental contracts/employment agreements as presented.
11. Approved new classified employees as presented.
12. Approved classified employee resignations/retirements/terminations as presented.

**EL-10 Structure of Schools – Policy Revision - Action**

Superintendent Rasmussen briefly reviewed proposed changes to Policy EL-10 Structure of Schools as presented for first reading at the June 11<sup>th</sup> board meeting. Ms. Weaver moved, and Mr. Winkler seconded, that Policy EL-10 be revised as presented. Motion carried unanimously.

**EL-12 Learning Environment/Treatment of Students – Policy Revision – Action**

Superintendent Rasmussen briefly reviewed proposed changes to Policy EL-12 as presented for first reading at the June 11<sup>th</sup> board meeting. Mr. Winkler moved Policy EL-12 Learning Environment/Treatment of Students be revised as presented. The motion was seconded by Mr. Deagle and carried unanimously.

**EL-1 Global Executive Constraint – Monitoring Report**

Superintendent Rasmussen presented the annual external monitoring report for EL-1. Mr. Winkler moved the annual external monitoring report for EL-1 Global Executive Constraint be approved as presented. Ms. Weaver seconded the motion which carried unanimously.

**EL-5 Actual Financial Condition and Activities – Monitoring Report**

Ms. Weaver moved, and Mr. Deagle seconded, that the Board accept the annual external monitoring report for EL-5 Actual Financial Condition and Activities as presented. Motion carried unanimously.

**EL-11 Discipline Monitoring Report**

Dr. Rasmussen presented the internal annual monitoring report for EL-11. There was some discussion to clarify why an exception was noted with regard to obtaining parent sign-off signatures at some buildings. Mr. Winkler moved, and Ms. Weaver seconded, that the internal annual monitoring report for EL-11 be accepted as presented. Motion carried unanimously.

**Schedule of School Board Meetings 2008-09**

The Board reviewed the proposed schedule for regular board meetings in 2008-09, noting that the first meeting in October was moved back one day to Tuesday, October 7<sup>th</sup> in order to avoid a conflict with Yom Kippur. The administration will also work with building principals to try and avoid conflicts with board meeting nights and building curriculum nights. Ms. Weaver moved the Board establish the school board regular meeting schedule for 2008-09 as presented. Meetings will begin at 7 p.m. and be held in the Administration Service Center unless otherwise posted. The motion was seconded by Mr. Deagle and carried unanimously.

**Legislative Matters** – No action

**Works in Progress**

Superintendent Rasmussen reported on various activities district-wide.

**Announcements and Correspondence**

Mike Winkler announced that he will be tendering his resignation from the board effective September 10<sup>th</sup>. This will allow the Board a reasonable timeline for appointing a replacement.

**Calendar** – No action

**Future Agenda Topics**

- Process to be developed for filling a board member vacancy will be discussed
- Construction bid – Skyline

**Adjourn** – 8:34 p.m.

*These minutes were approved as presented at the July 9, 2008 board meeting.*