

*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.*

**Call to Order and Pledge of Allegiance**

President Jan Woldseth called the July 9, 2008 regular meeting of the Issaquah School Board to order at 7:06 p.m. in the Board Room of the Administration Service Center. With Ms. Woldseth were board members Suzanne Weaver, Connie Fletcher, Brian Deagle and Superintendent Steve Rasmussen. Board member Mike Winkler arrived at 7:15 p.m.

Jacob Kuper led those present in the Pledge of Allegiance.

**Public Input** - None

**Establishment of Regular Agenda** – No changes

**Approval of Consent Agenda**

Mrs. Weaver moved, and Mr. Deagle seconded that the consent agenda be approved as presented.

Motion carried unanimously. Board action as noted was taken on the consent agenda items.

1. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board. As of July 9, 2008, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as General Fund vouchers 260977 through 262343 in the total amount of \$1,708,606.81; Capital Projects vouchers 261270 through 262354 in the total amount of \$748,173.63; ASB Fund vouchers 261287 through 262409 in the total amount of \$415,917.80; Payroll vouchers 158919 through 159979 in the total amount of \$2,135,480.51; and an electronic transfer in the amount of \$7,779,190.85.
2. Accepted nine gifts: 1) \$4,100.00 to purchase ActivVotes and hub for Apollo Elementary; 2) \$5,165.00 towards Briarwood Elementary 5<sup>th</sup> grade Environmental Camp; 3) \$5,500.00 to be divided as stipulated at Grand Ridge Elementary; 4) \$6,471.91 for science materials/supplies at Maywood Middle School; 5) \$2,585.00 for ActivBoards and ActivVotes for Issaquah Middle School; 6) \$4,000.00 towards the purchase of a “Photo Zoomer” for Liberty High School ASB; 7) \$4,501.74 to purchase three cellos for the Liberty High Orchestra program; 8) \$12,959.00 for ActiveBoards at Newcastle Elementary; 9) \$2,500.00 to cover expenses for a Skyline PE teacher to attend a specific summer class.
3. Approved the minutes from the June 25, 2008 regular board meeting.
4. Declared surplus all obsolete equipment from Issaquah High School as presented by the administration and authorized the administration to conduct a sale of the items.
5. Approved certificated employee resignations/retirements as presented.\*
6. Approved certificated leave(s) of absence without pay for the 2008-09 school year as presented.\*

7. Approved certificated non-continuing, provisional and continuing contracts as presented for the 2008-09 school year.\*
8. Approved supplemental contracts/employment agreements as presented.\*
9. Approved classified new employees as presented.\*
10. Approved classified employee resignations/retirements/terminations as presented.\*

\*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting:  
<http://www.issaquah.wednet.edu/board/Events/ViewEvent.aspx?ID=115&KEY=42JA620s>

### **Skyline High School Expansion and Alteration Authorization to Issue Notice of Intent to Award Contract**

Steve Crawford reported on the bids received for the Skyline High School construction project and provided a brief outline on the construction phases and timeline. There was some discussion between the Board and administration regarding the scope of the project and checkpoints to be sure the timelines are met for the various phases of the project.

Ms. Fletcher moved, and Ms. Weaver seconded, that the Board authorize issuance of the Notice of Intent to Award a Contract for the Base Bid and selected Alternates #3, #4 and #6 for the Skyline High School Expansion and Alternation project for \$27,379,900 plus WWST of \$2,464,191 for a total of \$29,844,091 to be awarded to Lydig Construction of Spokane. Motion carried unanimously.

### **Director Replacement Process**

Mr. Winkler indicated he intends submit his resignation from the Board in the not-too-distant future, to be effective at the first meeting in September 2009. Legal counsel advises that the Board may begin preliminary discussion to establish a process for filling a vacancy, determine a timeline and application requirements, so that everything is prepared and ready to go when needed. Mr. Deagle and Ms. Weaver agreed to work on materials based on the Board's discussion, and bring drafts back for further Board consideration in August.

### **Works in Progress**

Superintendent Rasmussen provided an update on various events and activities district wide.

### **Announcements and Correspondence** – None

### **Future Agenda Topics**

- Achievement gap language for long range plan – work/study topic in August
- Soft skills – September

### **Adjournment**

The meeting was adjourned at 8:20 p.m.

*These minutes were approved as presented at the regular board meeting held August 13, 2008.*