

Executive Session

5:03 p.m. - The Board and Superintendent Thiele went into Executive Session pursuant to RCW 42.30.110 related to personnel matters. In light of Governor Inslee's Stay Home, Stay Healthy order, the Executive Session was held remotely via Zoom. Executive Sessions are not open to the public and no action was taken. The session ended at 6:00 p.m.

Call to Order and Pledge of Allegiance – 6:02 p.m.

Board President Marnie Maraldo called the May 14, 2020 meeting of the Issaquah School Board to order in regular session remotely via Zoom at 6:02 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

The pledge of allegiance was recited.

Public Input – 6:03 p.m.

None at this time (see specific agenda items for public input)

Approval of Consent Agenda – 6:04 p.m.

Ms. Moore moved the consent agenda be approved as presented. Ms. Weaver seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Presented for information only the Budget Status Report for February 2020;
2. Adopted Resolution No. 1147 Adoption of Continuous Learning Plan and Emergency Waiver of Schools Days and Instruction Hours, as presented;
3. Approved the Clark Elementary School Change Order #6 from Cornerstone General Contractors, Inc., in the amount of \$252,697.00 plus \$25,269.70 WSST for a total of \$277,966.70, as presented;
4. Approved Final Completion of the contract work for the Clark Elementary School project completed by Cornerstone General Contractors as of February 2, 2019, as presented;
5. Approved the Discovery Elementary School Addition Change Order #7 from Kassel & Associates, in the amount of \$24,256.00 plus \$2,425.60 WSST for a total of \$26,681.60, as presented;
Approved the Endeavour Elementary School Addition Change Order #7 from Kassel & Associates in the amount of \$54,138.00 plus \$4,655.87 WSST for a total of \$58,793.87, as presented;
6. Approved for payment General vouchers 405284 through 407227 in the total amount of \$2,633,490.86; Capital Projects vouchers 405393 through 407240 in the total amount of \$4,581,067.55; ASB vouchers 405417 through 407249 in the total amount of \$123,932.15; Payroll vouchers 187824 through 187904 in the total amount of \$3,285,143.64; Electronic Transfer – Payroll in the total amount of \$18,221,583.43; Electronic Transfer – Dept of Rev in the total amount of \$8,535.58;

- Electronic Transfer – GF AP in the total amount of \$10,263.84; and Electronic Transfer – ASB AP in the total amount of \$562.88;
7. Approved the following gifts/donations: 1) \$9,384.90 to purchase laptop computers, as presented;
 8. Approved the minutes for the April 30, 2020 regular board meeting, as presented;
 9. Approved the Certificated Employee Resignations/Retirements/Terminations (2019-20), as presented;*
 10. Approved the Certificated Employee Leaves of Absence (2020-21), as presented;*
 11. Approved the Supplemental Contracts/Employment Agreements, as presented;*
 12. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented*

*personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.

Establishment of the Agenda - 6:05 p.m.

No Changes

COVID-19 Update – 6:05 p.m.

The Board, Superintendent Thiele and ISD Administrators provided an update on the COVID-19 school closure and other educational issues affected by the pandemic. For discussion only, no action was taken. After the discussion, the meeting opened to public input:

Public Input

Jeff Lowder Re: Additional communication with teachers in addition to email
Keri Kiefer Re: Additional interaction with teachers and their students

Ends 3 Citizenship – 6:51 p.m.

Ms. Moore moved the Board accept the monitoring report E-3 Citizenship, as presented.

Ms. Weaver seconded the motion and the motion passed unanimously.

Superintendent Thiele gave a synopsis of the report and after Board discussion the report was accepted as presented.

Legislative Matters – 7:52 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education, in particular taking on the conversation about the school reopening process, Distance Learning 2.0.

Works in Progress – 8:06 p.m.

Superintendent Thiele gave a report on current events in the ISD, including construction updates, boundary review process, PTSA Golden Acorn Award recipient announcement, Issaquah Schools Foundation virtual fundraising event Nourish Every Mind May 18-22, planning work for the 2020-21 school year, and Teacher Appreciation Week – a big thank you to both teachers and family members this year!

Announcements and Correspondence - 8:20 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

The Board has collectively received the following written communications addressed to the Board:

- C. Schumann Re: Concerns about students
- C. Caley Re: Grading policy
- J. DeNike Re: Grading policy
- J. Palzer Re: Senior Students Lunch Account Funds
- R. & S. Ueda Re: Grading policy
- M. McIntyre Re: Grading policy
- S. Hinojosa Re: Employee safety
- T. Hunter Re: Thought Exchange
- E. Garber Re: Grading policy
- J. Beck Re: Learning management systems
- R. Thornton Re: Rental use of Lakeside Montessori
- E. Sloane Re: Wa Gun Violence Awareness Day

Correspondence sent to individual Board members are reported as follows

- S. Purewal Re: Closing school
- C. Kennedy Re: Issaquah Schools Foundation NEM update
- C. Atwater Re: Issaquah Schools Foundation Board update
- A. Cast, Rep. DelBene Re: Funding for advance broadband grants/let NSBA know
- NSBA Staff and Board Members
- NSBA Pacific Region Staff and Board Members
- WSSDA Staff and Board Members

Calendar and Future Agenda Items – 8:22 p.m.

Ms. Moore moved that the School Improvement Meeting for Skyline High School and its feeder pattern schools be scheduled for May 29th at 1:00 p.m. via virtual platform. Ms.

Weaver seconded the motion and the motion passed unanimously.

The Board discussed moving the December 10th regular board meeting due to Hanukah occurring on that date. **Ms. Moore moved the December 10th board meeting be moved to December 9th.** Ms. Weaver seconded the motion and the motion passed unanimously.

Adjournment:

8:36 p.m.