

Work Study:

The Board met at 5:00 p.m. for a review of the Board's student representative expectations. Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD Administration were present. The session ended at 5:30 p.m.

Executive Session:

At 5:30 p.m. the Board into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. Along with the Board, Superintendent Ron Thiele and ISD Administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session was scheduled for 30 minutes, extended by 15 minutes and ended at 6:15 p.m.

Call to Order and Pledge of Allegiance – 6:23 p.m.

In light of Governor Inslee's Stay Home, Stay Healthy order and extension of the Open Public Meeting Act wavier, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the September 10, 2020 meeting of the Issaquah School Board to order in regular session at 6:23 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 – 6:24 p.m.

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|----------------------------------|-------------------------------------|
| • Whitney Gardner | Re: Challenges with remote teaching |
| • Diana Goldberg | Re: Remote teaching for HS |
| • Alex Rosenstein's two children | Re: Positive school experiences |
| • Ryan (no last name given) | Re: Challenges with remote teaching |

Approval of Consent Agenda – 6:43 p.m.

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

1. Accepted the Monitoring Report EL-7 Emergency Superintendent Succession Monitoring Report, as presented;
2. Approved for payment General vouchers 406651 through 409994 in the total amount of \$5,816,081.90; Capital Projects vouchers 409652 through 410019 in the total amount of \$5,085,985.86; ASB vouchers 409666 through 410025 in the total amount of \$30,186.88;

TVF vouchers 409673 through 409673 in the total amount of \$1,221,063.22; Payroll vouchers 188075 through 188143 in the total amount of \$3,463,279.88; Electronic Transfer – Payroll in the total amount of \$19,368,445.79; Electronic Transfer – Dept of Rev in the total amount of \$9,654.02; Electronic Transfer – GF AP in the total amount of \$6,029.93;

3. Approved the following gifts/donations: 1) \$150,000.00 has been donated for subscriptions, 2) \$13,189.66 has been donated for uniforms and equipment, 3) \$22,500.00 has been donated for Student Intervention/Support, as presented;
4. Approved the minutes for the August 27 regular board meeting, as presented;
5. Approved the Certificated Employee Contracts (2020-2021), as presented;*
6. Approved the Certificated Employee Resignations/ Retirements/Terminations (2019-20), as presented;*
7. Approved the Supplemental Contracts/Employment Agreements, as presented;*
8. Approved the Classified New Employee Contracts (2020-2021), as presented;*
9. Approved the Classified Employee Resignations/ Retirements/Terminations (2020-21), as presented;*

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

Establishment of the Agenda - 6:44 p.m.

No changes

Summary of the Work Study – 6:44 p.m.

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First Week of School Review – 6:54 p.m.

Superintendent Thiele gave a review of the first week of school and reopening the 2020-21 school year in a fully remote setting.

Public Input

Whitney Gardner Re: Concerns about remote learning

Update on Spring 2020 Grading – 7:51 p.m.

Board Members along with Superintendent Thiele discussed the Spring 2020 grading practices which were put in place due to the Covid-19 pandemic.

Discussion of WSSDA Board of Distinction Application – 8:04 p.m.

The Board discussed their application and submission for the annual Washington State School Directors Association (WSSDA) Board of Distinction.

Legislative Matters – 8:12 p.m.

Dr. Gallinger brought forward items regarding legislation pertaining to education.

Works in Progress – 8:22 p.m.

Superintendent Thiele gave a report on current events in the ISD.

Announcements and Correspondence - 8:30 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:

- R. Siddhu Re: ISD Preschool
- A. Lefkowicz Re: Virtual Theater Co.
- B. Friedli Re: School lunch ingredients
- E. Freet Re: Feedback from parents
- M. Williams Re: Providence Point property
- W. D. Osmer Re: Providence Point property
- K. Magus Re: Great first week
- N. Lee Re: Board meeting info
- D. Schultz Re: Board meeting agenda item
- K. Brown Re: 2020-21 school year
- C. Serrano Re: Inquiry
- S. Proulx Re: 2020-21 school year
- L. Reischl Re: 2020-21 school year
- C. Little Re: 2020-21 school year
- J. Harrington Re: 2020-21 school year
- M. Subbaiah Re: 2020-21 school year
- City of Issaquah various city meeting announcements.

Correspondence sent to individual Board members are reported as follows:

- V. DeBlasio Re: Questions
- Nina M. Re: ISD News for Iss. Highland's Connection

Calendar and Future Agenda Items – 8:31 p.m.

- **2021 School Improvement Plan meetings**
Ms. Moore moved the Board calendar three School Improvement Plan meetings to be held from 1:00 to 4:00 p.m. on February 25, March 4 and March 18, 2021. Ms. Weaver seconded the motion and the motion passed unanimously.
- Potential agenda topics for the October School Board Retreat were discussed.

- The November WSSDA Annual conference is open for registration.
- One additional Teacher Listening Session remains to be scheduled.
- City of Issaquah Work Study Council Session to be held Tuesday, 9/15 at 6:30 p.m. is of interest because the Providence Heights property is on the agenda for discussion.
- Ms. Maraldo and Ms. Mullings agreed to participate on the interview team for the open position Executive Director of Communications & Digital Strategy.

Adjournment:

9:16 p.m.