

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

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

Director Anne Moore, acting Board President, called the July 10, 2013 meeting of the Issaquah School Board to order in the office of Superintendent Ron Thiele at the Administration Service Center at 8:05 a.m. Present with Ms. Moore were Directors Marnie Maraldo, Suzanne Weaver, Alison Meryweather and Superintendent Thiele. President Brian Deagle was not in attendance.

Ms. Moore led those present in the Pledge of Allegiance.

### **Approval of Consent Agenda**

Suzanne Weaver moved, and Marnie Maraldo seconded, that the consent agenda be approved as presented. The motion carried unanimously.

1. Approved 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 10, 2013, the Board, by a majority vote, does approve for payment those vouchers and electronic transfers included in the following list and further described as follows: General fund vouchers 330101 through 331741 in the total amount of \$2,454,864.02; Capital Projects vouchers 330372 through 331753 in the total amount of \$2,012,761.21; ASB fund vouchers 330393 through 331794 in the total amount of \$412,341.20; Payroll fund vouchers 172088 through 172276 in the total amount of \$2,314,812.00; Electronic Transfer – Payroll in the total amount of \$9,507,322.95; Electronic Transfer – Department of Revenue in the total amount of \$21,912.99; Electronic Transfer – GF AP in the total amount of \$354,836.48; Electronic Transfer – CPF AP in the total amount of \$39,407.01; Electronic Transfer ASB AP in the total amount of \$126,029.47.
2. Approved the award of Bid #486, Pizza, to Pizza Time for the 2013-2014 school year.
3. Approved the award of Bid #487, Yearbooks, to Jostens, Inc. for the 2013-2014 school year.
4. Approved the award of Bid #488, Dairy Products, to Liberty Distributing, Inc. for the 2013-2014 school year.
5. Approved the naming of the Liberty High School Auditorium to the Landback Auditorium.
6. Approved the final completion of the contract work for the Maywood Middle School Modernization project completed by M.J. Takisaki Company as of June 28, 2013.
7. Approve the minutes of the June 26, 2013 regular meeting as presented.
8. Approve the certificated resignations/retirements (2012-13) as presented.\*
9. Approve the certificated resignations/retirements (2013-14) as presented.\*
10. Approve the certificated non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year.\*
11. Approve the supplemental contracts/employment agreements as presented.\*

12. Approve the classified new employees (2013-14) as presented.\*
13. Approve the classified resignations/retirements/terminations (2013-14) 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=362&KEY=HWcQ6z4E>.

**Adjournment – 8:06 a.m.**

*These minutes were approved as presented at the August 14, 2013 regular school board meeting.*