

Linkage Meeting with the ISD PTSA

The ISD Board held a linkage meeting with the PTSA. Board President Anne Moore called the session to order at 6:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo and Suzanne Weaver. Director Brian Deagle was not in attendance. Superintendent Ron Thiele was present along with other members of the ISD Administration. PTSA President Deb Smith and other PTSA cabinet members were also in attendance.

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

Board President Anne Moore called the January 14 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:12 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele. Director Brian Deagle was not in attendance.

Deb Smith, led the pledge of allegiance.

Student Input

None

Public Input

January is School Board Recognition Month by Proclamation of Governor Jay Inslee. Superintendent Thiele handed out certificates of gratitude to the Board for their many hours of service to the Issaquah School District.

There was no other public input.

Approval of Consent Agenda

Ms. Weaver moved the consent agenda be approved as presented. Ms. Maraldo seconded, and the motion passed unanimously. Action was taken as follows:

- November 2014 Budget Status Report presented for information only;
- Approved the Apollo Elementary and Issaquah Valley Elementary Change Order #8 as presented;
- Adopted Resolution No. 1046 requesting a 3-year waiver from the 180-day School Requirement;
- Approved vouchers and electronic transfers for payment as follows: general fund voucher numbers 349030 through 349735 in the total amount of \$2,131,310.61; Capital Projects voucher numbers 349173 through 349744 in the total amount of \$3,491,666.01; ASB voucher numbers 349206 through 349758 in the total amount of \$240,398.74; Payroll voucher numbers 175137 through 175284 in the total amount of \$2,401,081.51; electronic

transfer – Payroll in the total amount of \$10,163,242.18; electronic transfer – Dept of Rev in the total amount of \$25,404.31; electronic transfer – GF AP in the total amount of \$265,397.91; electronic transfer – CPF AP in the total amount of \$73,011.57; and electronic transfer – ASB AP in the total amount of \$42,746.09;

- Approved the minutes from the December 10, 2014 board meeting as presented;
- Approved certificated leaved of absence (2014-15) as presented;*
- Approved certificated employee contracts (2014-15) as presented;*
- Approved certificated resignations/retirements (2014-15) as presented;*
- Approved classified new employees (2014-15) as presented;* and
- Approved classified employee resignations/retirements/terminations (2014-15) as presented.*

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

Establishment of Regular Agenda

No changes

Summary of Linkage Meeting with the ISD PTSA

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The Board gave a summary of the topics discussed at this linkage meeting.

Monitoring Report: Ends-3 Citizenship

Ms. Weaver moved the Board accept monitoring for Ends 3: Citizenship as presented. Ms. Callan seconded the motion which carried unanimously.

Capital Projects

Steve Crawford, Director of Capital Projects, gave an update on active construction projects within the District.

Legislative Matters

Ms. Callan, the Board's legislative representative, gave an update on matters pertaining to education.

Works in Progress

Superintendent Thiele gave an update on events and happenings in and around the District.

Announcements and Correspondence

Correspondence:

Since the last board meeting written communications to the Board include:

- S. Ball Re: School Safety
- S. Lopez Re: School Library Books

Individual directors summarized other correspondence received in their personal mail as follows:

- L. Dagg Re: School Safety
- D. Smith Re: PTSA Linkage Meeting
- M. Rice Re: WSSDA and FRN
- C. Magendanze Re: STEM AP Courses
- E. Hodgekiss Re: School Safety
- A. Cathro Re: Tiger Mountain Community High School
Healthy Youth Summit
- WSSDA Re: WSSDA Board
- Disability Task Force Re: Meeting
- B. Butler Re: Middle School Start Times
- Eastside Human Services Re: Opportunity for a school board member
to serve on their board as well
- G. McCamly Re: WSSDA Legislative Committee
- G. Metcalf Re: Highly Capable Program
- D Johnson Re: Rise and Thrive Meeting
- F. Cabiles Re: CTE Workforce Development Council
- P. Cooper Re: School Safety
- R. Moore Re: Survey on School Board Effectiveness
Municipal League Foundation of King County
- T. Eggers Re: City of Issaquah Legislative Agenda
- B. Rogers Re: Large District Caucus

Calendar and Future Agenda Topics

Ms. Weaver moved the Board schedule it's winter retreat for January 30 from 8:00 a.m. to 1:00 p.m. in the ISD Administrative Service Center boardroom. Ms. Maraldo seconded and the motion carried unanimously.

The first of three SIP meeting will be held January 21 at 5:30 p.m. with the Liberty attendance area feeder schools. This meeting will be held at the Administrative Service Center boardroom.

Adjournment:

9:32 p.m.

Executive Session

The Board moved directly into executive session at 9:45 p.m. for real estate matters in accordance with RCW 42.30.110(1)(b) and personnel matters in accordance with RCW 42.30.110(1)(g).

The executive session adjourned at 10:00 p.m.