

### **Executive Session**

Board President Suzanne Weaver and Board Directors Lisa Callan, Harlan Gallinger, and Anne Moore went into an executive session pursuant to RCW 42.30.110(1)(f) and received and evaluated a complaint brought against a public employee. Superintendent Thiele, Executive Director Phelps, Executive Director Burton and Principal Hood were in attendance. Director Marnie Maraldo was not present.

The session adjourned at 6:55 p.m. No action was taken.

***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 Suzanne Weaver called the August 24, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Anne Moore and Superintendent Ron Thiele. Director Maraldo was not present at this meeting.

Becky Gordon, ISD PTSA President, led the pledge of allegiance.

### **Public Input**

None

### **Approval of Consent Agenda – 7:08 p.m.**

**Ms. Moore moved the consent agenda be approved as presented.** Ms. Callan seconded the motion, and the motion carried unanimously. Ms. Maraldo was not present. Action was taken as follows:

- Adopted Policy and Procedure 3240 and 3240P Student Conduct; and Policy and Procedure 3241 and 3241P Classroom Management Discipline and Corrective Action as presented;
- Approved the 2016-17 BEA Compliance Report (Form SPI 1497) as presented;
- Approved the Maywood Middle School Classroom Infill Project – Change Order #3 as presented;
- Adopted Resolution No. 1077 Interlocal Agreement with the University of Washington in High School Program as presented;
- Approved the minutes from the August 10, 2016 board meeting as presented;
- Approved the certificated employee resignations (2015-16) as presented;\*
- Approved the certificated leaved of absence for (2016-17) as presented;\*
- Approved the certificated employee contracts (2016-17) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*

- Approved the classified new employees (2016-17) as presented;\* and
- Approved the classified employee resignations/retirements/terminations (2016-17) as presented;\*

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

**Establishment of the Agenda – 7:09 p.m.**

No changes

**Opening 2016-17 School Year – 7:10 p.m.**

Superintendent Thiele updated the Board on the readiness of the ISD to open the 2016-17 school year. Presentations were also provided by Jacob Kuper, CFO, Lisa Hechtman, Executive Director of Human Resources, Emilie Hard, Assistant Superintendent of Teaching and Learning, and Martin Turney, Executive Director of Operations.

**2016-17 Budget Adoption Resolution 1076 – 7:25 p.m.**

**Ms. Moore moved the Board adopt Resolution No.1076 which establishes appropriations for the 2016-17 budget, as presented.** Ms. Callan seconded and the motion passed unanimously. Ms. Maraldo was not present.

Jacob Kuper was available to answer Board questions. He stated there was no public input from the August 10<sup>th</sup> board meeting through the 24<sup>th</sup>.

**First Read of Board Policies – 7:39**

The Board held a retreat on August 8 and August 9. During this retreat board policies were discussed and changes were proposed. The Board reviewed these changes and action is expected during the September 14 meeting.

**Capital Projects Update – 7:49**

Steve Crawford, Director of Capital Projects, gave a District-wide update on current construction projects in the Issaquah School District.

**Legislative Matters – 8:07 p.m.**

Director Callan presented information as it pertained to educational legislation.

**Works in Progress - 8:10 p.m.**

Superintendent Thiele provided a status report on projects and activities in the District.

**Announcements and Correspondence – 8:20 p.m.**

**Correspondence:**

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

- C. Burton                                      Four pieces of correspondence regarding legal matters
- V. Fontama                                    Re: EpiPens

In addition to those listed in the agenda, individual communications to individual Board members were reported as follows:

- New program ROAR invitation – vocational certification for people with learning disabilities
- A. Farmer                                      Re: WSU New Special Needs Program
- Friends of the Issaquah Salmon Hatchery    Re: Issaquah Salmon Hatchery Event
- J. Burgard and C. Peterson                      Re: Water Systems in ISD Science Classrooms

**Calendar and Future Agenda Topics:**

WSSDA Fall Regional Meeting  
September 29<sup>th</sup> at Auburn High School Commons, 6:00 pm

Intra-district Student Council Meeting will be held on either September 22<sup>nd</sup> or 26<sup>th</sup> at the Administration Service Center at 4:00 p.m. Ms. Weaver and Ms. Moore plan to attend.

Dr. Gallinger and Ms. Callan met today on proposed changes to the Executive Limitations with regard to mental health and technology. They would like to schedule a work study at a future date.

Ms. Weaver and Ms. Moore will attend agenda planning for the September 14 meeting during the week of September 5<sup>th</sup>.

**Adjournment:**

**8:27 p.m.**

Executive Session:

None