

**Linkage Meeting with Issaquah Schools Foundation**

At 5:30 p.m., prior to the regular board meeting, the Board held a joint meeting with the Issaquah Schools Foundation. Present at this meeting were Liz Swanson, Executive Director for Issaquah Schools Foundation and other members of ISF, School Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Thiele and members of the Issaquah School District Administration. This linkage adjourned at 6:30 p.m. followed by a presentation for the ISF Grant recipients.

**Issaquah Schools Foundation Grants Recipients in Attendance:**

Andrea Bahr  
Matt Harvey  
Darcie Kardong  
Katja Magus  
Taya Montgomery  
Mark Moody  
Mary Mullen  
Jennifer Reuland  
Nicholas Schiermeyer  
Heather Schopen  
Karen Thies  
Amanda Weinberg  
Michael Riddick (unable to attend)

**6:50 Break**

***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 Lisa Callan called the April 26, 2017 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. Present along with Ms. Callan were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Steve Thatcher, incoming principal at Briarwood Elementary for the 2017-18 school year.

**Student Input – 7:03 pm**

None

**Public Input – 7:04 p.m.**

Introduction to the Board of new administrator positions beginning the 2017-18 school year:  
Steve Thatcher, Principal at Briarwood Elementary  
Erin McKee, Principal of Maywood Middle School  
Laycie Rader, Assistant Principal at Clark Elementary

**Public Input Continued:**

The following Senior Student Representatives from Liberty, Issaquah and Skyline High Schools invited the Board to their graduations:

Alyssa Andersen, IHS  
Jai Sawkar, SHS  
Joseph Yang, SHS  
Parker Sayers, LHS  
Sally Celigoy, LHS

Board Directors announced the schools they plan to speak at during graduation:

Marnie Maraldo – Liberty High School  
Dr. Gallinger – Issaquah High School  
Lisa Callan – Skyline High School

Presentation by the Washington State Auditor's Office:

Kelly Collins, Director of Local Audit and Wendy Choy, Audit Manager came to the board meeting from the Washington State Auditor's Office in Olympia to announce the Issaquah School District's 15<sup>th</sup> year in a row of clean audits.

**Approval of Consent Agenda – 7:28 p.m.**

**Ms. Maraldo moved the consent agenda be approved as presented .** Ms. Weaver seconded the motion and the motion passed unanimously as follows:

- Presented for information only the February 2017 Budget Status Report;
- Approved the Skyline High School Stadium Change Order #4 as presented;
- Declared surplus obsolete equipment, materials and furniture identified during the construction process at Clark Elementary School during the 2016-17 school year and authorized the administration to conduct a sale of these items, as presented;
- Approved for payment those vouchers and electronic transfers as follows: General fund voucher numbers 371720 through 373321 in the total amount of \$4,811,488.52; Capital Projects voucher numbers 371894 through 373341 in the total amount of \$9,651,364.46; ASB voucher numbers 371920 through 373360 in the total amount of \$801,146.65; Payroll voucher numbers 180150 through 180361 in the total amount of \$2,688,380.13; Electronic Transfer – Payroll in the total amount of \$11,130,842.11; Electronic Transfer – Dept of Rev. in the total amount of \$16,322.93; Electronic Transfer – GF AP in the total amount of \$99,150.46; Electronic Transfer – CPF AP in the total amount of \$75.52; Electronic Transfer – ASB AP in the total amount of \$11,633.13, as presented.
- Approved the following gifts/donations: 1) \$5,000.00 to purchase sideline shelters for boys and girls soccer at Skyline High School, 2) \$10,000.00 to offset costs associated with DECA's ICDC competition at Issaquah High School, 3) \$5,000.00 to support the football program at Liberty High School, 4) \$5,167.44 to purchase t-shirts to enhance school spirit and purchase a microwave at Skyline High School, 5) \$59,785.00 to fund Kateri Brow Grants district-wide, 6) \$11,994.00 to fund Classroom Enrichment Grants district-wide, 7) \$95,923.00 to fund enrichment programs district-wide, as presented;
- Approved the minutes for the March 22, 2017 Regular Board Meeting and the April 7, 2017 Special Board Meeting, as presented,
- Approved the certificated resignations/retirements (2016-17) as presented;\*
- Approved the certificated leaves of absence for (2017-18) as presented;\*
- Approved certificated employee contracts (2017-18) as presented;\*

- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees (2016-17) as presented;\*
- Approved 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 – 7:29 p.m.**

No changes

**Summary of the Linkage Meeting with the Issaquah Schools Foundation – 7:29 p.m.**

At 5:30 p.m., prior to the regular board meeting, the Board held a joint meeting with the Issaquah Schools Foundation. Present at this meeting were Liz Swanson, Executive Director for Issaquah Schools Foundation and other members of ISF, School Board President Lisa Callan, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Thiele and members of the Issaquah School District Administration. The Board summarized this meeting for the public.

**Report Out on the National School Board Assoc. (NSBA) Annual Conference – 7:40 p.m.**

All members of the Board along with Superintendent Thiele attended the NSBA Annual Conference held in Denver March 24 to 27, 2017. The Board summarized this conference for the public.

**Report Out on the WSSDA Spring Regional Meeting – 7:50 p.m.**

All members of the Board along with Superintendent Thiele attended the WSSDA Spring Regional Meeting on March 30, 2017 in Bellevue, WA. The Board summarized this meeting for the public.

**CTE Program Evaluation for 2016-17 and Plan for 2017-18 – 8:00 p.m.**

**Ms. Weaver moved the Board accept the CTE Program Evaluation for 2016-17 school year and Plan for 2017-18 school year as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

Lesha Engels, Director of Career and Technical Education, came forward to answer Board questions with regard to the CTE Program.

**Monitoring Report EL-5 (External) Actual Financial Condition – 8:20 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for EL-5 Actual Financial Condition and Activities (External Annual Audit Report), as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

Jacob Kuper, Chief Financial Officer, came forward to present EL-5 (External) Actual Financial Condition monitoring report. The report included the Annual Audit Report 2015-16 and the Accountability Audit Report 2015-16. The audit conducted in 2015-16 marked the 15<sup>th</sup> clean audit in a row.

**2017–2018 Budget Development Update – 8:35 p.m.**

Jacob Kuper, Chief Financial Officer, updated the Board on the anticipated budget for the 2017-18 school year.

**Monitoring Report EL-15 Technology – 8:50 p.m.**

**Ms. Weaver moved the Board accept the monitoring report EL-15 Technology as presented. Ms. Moore seconded the motion. After discussion, Ms. Moore moved the Board amend Monitoring Report EL-15 to include an updated table on page 7.** Ms. Maraldo seconded the amendment and it passed unanimously. The Board then voted on the original motion, as amended, and the motion passed unanimously.

An updated version of the table on page 7 in EL-15 is included in the monitoring report E-4 Technology which was also presented during this board meeting. However, that table in E-4 had not been updated in EL-15. The Board requested the tables align in both reports and the updated table be included in EL-15 prior to being published.

**9:30 p.m. – Break**

Due to work commitments, Dr. Gallinger had to leave the remainder of the meeting.

**9:40 p.m. – Ms. Callan gaveled back in to the meeting**

**Monitoring Report E-4 Technology - 9:41 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for E-4 Technology, as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously. Dr. Gallinger was not present for this vote.

**Capital Project Update – 10:05 p.m.**

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

**Legislative Matters – 10:41 p.m.**

President Callan brought forward items regarding legislation as it pertains to education.

**Works in Progress – 10:47 p.m.**

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

**Announcements and Correspondence – 10:52 p.m.**

Correspondence:

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communications to the Board are as follows:

- C. Donnelly Re: Winterbrook Property
- K. Wagner Re: Special Services
- M. and B. Alancheril Re: Greenwood Orchestra at IHS
- L. Crofts Re: Special Services
- J. Schaier Re: School Board Residency Requirement
- P. Kuderer Re: Graduation Requirements
- C. Higman Re: Liberty Closure
- C. Witschi Re: Drama Kids
- N. Calvo on behalf  
of Sen. Kuderer Re: Request for Feedback

Individual communications to individual Board members are reported as follows:

- R. Callahan Re: NSBA proposal
- C. Eney Re: ISD Pathway Advisory Committee
- B. Salmick Re: Guide to Understanding the Budget
- R. Callahan Re: School Foundations
- K. Montagne Re: Employee Benefits
- S. Montgomery Re: Winterbrook Property
- J. and R. Hadley Re: Winterbrook Property
- G. Potter Re: Winterbrook Property
- T. Liu Re: Foreign Language Classes
- D. Weinstein Re: Winterbrook Property
- K. Matthews Re: Winterbrook Property
- S. Kesek Re: School start times study
- B. Bronson Re: NSBA presenter, PD on autism
- B. Gordon Re: Request for info on NSBA autism presenter
- L. Glasgow Re: Music Program
- A. Fink Re: Audubon Washington
- K. Cone Re: Lacrosse
- A. Botti Re: Invitation to the Sammamish Mosque
- W. Gevers Re: Thank you to the ISD Board
- Community member - Jullianne Re: Positive experience with LHS Cheer team
- Various emails from WSSDA staff and board members and NSBA Pacific Region board members.

**A School Board Information Night** was held on April 19<sup>th</sup> from 6:00 p.m. to 8:00 p.m. at the Issaquah High School Library with Directors Weaver and Moore hosting.

**Announcements:**

The final of three **State of Mind conferences** will be held April 29 at Issaquah High School from 11:30 a.m. to 4:30 p.m.

**CTE Spring Showcase Open House** will be held on May 9 from 3:15 p.m. to 4:15 p.m., with the awards given at 4:15 p.m. The Showcase will be followed by the **Pathway Advisory Committee meeting** from 5:00 to 7:00 p.m. Both events will take place in the boardroom of the Administration Service Center.

Issaquah Schools Foundation will host two “**Nourish Every Mind**” events: Luncheon on May 11 at the Meydenbauer Center in Bellevue a 11:00 a.m. to 1:30 p.m. and the breakfast will be held on May 17 at the Eastridge Church from 7:30 a.m. to 9:00 a.m.

**Calendar and Future Agenda Items – 11:00 p.m.**

- **Washington State Achievement Award Ceremony** at Olympic Middle School in Auburn on May 3<sup>rd</sup> at 10:00 a.m. Eleven ISD elementary schools and all five ISD middle schools were awarded this achievement for the 2015-16 school year.
- The first **Levy Development Committee Meeting** will be held on May 3<sup>rd</sup> at 5:30 p.m. in the boardroom of the Administration Service Center.
- May 4 will be the **Equity Convening Part V** at the Crown Plaza Seattle Airport from 9:00 a.m. to 3:30 p.m. All Board Directors are signed up to attend along with Superintendent Thiele.
- May 12, 12:00 p.m. the **PSESD Community Awards Luncheon** will take place in Renton, WA
- **Civic Incubator team, Leadership Eastside** will meet on May 12<sup>th</sup>. It is being held on the same day and time as the PSESD Community Awards Luncheon, but Mr. Thiele is hopeful that the ISD will be represented at this event.
- The **Superintendent Evaluation Meetings** were originally scheduled for May 3 and May 17. The Board decided to move the May 17 meeting to May 30. Both meetings will take place at the home of Director Weaver’s residence. The Board acted on the 2<sup>nd</sup> meeting as follows:

**Ms. Moore moved the second Superintendent Evaluation Meeting be changed from Wednesday, May 17<sup>th</sup> to Tuesday, May 30<sup>th</sup>.** Ms. Maraldo seconded the motion and the motion passed unanimously.

- Dr. Gallinger was not present for this vote but previously indicated that the May 30<sup>th</sup> date will work for him. **May 3<sup>rd</sup> and May 30<sup>th</sup> are the set dates for the Superintendent Evaluation meetings.**

**Future Agenda Items**

- Scorecard - Ms. Moore and Ms. Maraldo met with L. Michele to discuss the Scorecard. They would like to put this as an agenda item at a future work study or board retreat.
- Ms. Moore mentioned adding data to the website Capital Projects page on the ISD website with regard to the 2012 and 2016 bonds.
- Robin Callahan reached out to the board via email and would like to submit a proposal to NSBA for a presentation on Best Practices and Working Collaboratively with Your Foundation. The proposal is due on June 1<sup>st</sup>. Ms. Weaver and Ms. Maraldo plan to work on this, Superintendent Thiele is also happy to help.
- The City of Sammamish has asked for a linkage meeting with the ISD Board. Ms. Ghanbari will send out a “doodle” for calendaring purposes. A date was not set during this meeting.

**Adjournment:**  
**11:16 p.m.**