

***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 April 2, 2018 Special Issaquah School Board meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 4:17 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Anne Moore, Board President.

**Public Input – 4:18 p.m.**

Stacy Feinsilber Re: Issaquah Sportsman Club gun noise and student safety

Sally Cohen Re: Issaquah Sportsman Club gun noise and protocol during lock down

**There were no Consent Agenda Items for this special meeting.**

**Establishment of Regular Agenda – 4:27 p.m.**

No changes

**Resolution 1114 Condemnation of Real Property known as the Volpe Properties - 4:27 p.m.**

**Public Input**

Charles Domingue, resident of Jacobs Creek condominiums Re: Access to the property during potential construction of a school.

**Ms. Weaver moved the Board approve Resolution No. 1114, regarding authorization to condemn certain real property as identified specifically in Resolution 1114, affirming the findings contained in the Resolution 1114 and authorizing the actions set forth in said Resolution.** Ms. Callan seconded the motion. The motion passed with yes votes from Ms. Moore, Ms. Callan, Ms. Weaver and Ms. Maraldo. Dr. Gallinger voted nay.

Prior to the vote, Mr. Kuper came forward to present Resolution 1114 and Board discussion followed. Dr. Gallinger expressed that he would have liked a statement regarding population growth and land acquisition included in the language.

**Authorization of Offers of Employment at Recruiting Events - 4:43 p.m.**

**Ms. Maraldo moved that the Board approve giving hiring authority at recruiting events to Cabinet level executives and Directors of Human Resources to allow them to extend offers of employment to up to, and not to exceed, an additional 60 total FTE.** Ms. Weaver seconded the motion. The motion passed unanimously.

**Adjourn 4:45 p.m.**