

**Executive Session:**

At 6:00 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider personnel matters. Executive Sessions are not open to the public and no action was taken. Present were Board President Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, and Superintendent Thiele. The session ended at 6:28 p.m.

***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 – 7:03 p.m.**

President Gallinger called the March 13, 2019 Issaquah School Board meeting to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Skyline students Lauren Parker and Logan Neil.

**Student Input – 7:04 p.m.**

Lauren Parker, junior at Skyline High School  
Logan Neil, senior at Skyline High School

**Public Input – 7:07 p.m.**

None

**Approval of Consent Agenda – 7:07 p.m.**

**Ms. Moore moved the consent agenda be approved as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Presented for information only, the Budget Status Report for December 2018;
2. Approved the ISD Admin Building Tenant Improvement Change Order # 2 from Teknon Corporation, in the amount of \$169,615.00 plus \$16,961.50 WSST for a total of \$186,576.50, as presented;
3. Approved the ISD Admin Building Admin Building Remodel Change Order # 2 from Edifice GC, in the amount of \$123,009.46 plus \$12,300.95 WSST for a total of \$135,310.40, as presented;
4. Approved the 2019 School Improvement Plans (SIP) for each ISD School, as presented;
5. Approved for payment vouchers and electronic transfers as follows: General vouchers 393521 through 394182 in the total amount of \$2,533,436.02; Capital Projects vouchers 393654 through 394196 in the total amount of \$3,451,206.33; ASB vouchers 393672 through 394255 in the total amount of \$605,695.10; Payroll vouchers 185305 through 185431 in the total amount of \$2,769,209.98; Electronic Transfer – Payroll in the total amount of \$17,182,120.84; Electronic Transfer – Dept of Rev in the total amount of \$7,906.77; Electronic Transfer – GF AP in the total amount of \$34,721.71; Electronic Transfer – CPF AP \$153.99; Electronic Transfer ASB AP in the total amount of \$2,010.32;
6. Approved the following gifts/donations: 1) \$11,000 for girls' soccer team equipment, uniforms, & supplies, 2) \$5,000 for men's soccer team equipment & uniforms, 3) \$14,000

- to help pay for national drill competition , 4) \$15,000 to provide for a pyramid of intervention, 5) \$5,000 to be used for Para time salaries, 6) \$7,119.78 to be used to purchase iPads, 7) \$7,656.00 to be used to purchase radios/walkie talkies, as presented;
7. Approved the minutes for the February 28 Special Board Meeting, January 14, February 28, and March 11 School Improvement Meetings, March 6 Board Retreat and the March 6 Special Board Meeting to Interview Board Candidates for the vacant District #4 Board seat, as presented;
  8. Approved the Certificated Employee Contracts (2018-19), as presented;\*
  9. Approved the Certificated Employee Resignations (2018-19), as presented;\*
  10. Approved the Certificated Employee Leaves of Absence (2019-2020), as presented;\*
  11. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
  12. Approved the Classified New Employees (2018-19), as presented;\*
  13. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19), as presented;\*

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

#### **Establishment of the Agenda – 7:08 p.m.**

No changes

#### **Report out on the Board Retreat – 7:09 p.m.**

On March 6 the Board held a retreat at the Issaquah School District Administration Service Center from 9:00 a.m. to 5:00 p.m. The Board recapped the meeting for the public. The topics discussed were: Potential 2020 Levy and Boundary Review Process, Aligning Policy and Practice – Responsible technology use in middle school; Closing the Special Education Achievement Gap in the ISD; Teen Suicide Prevention – How to identify and support teen students at risk; and Policy Updates.

#### **Board Member Selection Process - 7:14 p.m.**

The Board gave an update on the status of filling the vacancy for Interim Board Member in Director District #4 due to the resignation of Lisa Callan. Candidate interviews were held on Wednesday, March 6<sup>th</sup>. The three candidates were Alisa George, Sydne Mullings and Tim Ryan.

After discussion, **Dr. Gallinger led a roll call vote. Ms. Maraldo voted for Sydne Mullings, Ms. Weaver voted for Sydne Mullings, Ms. Moore voted for Sydne Mullings and Dr. Gallinger voted for Alisa George. Ms. Sydne Mullings was appointed to Interim School Board Director for Director District #4 by majority vote of the Board.**

Both Dr. Gallinger and Superintendent Thiele thanked each of the highly qualified candidates for coming forward to apply for the position.

Ms. Sydne Mullings will be sworn in at the next regular meeting on March 27.

#### **Board Discussion on Math Sequencing/Algebra II – 7:20 p.m.**

Assistant Superintendent of Teaching and Learning Emilie Hard, Executive Assistant of Teaching and Learning Rich Mellish, and Deputy Superintendent Josh Almy came forward to present Math Sequencing/Algebra II to the Board, with a discussion following.

**EL-12 Learning Environment/Treatment of Students - 7:47 p.m.**

**Ms. Moore moved the Board accept the monitoring report EL-12 Learning Environment/Treatment of Students, as presented.**

Ms. Maraldo seconded the motion and the motion passed unanimously.

**Legislative Matters – 8:30 p.m.**

Ms. Maraldo brought forward items regarding legislative action as it pertains to education.

Members of the Board along with Superintendent Thiele and Jake Kuper, CFO, plan to travel to Olympia on March 22<sup>nd</sup> to meet with area legislators.

**Works in Progress – 8:47 p.m.**

Superintendent Thiele gave a report on some of the current events in the ISD.

**Announcements and Correspondence – 8:58 p.m.**

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:

- |                   |                                     |
|-------------------|-------------------------------------|
| • R. Russell      | Re: Equity policy                   |
| • Student letters | Re: Elementary school day schedule  |
| • D. McKenna      | Re: Snow communication              |
| • M. Barry        | Re: Snow communication              |
| • T. Ryan         | Re: Thank you to the Board          |
| • J. Sullivan     | Re: Instant online access to grades |
| • M. Hayden       | Re: Snow make-up days               |
| • G. Wirta        | Re: Snow make-up days               |
| • S. Parker       | Re: Parking lot safety              |

Individual Board members reported receiving communication as follows:

- |   |                                    |
|---|------------------------------------|
| • M. Power  | Re: BoardDocs                      |
| • S. Navas  | Re: Equity in Education Conference |
| • S. Hendrickson  | Re: Scheduling meeting Sen Mullet  |
| • H. Cooper   | Re: Scheduling meeting Rep. Ramos  |
| • E. Peacock  | Re: School Bus in Newcastle        |
| • V. Harris   | Re: Last day of school             |
| • Various NSBA and WSSDA personnel  |                                    |
| • Representative from BoardDocs   |                                    |
| • Director Moore reported that she attended the IHS Robotics Club Open House and thoroughly enjoyed it. |                                    |

**Calendar and Future Agenda Items – 9:02 p.m.**

- The annual Audit Exit Interview will be scheduled for either Wednesday, 4/3 or Friday, 4/5.
- Ms. Weaver was designated as Ms. Mullings board director mentor.

**Adjournment:**

**9:10 p.m.**