

Linkage Meeting with the Issaquah PTSA

6:00 p.m. Prior to the regular board meeting a linkage with the PTSA was held. In attendance were Board President Dr. Gallinger, Directors Ms. Maraldo, Ms. Moore, Ms. Mullings, and Ms. Weaver. Also attending were Superintendent Thiele, members of the ISD Administration, President of the PTSA Leslie Kahler, and other members of the PTSA. The meeting concluded approximately 6:55 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.

Anne Moore not present for this meeting.

Call to Order and Pledge of Allegiance – 7:04 p.m.

Board President Dr. Gallinger called the March 27, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele. Director Moore was not present for this meeting.

The pledge of allegiance was led by Olivia Robison and Clara Lincicone, students from Skyline High School.

Oath of Office - 7:05 p.m.

Superintendent Thiele gave the Oath of Office to Sydne Mullings who immediately assumed her position as a member of the Board. Ms. Mullings was selected on March 13th by the Board to fill the position vacated by Lisa Callan in Director District #4.

Student Input – 7:09 p.m.

Olivia Robison, junior at Skyline High School
Clara Lincicone, senior at Skyline High School

Public Input – 7:11 p.m.

Leo Graham, Chairman Providence Point Community Re: Land at Providence Point

Approval of Consent Agenda – 7:17 p.m.

Ms. Weaver 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 January 2019, as presented;
2. Approved the following gifts/donations: 1) \$12,867.33 for track team equipment, including high jump pit, 2) \$5,000 for five individual student college scholarships, as presented;
3. Approved the minutes for the March 13, 2019 regular board meeting, as presented;
4. Approved the Certificated Employee Resignations (2018-19), as presented;*
5. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*

6. Approved the Certificated Employee Contracts (2019-20), as presented;*
7. Approved the Supplemental Contracts/Employment Agreements, as presented;*
8. Approved the Classified New Employees (2018-19), as presented;*
9. 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 – 7:19 p.m.

No changes

Summary of the Linkage with the ISD PTSA – 7:20 p.m.

6:00 p.m. Prior to the regular board meeting a linkage with the PTSA was held. In attendance were Board President Dr. Gallinger, Directors Ms. Maraldo, Ms. Moore, Ms. Mullings, and Ms. Weaver. Also attending were Superintendent Thiele, members of the ISD Administration, President of the PTSA Leslie Kahler, and other members of the PTSA. The meeting concluded approximately 6:55 p.m. The Board gave a brief recap of this meeting.

Report Out on Board's Legislative Meeting in Olympia - 7:23 p.m.

On March 22, members of the Board met with area legislators in Olympia, Washington to discuss items pertinent to education. Ms. Maraldo, Board Legislative Representative, and the Board gave a report on this session.

Ends 3 Citizenship - 7:31 p.m.

Ms. Weaver moved the Board accept the monitoring report E-3 Citizenship, as presented.

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

Superintendent Thiele gave a synopsis of the report and after Board discussion the report was accepted as presented.

Capital Projects Update – 8:08 p.m.

Jake Kuper, Chief Financial Officer, gave a report on construction projects in the Issaquah School District.

Legislative Matters – 8:21 p.m.

Ms. Maraldo gave a report on legislation pertaining to education.

Works in Progress – 8:31 p.m.

Superintendent Thiele gave a brief report out on current events and various happenings in the District.

Announcements and Correspondence - 8:37 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:

- M. Hayden Re: Snow make-up days
- C. Helland Re: Invitation to 2020 census community conversation
- D. Abrol Re: Last day of school
- A. Hickey Re: Running club
- P. Wilcock Re: Last day of school
- J. Daub Re: Community Conversation on Census
- A. Liu Re: Maple Hills – Health and Safety
- C. Weik Re: Internet Safety Assembly
- L. Lewis Re: Garage Teen Café Open House

Communications to individual Board members are as follows:

- L. Kahler Re: Linkage with PTSA Council
- I. Jarvis Re: ISF Luncheon table for Gibson EK
- A. Hamasaki Re: Scheduling appointment w/ Rep. Thai
- E. Palumbo Re: Scheduling appointment w/Rep. Senn
- Z. Hall Re: Scheduling appointment w/Rep. Callan
- H. Cooper Re: Scheduling appointment w/Rep. Ramos
- Various WSSDA Staff and Board/Committee Members
- Various NSBA Staff, Pacific Region School Board Members and other School Board Members related to NSBA events

Calendar and Future Agenda Items – 8:40 p.m.

April 4, 6:30 p.m. Golden Acorn Awards at Gibson Ek High School;

April 24, New photos will be taken of board members at staggered times beginning at 3:30 p.m. prior to the regular board meeting;

May 29, 6:00 p.m., WSSDA Regional Meeting for Director Area 2, Tahoma School District, Central Services Center Boardroom, 25720 Maple Valley Black Diamond Rd. SE.

Adjournment:

9:07 p.m.