

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance – 6:00 p.m.

Board President Suzanne Weaver called the July 8, 2021 meeting of the Issaquah School Board to order in regular session via Zoom at 6:00 p.m. Present along with Ms. Weaver were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Sydne Mullings, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

Approval of Consent Agenda – 6:03 p.m.

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

1. Approved the revised calendar for monitoring Ends and Executive Limitations for 2021-22, as presented;
2. Approved the award of Bid #510, Pizza, for the 2021-22 school year, as presented;
3. Approved the award of Bid #511, Beverages, for the 2021-22 school year, as presented;
4. Approved the award of Bid #512, Crawler Boom Lift, for the 2021-22 school year, as presented;
5. Approved the Cedar Trails Elementary School/ES #16 Change Order #6 from Cornerstone General Contractors, Inc., in the amount of \$286,335.00 plus \$28,919.84 WSST for a total of \$315,254.84, as presented;
6. Approved the Maple Hills Elementary School Change Order #5 from Cornerstone General Contractors, Inc., in the amount of \$87,156.40 plus \$7,582.61 WSST for a total of \$94,739.01, as presented;
7. Approved the Cougar Mountain Middle School/MS #6 Change Order #11 from Cornerstone General Contractors, Inc., in the amount of \$317,495.59 plus \$32,067.05 WSST for a total of \$349,562.64, as presented;
8. Approved for payment General vouchers 414527 through 415923 in the total amount of \$4,898,504.89; Capital Projects vouchers 414635 through 415942 in the total amount of \$10,250,594.53; ASB vouchers 414657 through 415949 in the total amount of \$172,561.46; Payroll vouchers 188852 through 188945 in the total amount of \$3,333,281.29; Electronic Transfer – Payroll in the total amount of \$19,766,113.56; Electronic Transfer – Dept of Rev in the total amount of \$9,567.99; Electronic Transfer – GF AP in the total amount of \$44,256.05; Electronic Transfer – CPF AP \$39.13; Electronic Transfer – ASB AP in the total amount of \$2,489.34; Electronic Transfer – TVF AP in the total amount of \$313,513.00;
9. Approved the minutes for the June 24 regular board meeting, as presented;
10. Approved the additional summer athletics programs, as presented;
11. Approved the Certificated Employee Contracts (2021 -2022), as presented;*
12. Approved the Certified Employee Resignations/Retirements/Nonrenewals (2020-2021), as presented;*
13. Approved the Supplemental Contracts/Employment Agreements, as presented;*

14. Approved the Classified New Employee Contracts (2020-2021), as presented;*
15. Approved the Classified Resignations (2020-2021), as presented;*

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

Calendar and Future Agenda Items – 6:04 p.m.

Ms. Moore moved the Board hold an executive session at the admin building on Monday, July 26 at 5pm on August 17, at 10am, both on bargaining. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Moore moved the Board hold a retreat at the admin building on October 11 and 12 at 9am to 5pm on both days in the admin building. Ms. Maraldo seconded the motion and the motion passed unanimously.

Adjournment

6:29 p.m.