

Work Study

The Board met prior to the regular meeting for a two Work Study sessions. Board President Suzanne Weaver, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Sydne Mullings along with Superintendent Thiele and other members of the ISD administration were present.

The first session, School Security Supports started at 4:37 p.m. and ended at 5:30 p.m. The second session, Debrief on Teacher Listening Sessions started at 5:36 p.m. and ended at 5:58 p.m.

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 – 6:07 p.m.

Board President Suzanne Weaver called the November 15, 2021 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:07 p.m. Present along with Ms. Weaver were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Sydne Mullings, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

Student Input – 6:08 p.m.

Havah Alcorn, freshman at Gibson Ek High School

Public Input – 6:12 p.m.

- Gary Jensen Re: Cancel culture and differing points of view
- Ms. Nakapaahu Re: Thankful for Briarwood Elementary teamwork during November 9, 2021 power outage
- Mary Dieratus Re: ISD YouTube video time stamps

Approval of Consent Agenda – 6:21 p.m.

Ms. Moore moved the consent agenda be approved as presented. Dr. Gallinger 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 August 2021, as presented;
2. Accepted the Monitoring Report EL-1 (Internal) Executive Constraint, as presented;
3. Authorized the grant application for the CTE 2021-22 Carl D. Perkins Grant, as presented;
4. Adopted Resolution No. 1171 that the 2022 Educational Programs and Operations Levy be certified at \$54,000,000, as presented;
5. Approved the Maple Hills Elementary School Change Order #8 from Cornerstone General Contractors, Inc., in the amount of \$13,501.97 plus \$1,174.67 WSST for a total of \$14,676.64, as presented
6. Approved the Cedar Trails Elementary School/ES #16 Change Order #10 from Cornerstone General Contractors, Inc., in the amount of \$ 1,120,121.00 plus \$113,132.22 WSST for a total of \$1,233,253.22, as presented;

7. Approved the Beaver Lake Middle School Change Order #3 from Cornerstone General Contractors, Inc., in the amount of \$137,115.81 plus \$ 13,848.69 WSST for a total of \$150,964.50, as presented;
8. Approved for payment General vouchers 417855 through 418497 in the total amount of \$4,540,949.51; Capital Projects vouchers 417964 through 418519 in the total amount of \$5,670,097.17; ASB vouchers 418008 through 418537 in the total amount of \$128,889.08; Payroll vouchers 189224 through 189319 in the total amount of \$3,146,315.38; Electronic Transfer – Payroll in the total amount of \$19,738,765.95; Electronic Transfer – Dept. of Rev in the total amount of \$23,293.46; Electronic Transfer – GF AP in the total amount of \$32,436.01; Electronic Transfer – CPF AP \$462.32; Electronic Transfer – ASB AP in the total amount of \$1,646.61;
9. Approved the minutes for the October 28 regular board meeting, as presented;
10. Approved the following gifts/donations: 1) \$7,063.00 has been donated for men's assistant basketball coach, 2) \$10,500.00 has been donated for student and staff support, as presented;
11. Approved the Supplemental Contracts/Employment Agreements, as presented;*
12. Approved the Classified New Employee Contracts (2021-2022), as presented;*
13. Approved the Classified Resignations (2021-2022), as presented;*

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

Establishment of the Agenda – 6:22 p.m.

No Changes

Summary of the Work Study- 6:22 p.m.

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Updates from Superintendent Thiele – 6:37 p.m.

Superintendent Thiele updated the Board on the 2021-2022 school year, including an update on the vaccine clinics and student learning recovery efforts. Mr. Thiele's presentation was following by Board discussion.

Board discussion on Superintendent Search Process – 7:20 p.m.

The Board discussed the superintendent search process in light of Superintendent Thiele's announcement this week that he would be retiring from his position at the end of the 2020-2021 school year. Prior to discussion, the Board expressed their sincere thanks to Mr. Thiele for all his hard work and dedication to the ISD since 2013 when he first became superintendent.

Review of Governance Policy 5, Chief Governance Officer's Role – 8:00 p.m.

After Board discussion, no action was taken to change the Board Governance Policy 5.

Review of the annual Monitoring Calendar – 8:20 p.m.

Ms. Moore moved the Board accept the revised calendar for monitoring Ends and Executive Limitations for 2021-2022. Ms. Maraldo seconded the motion and the motion passed unanimously.

Legislative Matters - 8:22 p.m.

Dr. Gallinger, Ms. Maraldo and Superintendent Thiele met with Superintendent Reykdal regarding the letter from Ms. Weaver and Dr. Gallinger, discussing ESSER funds.

Works in Progress - 8:30 p.m.

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

Announcements and Correspondence – 8:32 p.m.

The Board has collectively received the following correspondence:

- S. Sridharan Re: Levy committee
- L. Berlage Re: Board meeting agenda
- L. Hankey Re: Teacher listening session
- A. Veevaert Re: Levy committee
- A. Poyner Re: PE Uniforms
- T. Bandy Re: Vaccine clinic
- S. Hass Re: Providence Point property
- A. Schmidt Re: Requesting improvements to reg. 4220P
- J. Steach Re: Congratulation on Board of Distinction for 2021
- Student Re: MS Lockers
- J. Froman Re: Vaccines vs masks
- M. Subbaiah Re: Possible closure on Friday?
- J. Lowder Re: Improved emails to families
- M. Stevens Re: Outside search for Supt.
- R. Portman Re: Flash curriculum
- R. Maloney Re: WSSDA Annual Conf. Policy Governance session
- M. Deraitus Re: Meeting minutes

The following emails were reported by individual Board Directors:

- J. Ravenscraft Re: Letter of appreciation
- B. Talley Re: Investigation into Texas Curriculum
- P. Doyle Re: National School Board Association
- M. Di Virgilio Re: CWU Advisory Board Meeting Minutes
- G. Jensen Re: Cultural Competency curriculum
- Rep. Adam Smith Re: Town Hall Tues. Nov. 16th
- J. Hess, OSPI Re: Wa State Highly Capable Advisory Draft Agenda
- A. Harrison Re: Journalist requesting interview
- A. Dunn Re: Congratulations on re-election
- King Co. Districting Committee Re: The final public hearing/town hall on the final draft map will take place on Tuesday, November 30th at 2:00 p.m.

- M. Dorman, Assistant Director, Governmental Affairs and Special Projects Snoqualmie Indian Tribe Re: Introduction
- Various WSSDA Staff
- Various from East King County School Board Members:
 - B. Giannini Upton
 - C. Chew
 - S. Bliesner
 - C. Sage
 - A. Cast
 - D. Lurie

Calendar and Future Agenda Items – 8:35 p.m.

Ms. Maraldo moved the Board hold a special board meeting on November 30, 2021 at 6:15 p.m. at the Liberty HS Theater. Ms. Moore seconded the motion and the motion passed unanimously.

The 5th legislative district legislators will meeting with Dr. Gallinger and Ms. Mullings or Ms. Weaver on Tuesday November 30th from 11am to 12pm via Zoom.

Inter-district student council meeting on January 13th at 4pm, Ms. Mullings and Ms. Maraldo will attend.

Adjournment - 8:49 p.m.