

Executive Session:

At 5:00 p.m., the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. ISD Administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 5:35 p.m.

Executive Session:

At 5:40 p.m., the Board went into Executive Session pursuant to RCW 42.30.110 related to personnel matters. ISD Administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:30 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.

Preliminary Items

Call to Order and Pledge of Allegiance – 6:35 p.m.

Board President Suzanne Weaver called the December 9, 2021 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:35 p.m. Present along with Ms. Weaver were Board Directors Anne Moore, Dr. Gallinger, Marnie Maraldo, Sydne Mullings and Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

Oath of Office – 6:37 p.m.

A King County Election was held on November 2, 2021 and Ms. Marnie Maraldo and Ms. Sydne Mullings were re-elected to their positions as Board Directors.

Superintendent Thiele administered the Oath of Office to Ms. Marnie Maraldo DA#2 (re-elected) and Ms. Sydne Mullings DA #4 (re-elected).

After the Oaths of Office were recited, board members resumed their seats and continued the meeting.

Annual Board Reorganization – 6:40 p.m.

Superintendent Thiele assumed the gavel declared the nominations for Board President open. Ms. Weaver nominated Ms. Moore. Superintendent Thiele asked a total of three times if there were any nominations. There were none other and Superintendent Thiele closed the nominations. A roll call vote was taken with Dr. Gallinger, Ms. Maraldo, Ms. Moore, Ms. Mullings and Ms. Weaver all voting yes. Ms. Moore was unanimously elected Board President and she assumed the gavel at 6:45 p.m. and continued the meeting as Board President.

Dr. Gallinger was elected as the Board's Legislative Representative in 2020 and will continue his term.

Ms. Maraldo is the Board's current FRN representative and she agreed to continue.

Student Input – 6:46 p.m.

Ashley Kirschner, Senior at Liberty High School
Tate Hayden, Senior at Liberty High School

Public Input – 6:50 p.m.

- Mark Burles Re: D. Crandall and IHS Basketball
- George Shieh Re: Thanking the Board and teachers for their service
- Gavin Dillon Re: D. Crandall and IHS Basketball

Approval of Consent Agenda – 6:57 p.m.

Ms. Maraldo moved the consent agenda be approved as amended to pull certificated resignations, moving item #15 on the consent agenda to regular agenda item #3.

Ms. Weaver seconded the amended motion and the motion passed unanimously.

The consent agenda items are as follows:

1. Presented for information only the Budget Status Report for October 2021, as presented;
2. Adopted Resolution No. 1172 authorizing the removal of old uncollectible receivables;
3. Adopted Resolution No. 1173 authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with Renton School District #403 to engage in the cooperative procurement of athletic uniforms and apparel from Cloud 9 Sports, per RFP #507, as presented;
4. Adopted Resolution No. 1174 authorizing the Superintendent to enter into an Interlocal Agreement with Bellevue School District to engage in an interdistrict cooperative program for Title I, Part A students, as presented;
5. Adopted Resolution No. 1175 authorizing the Superintendent to enter into an Interlocal Agreement with Highline School District to engage in an interdistrict cooperative program for Title I, Part A students, as presented;
6. Adopted Resolution No. 1176 authorizing the Superintendent to enter into an Interlocal Agreement with Renton School District to engage in an interdistrict cooperative program for Title I, Part A students, as presented;
7. Adopted Resolution 1177 Interlocal agreement between the Clark Child & Family Justice Center's King County Juvenile Court Services Partnership for Youth Justice Program and the Issaquah School District, as presented;
8. Approved the Beaver Lake Middle School Change Order #4 from Cornerstone General Contractors, Inc., in the amount of \$100,251.55 plus \$10,251.55 WSST for a total of \$110,376.95, as presented;
9. Approved the Maple Hills Elementary School Change Order #9 from Cornerstone General Contractors, Inc., in the amount of \$41,981.60 plus \$3,652.39 WSST for a total of \$45,633.99, as presented;
10. Approved the Cougar Mountain/Middle School #6 Change Order #15 from Cornerstone General Contractor, in the amount of \$61,151.76 plus \$6,176.32 WSST for a total of \$67,328.08, as presented;
11. Approved for payment General vouchers 418538 through 419122 in the total amount of \$3,234,378.89; Capital Projects vouchers 418658 through 419147 in the total amount

- of \$7,276,636.39; ASB vouchers 418693 through 419168 in the total amount of \$252,562.75; Payroll vouchers 189320 through 189416 in the total amount of \$3,201,052.74; Electronic Transfer – Payroll in the total amount of \$19,827,870.10; Electronic Transfer – Dept. of Rev in the total amount of \$15,689.71; Electronic Transfer – GF AP in the total amount of \$24,802.73; Electronic Transfer – CPF AP \$31.50; Electronic Transfer – ASB AP in the total amount of \$3,741.27;
12. Approved the minutes for the November 15, 2021 regular board meeting and the November 30 special board meeting, as presented;
 13. Approved the following gifts/donations: 1) \$7,121.70 has been donated for women's assistant basketball coach, 2) \$7,063.00 has been donated to men's basketball, 3) \$291,998.00 has been donated to be used for enrichment programs district-wide, as presented;
 14. Approved the Certificated Leaves of Absence (2021-2022), as presented;*
 15. Approved the Certificated Employee Resignations (2021-2022), as presented;* *Moved to the 3rd item on the regular agenda. See below.*
 16. Approved the Supplemental Contracts/Employment Agreements, as presented;*
 17. Approved the Supplemental Contracts/Winter Sports/Employment Agreements, as presented;*
 18. Approved the Classified New Employee Contracts (2021-2022), as presented;*
 19. 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 – 6:59 p.m.

Changes to the established agenda:

Pulling the certificated resignations from the consent agenda for the purpose of correcting the retirement date of Superintendent Thiele to June 30, 2022. This will come as item #3 on the regular agenda (General Discussion/Action Topics).

In addition, the agreement reached with between the ISD and SEIU will be placed on the regular agenda (General Discussion/Action Topics) during item #3.

General Discussion/Action Topics

Report out on the Board Town Hall – 7:03 p.m.

The Board held a Town Hall meeting on November 30th at the Liberty High School Theater and reviewed this event for the public. The Board would like to consider holding quarterly Town Hall meetings over the course of the year, but none were calendared during this meeting.

Report Out on the WSSDA Annual Conference – 7:10 p.m.

November 18-20, the Board attended the Annual WSSDA Conference in Bellevue, WA. Superintendent Thiele and a student from each of ISD's high schools and their chaperone also joined the Board for the conference. The Board and Superintendent Thiele gave a report on the conference for the public. The ISD Board once again received a Board of Distinction award!

Consent agenda item #15 and SEIU Agreement

Certificated Resignations

Ms. Maraldo moved the Board Approve the certificated resignations (item #15 on the consent agenda) as presented. Ms. Weaver seconded the motion. **Ms. Maraldo moved the motion be amended to correct the retirement date for Superintendent Thiele to June 30, 2022.** Ms. Weaver seconded the amended motion and the amended motion passed unanimously.

SEIU Agreement with the Issaquah School District

Ms. Maraldo moved the Board approve the agreement reached with the Service Employees International Union, Local 925 (SEIU), Issaquah School District Paraprofessionals. September 1, 2021 through August 31, 2024. Ms. Weaver seconded the motion and the motion passed unanimously.

Discussion on Superintendent Search and Professional Consultation Services – 7:30 p.m.

The Board discussed various companies that provide professional consultation services with the focus on McPherson & Jacobson.

Ms. Weaver moved the Board to Direct the Superintendent to enter into a contract with McPherson & Jacobson to conduct the search for a new superintendent. Ms. Maraldo seconded the motion. The motion passed unanimously.

Levy Discussion –7:42 p.m.

The Board discussed a potential levy with a focus on which election the levy would run. After discussion, **Ms. Weaver moved the Board instruct the District to run the levies on April 26, 2022. Ms. Maraldo seconded the motion.** The motion passed with yes votes from all but Dr. Gallinger.

Ends 2 Academics Part 1 and 2 – 8:17 p.m.

The Administration presented Ends 2 Parts 1 and 2 for the Board to preview. The final version of Ends 2 Part 1 is scheduled on January 13 and Part 2 on January 27, 2022. Board action is anticipated during those meetings.

Student Representative Discussion – approximately 9:10 p.m.

The Board had a discussion on the roles and responsibilities students have when acting as student representatives to the Board.

On January 13 at 4:00 p.m. Ms. Maraldo and Ms. Mullings will attend the Interdistrict Student Counsel meeting via Zoom.

Legislative Matters – 9:35 p.m.

Dr. Gallinger brought forward items regarding legislation pertaining to education.

Works in Progress – 9:37 p.m.

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

Announcements and Correspondence – 9:49 p.m.

This list reflects correspondence collectively sent to the Board since the last board meeting:

- M. Naumova Re: CMMS lockdown
- B. de Michele Re: Introducing Chris Esh, the Governor’s King Co. Liaison
- S. Gero Re: GR Recruiting, national search firm
- J. Froman Re: Request for booster vaccine clinic
- J. Campbell Re: Curriculum
- E. Sale Re: ESSER funds
- J. Johnson Re: Holiday safety
- G. Lloyd Re: Communication suggestions
- J. Capone Re: BASC scholarships

Individual correspondence reported by Board Directors:

- L. Kahler Re: Campaign signs
- R. Dunn Re: Election congratulations
- Tahoma school board president and various search firms regarding hiring of new superintendent

Calendar and Future Agenda Items – 9:49 p.m.

The Board scheduled a special meeting to meet with the search firm McPherson & Jacobson.

Ms. Weaver moved the Board hold a special meeting on December 13 at 5pm and on January 3 at tentatively 11:00 a.m., specific time to be determined. Ms. Maraldo 2nd the motion. The motion passed unanimously.

Adjournment
10:00 p.m.