

Work Study – 4:30 p.m.

The Board met at 4:30 p.m., Levy Recommendation Discussion. Board President Anne Moore, Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings and Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 5:50 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 – 6:02 p.m.

Board President Anne Moore called the January 27, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators. Dr. Gallinger joined the meeting remotely via Zoom.

The pledge of allegiance was recited.

Student Input – 6:04 p.m.

Dayle Lincicome – Senior at Skyline High School
Aryan Palave – Senior at Skyline High School

Public Input – 6:11 p.m.

Ken Sunderlund Re: Doug Crandall personnel matter
Iona Misner Re: Doug Crandall personnel matter

Approval of Consent Agenda – 6:18 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. Approved Executive Sessions pursuant to RCW 42.30.110(g) to evaluate the qualifications of an applicant for the public employment or to review the performance of a public employee, to be held on the following dates:
 - March 16 between 4:00 and 8:00 p.m.
 - March 21 between 11:00 a.m. and 1:00 p.m.
 - March 22 between 11:00 a.m. and 1:00 p.m.
 - March 23 between 5:00 and 7:00 p.m.
 - March 23 between 7:00 and 9:00 p.m.

These meetings will take place at the ISD Administration Service Center. Executive Sessions are closed to the public and no action will be taken during these meetings.

2. Approved the following gifts/donations: 1) \$5,000 has been donate for student scholarships, as presented;
3. Approved the minutes for the January 13, 2022 regular board meeting, as presented;
4. Approved the Middle School No. 6 Change Order #17 from Cornerstone General Contractors, Inc., in the amount of \$330,717.83 plus \$33,402.50 WSST for a total of \$364,120.33, as presented;
5. Approved the Holly Street Preschool Tenant Improvement Change Order #1 from Cornerstone General Contractors in the amount of \$75,013.64 plus \$7,576.37 WSST for a total of \$82,590.01, as presented;
6. Approved the Certificated Leaves of Absence (2021-2022), as presented;*
7. Approved the Certificated Employee Resignations/Retirements/Renewals (2021-2022), as presented;*
8. Approved the Supplemental Contracts/Employment Agreements, as presented;*
9. Approved the Classified New Employee Contracts (2021-2022), as presented;*
10. 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 – 6:19 p.m.

No Changes

Summary of the Work Study – 6:20 p.m.

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

Superintendent Thiele had some opening remarks thanking the Levy Committee. There are three Levy Measures Mr. Thiele are recommending to the Board:

Resolution No. 1178 – Education, Programs & Operations Levy. No motion was brought forward during this meeting. It is anticipated to return before the Board during the February 10, 2022 board meeting.

Resolution No. 1179 – Replacement Capital Projects Levy. No motion was brought forward during this meeting. It is anticipated to return before the Board during the February 10, 2022 board meeting.

Resolution 1180 - Transportation Levy Motion

Ms. Weaver moved the Board adopt Resolution 1180 authorizing a levy for school buses. This levy funds new and replacement school buses for increased operational effectiveness and efficiency and authorizes the following excess levy on all taxable property within the District: Collection Year 2023, Approximate Levy Rate/\$1,000 Assessed Value: \$0.07, Levy Amount \$ 3,000,000. Ms. Maraldo seconded the motion and the motion passed unanimously.

Public Input during levy agenda item

Dena Ratezyk	Concerns regarding the levies
Meg Iyer	Support of the levies

Board Discussion on Ballot Levy Pro/Con Statement - 8:12 p.m.

Ms. Weaver moved the Board to direct the Superintendent and Administration obtain a pro and con statement for the election pamphlet, as discussed. Ms. Maraldo seconded the motion and the motion passed unanimously.

COVID Mitigation Update – 8:20 p.m.

Superintendent Thiele update the Board on COVID-19 mitigation efforts in the District in light of the new omicron variant of COVID -19.

Student Representative Discussion – 8:34 p.m.

The Board continued their discussion on the roles and responsibilities of student board representatives. The Board refined the direction they will take next year, widely broadening the roll of students with the School Board. It was noted that board policy or district regulations would potentially need to be updated with regard to these changes. Directors Mullings and Maraldo are working together on this project and it is expected to come back on the February 10 agenda.

High School Graduation Requirements for the Class of 2026 - 8:58 p.m.

Ms. Weaver move the Board adopt the graduation requirements for the class of 2026 at Gibson Ek, Issaquah, Liberty and Skyline high schools, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ends 2 Academics and Foundations Part 2 – 9:13 p.m.

Ms. Weaver moved the Board accept the monitoring report for Ends 2 Academics and Foundations Part 2, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Prior to the vote, the Superintendent Thiele presented E-2 Academics followed by Board questions and discussion.

Capital Projects Update – 9:45 p.m.

Mr. Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.

Announcements and Correspondence - 10:11 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

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

- A. Byrd Re: Resolution to end Wa mask mandate
- D. Levin Re: Thank you for keeping schools open
- J. Molumby Re: Thank you for keeping schools open
- Nana A. Re: Thank you for keeping schools open
- T. Bandy Re: COVID-19 tracking in the ISD
- V. Buck Re: COVID-19 testing for musical participants
- C. Goelz Re: Personnel matter
- C. Chan Re: COVID-19 mitigation protocol concern
- D. Crandall (5) Re: Personnel matter
- R. Popa Re: New website, ACT program page
- SHS Covid Census Student Group and other students with the same letter Re: Covid concerns

The following emails were reported by individual Board Directors:

- B. Barquist Re: Personnel matter
- YMCA Re: Scheduling a meeting

Calendar and Future Agenda Items – 10:11 p.m.

Ms. Weaver moved the Board adopt the schedule of board meetings for the 2022-23 school year, as presented. Ms. Mullings seconded the motion and the motion passed unanimously.

Other calendar items

Discussion of the June 9 Board meeting. It occurs on the same as day high school graduations. President Moore asked the board to consider moving the board meeting date. This will come back on the agenda February 10.

Adjournment **10:50 p.m.**