

Work Study – 5:00p.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 5:55 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 – 6:05 p.m.

Board President Anne Moore called the February 10, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 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 by Zoom for the beginning of the meeting.

The pledge of allegiance was recited.

Student Input – 6:09 p.m.

Sharayu Zade – Junior at Gibson Ek
Jocvus Schultz- Sophomore at Gibson Ek

Public Input – 6:14 p.m.

Jordon, student at Maywood MS	Re: New superintendent search meeting
Peter McDougal	Re: New superintendent search meeting
Wendy Ghiora	Re: New superintendent search meeting
Sven Nader	Re: New superintendent search meeting
Tanya Goodman	Re: Mask mandate public records requests
Mark Bowers	Re: Curriculum
Barbara Holly	Re: New superintendent search meeting
Kaden Eldridge	Re: Issaquah Middle School
Courtney Eldridge	Re: Issaquah Middle School
Katheryn Steurckle	Re: New superintendent search meeting
Jon Whipple	Re: New superintendent search meeting
Christy Santodomingo	Re: Issaquah Middle School

Approval of Consent Agenda – 6:44 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. Accepted the Monitoring Report EL-10, Structure of Schools, as presented;
2. Approved for payment General vouchers 419781 through 420374 in the total amount of \$4,926,463.58; Capital Projects vouchers 419877 through 420388 in the total amount of \$7,282,703.31; ASB vouchers 419913 through 420413 in the total amount of \$190,656.88; Payroll vouchers 189502 through 189612 in the total amount of \$3,425,191.47; Electronic Transfer – Payroll in the total amount of \$21,446,067.15; Electronic Transfer – Dept. of Rev in the total amount of \$7,974.95; Electronic Transfer

- GF AP in the total amount of \$18,251.50; Electronic Transfer – ASB AP in the total amount of \$2,252.21;
3. Approved the Beaver Lake Middle School Change Order #6 from Cornerstone General Contractors, Inc., in the amount of \$29,730.71 plus \$3,002.80 WSST for a total of \$32,733.51, as presented;
 4. Approved the Maple Hills Renovations & Additions Change Order #10 from Cornerstone General Contractor, in the amount of \$5,529.66 plus \$481.08 WSST for a total of \$6,010.74 , as presented;
 5. Approved the Final Completion of the contract work for the Issaquah Middle School & Gibson Ek High School projects completed by Cornerstone General Contractors as of January 28, 2022, as presented;
 6. Approved the minutes for the January 27, 2022 regular board meeting, as presented;
 7. Approved the Certificated New Employees (2021-2022), as presented;*
 8. Approved the Certificated Leaves of Absence (2021-2022), as presented;*
 9. Approved the Certificated Employee Resignations/Retirements/Renewals (2021-2022), as presented;*
 10. Approved the Supplemental Contracts/Employment Agreements, as presented;*
 11. Approved the Classified New Employee Contracts (2021-2022), as presented;*
 12. 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 - 6:45 p.m.

Dr. Gallinger was en route to the meeting and was participating via Zoom. Changes were made to the agenda so that he could be present during the levy items.

- Item 1) Summary of the Work Study
- Item 2) Report out on the Legislative Conference
- Item 3) Superintendent Search Update
- Item 4) Monitoring Report EL-16 Equity
- Item 5) Resolution 1178 EP&O Levy
- Item 6) Resolution 1179 Replacement Capital Projects Levy
- Item 7) Levy Ballot Measures – Pro/Con Statements
- Item 8) Legislative Matters
- Item 9) Works in Progress
- Item 10) Announcements and Correspondence
- Item 11) Calendar and Future Agenda Items

Summary of the Work Study – 6:46 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 (via Zoom), Marnie Maraldo, Sydne Mullings and Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present.

The Board discussed what was covered at the Work Study during the levy items on this agenda.

Report out on the Legislative Conference – 6:47 p.m.

Members of the School Board attended the WSSDA/WASA/WASBO Annual Legislative Conference via Zoom on January 30, 2022.

The Board gave a report on the conference for public information.

Superintendent Search Update – 7:01 p.m.

The Board directed the District to enter into a contract with the superintendent search firm McPherson & Jacobson. They discussed the progress of the search, including the stakeholder meetings scheduled during the week of February 14, the survey and brochure. McPherson & Jacobson will give an update during the board meeting on March 10.

Monitoring Report EL-16 Equity – 7:11 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-16 Equity. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board, Mr. Thiele, Ms. Sivadasan, Director of Equity, along with other members of the ISD Administration discussed EL-16 prior to Board acceptance.

Resolution 1178 EP&O Levy – 7:42 p.m.

Ms. Weaver moved the Board adopt Resolution 1178, authorizing a four year (2023-2026) Educational Programs and Operations Levy, This proposition authorizes the District to levy the following excess taxes, on all taxable property within the District to maintain current educational program funding and support the District's General Fund program and daily operations expenses, teaching, classroom materials, technology, extracurricular activities, buildings and transportation;

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2023	\$1.43	\$61,000,000
2024	\$1.43	\$64,000,000
2025	\$1.42	\$67,000,000
2026	\$1.42	\$70,000,000

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

Ms. Maraldo moved the Board direct the President & Superintendent to devise explanatory language for the Educational Programs and Operations Levy (EP&O) Levy to reflect the Board's desire to reduce 2023 levy collection to be based on actual student enrollment should the state deliver in excess of \$20M in COVID pandemic relief funding. Ms. Mullings seconded the motion and the motion passed unanimously.

Public Comment

Rachel Auffant spoke in favor of Levy Resolution 1178.

9:42 p.m. The Board took a brief break.

Resolution 1179 Replacement Capital Projects Levy – 9:55 p.m.

Ms. Weaver moved the Board approve Resolution 1179, authorizing levies for technology/modernization. This levy funds educational technology, 1:1 student learning devices, critical repairs, school remodeling, completion of High School #4, and updating for safety, security and efficiency, and authorizes the following excess levies on all taxable property within the District.

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.73	\$31,472,000
2024	\$0.81	\$35,957,000
2025	\$0.78	\$36,561,000
2026	\$0.75	\$37,320,000

Ms. Maraldo seconded the motion and the motion passed with yes votes from Ms. Moore, Ms. Maraldo, Ms. Mullings and Ms. Weaver. Dr. Gallinger voted no.

Public Comment

Dave Osmer spoke in opposition to Levy Resolution 1179.

Levy Ballot Measures- Pro/Con Statements- 11:10 p.m.

Election regulations require the ISD Board to appoint up to three volunteer members each to “Pro” and “Con” committee for each levy proposition to write statements for the local voters’ pamphlet.

Ms. Weaver moved the Board appoint Dawn Peschek, Alicia Vaevert, and Wright Noel, to the Pro committee and there were no applicants to the Con Committee for Resolution 1178 Replacement Educational Programs and Operations Levy. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Weaver moved the Board appoint Dawn Peschek, Alicia Vaevert, and Wright Noel, to the Pro committee and Daniel Sneeby, Michele Williams and Samuel Lin to the Con Committee for Resolution 1179 Replacement Capital Projects Levy. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Weaver moved the Board appoint Dawn Peschek, Alicia Vaevert, and Wright Noel, to the Pro committee and there were no applicants to the Con Committee for Resolution 1180 School Bus Levy. Ms. Maraldo seconded the motion and the motion passed unanimously.

Legislative Matters – 11:29 p.m.

The legislative matters were covered during the recap of the legislative conference

Works in Progress – 11:30 p.m.

Superintendent Thiele announced the name of the former Administration Center will now be called the **Holly Street Early Learning Center**. He also announced additional COVID vaccination clinics offered by Costco on February 26 and March 5, 8:00 a.m. to 12:00 p.m. March 19 and 26 are the dates for the second dose. These will be for 5 to 11 year olds and held at the Administration Service Center. Issaquah Schools Foundation have awarded their annual grants to our district educators. February is African American History Month, Career and Technical Education Month, and National School Counseling Week. He also gave a COVID mitigation update.

Announcements and Correspondence – 11:35 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:

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| • A. Thelen | Re: Easing mask wearing |
| • J. Tamaela | Re: Thank you to the Board |
| • M. Rhodes | Re: HVAC and integrated audio in classrooms |
| • D. Glowitz | Re: Legislation re enrollment stabilization |
| • D. Osmer | Re: History curriculum |
| • V. Balzarini | Re: COVID-19 testing |
| • C. Santodomingo (2) | Re : School supports |
| • N. Treadway | Re: Easing mask wearing |
| • T. Hintz | Re: Staffing at Issaquah MS |
| • D. Bunker | Re: COVID-19 vaccines |
| • D. Bunker | Re: Superintendent search stakeholder meetings |
| • B. Stevenson | Re: Book diversity in school libraries |
| • C. Wirtz | Re: from Providence Point re levy |
| • J. Froman | Re: Mask wearing |
| • M. Segesta | Re: Superintendent search stakeholder meetings |
| • S. Sridharan (4) | Re: Superintendent search stakeholder meetings |
| • R. Putney | Re: Superintendent search stakeholder meetings |
| • A. Veevaert | Re: ISD Levies |
| • S. Berry | Re: Star News Network media inquiry |
| • D. Osmer | Re: Replacement Capital Projects Levy |
| • T. Goodman | Re: Board meeting public comment |
| • T. Larson | Re: Superintendent search stakeholder meetings |
| • L. Nielsen | Re: Superintendent search stakeholder meetings |
| • J. Naehr | Re: Issaquah MS |

- S. Lin Re: Replacement Capital Projects Levy
- C. Gaston Re: Issaquah MS
- J. L. Wright Re: Replacement Capital Projects Levy
- R. Aramburu Re: Replacement Capital Projects Levy
- C. Eldridge Re: follow-up to public input during the 2/10 meeting
- S. Ross w/ 41st Democrats Re: School levy events
- K. Brown Re: Senior exit interviews

Calendar and Future Agenda Items – 11:37 p.m.

LHS has sent invitations to the Board to the asking if they would like to participate in senior exit interviews.

The Board discussed holding a Town Hall for the SHS attendance area. They discussed April 27 and will continue the discussion during their March 10 meeting.

Rescheduling the June 9 board meeting due to a conflict with high school graduations:

Ms. Weaver moved the Board reschedule the Thursday, June 9 regular school board meeting to Wednesday, June 8, Dr. Gallinger friendly amended to 7:00 p.m. Ms. Maraldo seconded the motion and the motion passed unanimously.

Adjournment:
11:48 p.m.