

Executive Session – 5:00 p.m.

At 5:00 p.m., the Board went into an Executive Session pursuant to RCW 42.30.110 to consider personnel matters. Executive Sessions are not open to the public and no action was taken. The session ended at 5:58 p.m.

Executive Session – 6:00 p.m.

At 6:00 p.m., the Board went into an 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 6:54 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 – 7:01 p.m.

Board President Anne Moore called the March 24, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:01 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

Student Input – 7:04 p.m.

Chloe Feyerick - Senior at Issaquah High School
Libby Yoon - Senior at Issaquah High School

Public Input – 7:06 p.m.

Dana Rundle Re: Superintendent Search

Approval of Consent Agenda – 7:07 p.m.

Ms. Suzanne 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 2021- 2022 OSPI Asset Preservation Program Rating Report for following buildings: Pacific Cascade Middle, Endeavour Elementary, Creekside Elementary, Beaver Lake Middle and Skyline High, as presented;
2. Adopted Resolution 1181 authorizing the District to commence additional remediation of lead levels that are greater than 5 parts per billion, as presented;
3. Approved the Cougar Mountain Middle School # 6 Change Order #19 from Cornerstone General Contractor, in the amount of \$520,098.54 plus \$52,529.95 WSST for a total of \$572,628.49, as presented;
4. Approved the issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Spee West Construction Co. for the Issaquah High School – Stadium Improvements projects as follows: Issaquah High School – Stadium Improvements - \$1,165,000.00 plus WSST of \$117,665.00 for a total of \$1,282,665.00;
5. Approved the minutes for the March 10, 2022 regular board meeting, 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 Classified New Employee Contracts (2021-2022), as presented;*
9. 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 - 7:07 p.m.

No changes

Superintendent Search Update – 7:08 p.m.

The Board reviewed the process for the selection of the new superintendent for the Issaquah School District upon the June 30, 2022 retirement of current Superintendent Ron Thiele. They acknowledged the variety of community, student and ISD groups that provided information about the three finalists, Dr. Mary Templeton, Ms. Heather Tow-Yick and Dr. Jennifer Bethman. President Moore also explained how the Board received and reviewed feedback from groups and individuals. The Board highlighted and thanked each of the three finalists.

Dr. Gallinger moved the Board select Ms. Heather Tow-Yick as the Issaquah School District

Superintendent and enter into contract negotiations. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board followed with a roll call vote: Board President Moore – Aye, Director Weaver – Aye, Director Mullings – Aye, Director Maraldo – Aye and Director Gallinger – Aye.

New Governance Policy on Student Representatives – 8:02 p.m.

The Board reviewed the proposed new GP (Governance Process) with regard to student representatives, followed by a first read, discussion and updates that will be added to the document. No action was taken during this meeting.

Legislative Matters - 8:24 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education.

Works in Progress - 8:27 p.m.

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

Announcements and Correspondence - 8:37 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:

- C. Musick Re: PE class
- M. Miller Re: Today's education
- Elaine Re: Bus Levy
- S. Lane Re: Home Covid testing
- M. Webb Re: Feminine supplies in students restrooms

- D. Walters Re: Music in our School Month
- E. Sale Re: Student representatives to the Board – new program
- M. Bowers Re: Superintendent search
- R. Holman Re: Superintendent search
- L. Skelton Re: Superintendent search
- B. Hawley Re: Superintendent search
- S. Nater Re: Superintendent search
- E. Sale Re: Superintendent search
- E. Cardoza Re: Superintendent search
- A. Waite Re: Counseling
- V. King Re: Superintendent search
- E. Sale Re: FLASH curriculum
- L. Harkin Re: Superintendent search
- A. Bartholomaeus Re: Americans with Disabilities Act and masks

The following emails were reported by individual Board Directors:

- K. Meyers Re: Speaker opportunity
- L. Sager Re: CMMS

Calendar and Future Agenda Items – 8:38 p.m.

The Cougar Mountain Middle School dedication is now scheduled for April 25, 2022 at 3:30 p.m.

Adjournment:

8:40 p.m.