

*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 – 5:01 p.m.**

Board President Anne Moore called the April 7, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 5:01 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators. Dr. Gallinger was able to listen, but was not physically present.

The pledge of allegiance was recited.

**2022-23 ISD Budget Discussion – 5:02 p.m.**

The Administration and Board discussed the budget forecast for the 2022-23 school year. A budget shortfall is anticipated and Jacob Kuper, CFO, explained the current budget situation and several scenarios for future budgets. Discussion only at this time, no action was taken during this meeting.

**Student Input – 6:45 p.m.**

Mak Dino, Senior at Skyline High School  
Gabbie Kluever, Junior at Skyline High School  
Cameron Ma, Senior at Skyline High School.

**Public Input – 6:54 p.m.**

Jennifer Schwartz	Re: In support of school counselors
Omar Parker	Re: In support of sports and activities
Deb Walters	Re: In support of school counselors
Kristin Flemmer	Re: In support of school counselors
Krissy Varsa	Re: In support of school counselors
Lilliana Miesner	Re: Doug Crandall
Stephanie Crandall	Re: Doug Crandall

**Approval of Consent Agenda – 7:13 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. Presented for information only the Budget Status Report for January 2022, as presented;
2. Approved for payment General vouchers 421028 through 421675 in the total amount of \$3,244,849.39; Capital Projects vouchers 421166 through 421694 in the total amount of \$5,221,724.90; ASB vouchers 421210 through 421731 in the total amount of \$320,445.59; Payroll vouchers 189699 through 189790 in the total amount of \$3,382,864.82; Electronic Transfer – Payroll in the total amount of \$19,778,142.36; Electronic Transfer – Dept. of Rev in the total amount of \$2,143.79; Electronic Transfer – GF AP in the total amount of \$36,138.07; Electronic Transfer – ASB AP in the total amount of \$258.87;

3. Approved the Cougar Mountain Middle School # 6 Change Order #20 from Cornerstone General Contractor, in the amount of \$1,273,929.28 plus \$128,666.85 WSST for a total of \$1,402,596.13, as presented;
4. Approved the Final Completion of the contract work for the Beaver Lake Middle School project completed by Cornerstone General Contractors as of December 30, 2021
5. Approved the following gifts/donations: 1) Hawaiian instruments, hand carved and valued at approximately \$8,000 has been donated to Briarwood Elementary's music classes, 2) \$46,225.00 to be used for enrichment programs district wide, as presented.
6. Approved the minutes for the March 24, 2022 regular board meeting, as presented;
7. Approved the Certificated New Employee Contracts (2022-2023), as presented;\*
8. Approved the Certificated Leaves of Absence (2021-2022), as presented;\*
9. Approved the Certificated Leaves of Absence (2022-2023), as presented;\*
10. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented;\*
11. Approved the Spring Sports - Supplemental Contracts/Employment Agreements, as presented;\*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
13. Approved the Classified New Employee Contracts (2021-2022), as presented;\*
14. Approved the Classified Employee Resignations/Retirements/Renewals (2021-2022), as presented;\*

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

#### **Establishment of the Agenda – 7:13 p.m.**

No Changes

#### **2022-23 ISD Budget Development Guidelines – 7:13 p.m.**

Ms. Weaver moved the Board adopt the 2022-23 District Budget Development Guidelines as presented.

Ms. Maraldo seconded the motion and the motion passed unanimously. A rationale for program reduction and resolution is anticipated to come before the Board during their April 28<sup>th</sup> board meeting.

#### **Report out on School Improvement Plans (SIP) Meetings – 7:23 p.m.**

#### **Ms. Weaver moved the Board approve the 2022 School Improvement Plans for each ISD School.**

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

The Board reviewed their three SIP meetings which took place during March. The new conversational format was appreciated by all, as well as the mix of grade levels at the meetings.

#### **Links to SIP Reports:**

[SIP Plans March 2, 2022](#)

#### **Schools in Attendance:**

Clark Elementary, Gibson Ek High School, Grand Ridge Elementary, Issaquah High School, Issaquah Middle School, Issaquah Valley Elementary, Pacific Cascade Middle School and Sunset Elementary.

SIP Plans March 16, 2022

Beaver Lake Middle School, Cedar Trails Elementary, Challenger Elementary, Cougar Ridge Elementary, Creekside Elementary, Discovery Elementary, Endeavour Elementary, Pine Lake Middle School, Skyline High School and Sunny Hills Elementary.

SIP Plans March 30, 2022

Apollo Elementary, Cougar Mountain Middle School, Cougar Ridge Elementary, Echo Glen Children’s Center, Liberty High School, Maple Hills Elementary and Maywood Middle School.

**Monitoring Report Ends 3 Civic Engagement – 7:50 p.m.**

Ms. Weaver moved the Board accept the monitoring report for EL - 3 Civic Engagement. Ms. Maraldo seconded the motion and the motion passed with a nay vote from Dr. Gallinger.

The Board, Mr. Thiele, and members of the ISD Administration discussed E-3 prior to Board acceptance. During discussion Dr. Gallinger said he would like to see more from the Healthy Youth Survey surrounding social media.

**GP-12 Student Representatives, second read – 8:21 p.m.**

**Ms. Weaver moved the Board adopt Governance Policy (GP-12) Student Representatives, as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

This new Board Governance Policy will be added and posted to the website.

**GP-5 Chief Governance Officer's Role – 8:30 p.m.**

With the adoption of GP-12, a new Governance Policy on Student Representatives, there was a discussion by the Board and a first read for the anticipated change to GP-5, Chief governance Officer’s Role. It is anticipated that GP-5 will come back for approval on the April 28 consent agenda.

**Report out on the National School Board Assoc. (NSBA) Annual Conference - 8:45 p.m.**

Board President Anne Moore, Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings and Suzanne Weaver along with Superintendent Thiele attended the NSBA Annual conference held April 2 - April 4, 2022 in San Diego, CA. The Board members summarized the conference for the public.

**Legislative Matters – 9:05 p.m.**

Dr. Gallinger relayed there was no news to share at this time.

**Works in Progress - 9:05 p.m.**

Superintendent Thiele gave a brief report on current events including an International NYX Award, awarded to our Communications Department for the ISD’s new website. Congratulations!

**Announcements and Correspondence – 9:10 p.m.**

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

**Announcement:** The Influent the Choice Annual Video Contest Awards will be held on May 18, 7:00 p.m. at the Liberty High School Performing Arts Center.

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

- D. Vasey Re: Superintendent search
- E. Sale Re: FLASH curriculum
- T. Montgomery Re: Nutritional school lunches
- ISD School Counselors Re: House Bill 1664
- J. Jenkins Re: Schools counselors
- T. Hunter Re: 2022-23 budget
- L. Bartholomew Re: PTSA – Invitation to Year-end celebration

This list reflects correspondence collectively sent to the Board since the last board meeting:  
The following emails were reported by individual Board Directors:

- D. Crandall Re: Superintendent search
- K. Humphrey Re: WSSDA
- A. Dunn Re: Spec Ed PTSA Council meeting
- D. Burkholder Re: Scheduling
- G. Bhandari Re: Equipment donation inquiry
- K. Humphrey Re: General Assembly participation fall 2022

**Calendar and Future Agenda Items – 9:14 p.m.**

**April 18**, 6:00 pm - 7:30 pm, WSSDA Regional Meeting, Federal Way

**April 25**, 3:30 pm – 4:30 pm, Cougar Mountain Middle School Dedication

**April 27**, 7:00 pm – 8:30 pm – Board Town Hall **POSTPONED**

**Adjournment**

9:18 p.m.