

**Executive Session:**

At 5:00 p.m., the Board went into Executive Session pursuant to RCW 42.30.110 pursuant to legal and personnel matters. ISD administrators and legal representation were also in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 5:30 p.m.

**Executive Session:**

At 5:30 p.m., the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. ISD administrators and legal representation were also in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:00 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 – 6:09 p.m.**

Board President Anne Moore called the May 26, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:09 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.

**Public Input – 6:11 p.m.**

- |                    |                                   |
|--------------------|-----------------------------------|
| • Ethan Flett      | Re: PE at IHS                     |
| • Chris Flett      | Re: PE at IHS                     |
| • Beth Adams       | Re: Challenging year as a teacher |
| • Gina Montgomery  | Re: Challenging year as a teacher |
| • Jayme Longoria   | Re: Childcare scholarships        |
| • Kathryn Hawkin   | Re: Bullying                      |
| • Kaitlyn Shreiber | Re: Student behavior              |

**Approval of Consent Agenda – 6:30 p.m.**

**Ms. Mullings 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 March 2022, as presented;
2. Adopted the revision in Governance Policy 12 (GP-12) Student Representatives, as presented;
3. Accepted the annual, direct inspection, monitoring report for EL-9 Annual Report to the Public, as presented;
4. Authorized the following Summer Athletics Under WIAA Rule 17.10 of athletic, activity, cheer and dance programs, as presented;

5. Adopted Resolution No. 1185 certifying that Martin Turney and Tom Mullins may sign documents on the Board's behalf for OSPI School Construction Assistance Program documents and agreements related to the High School #4 project, as presented;
6. Approved the Beaver Lake Middle School Change Order #8 from Cornerstone General Contractors, Inc., in the amount of \$57,299.44 plus \$5,787.44 WSST for a total of \$63,086.68, as presented;
7. Approved the Cougar Mountain Middle School #6 Change Order #23 from Cornerstone General Contractor, in the amount of \$385,201.12 plus \$38,905.31 WSST for a total of \$424,106.43, as presented;
8. Approved the request for Easement from Coal Creek Utility District (CCUD) at Newcastle Elementary School, as presented;
9. Approved the minutes for the May 12, 2022 regular board meeting, as presented;
10. Approved the Certificated New Employee Contracts (2022-2023), as presented;\*
11. Approved the Certificated Leaves of Absence (2021-2022), as presented;\*
12. Approved the Certificated Leaves of Absence (2022-2023), as presented;\*
13. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented;\*
14. Approved the Supplemental Contracts/Employment Agreements, as presented\*
15. Approved the Classified New Employee Contracts (2021-2022), as presented;\*
16. 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 – 6:30 p.m.**

Superintendent Thiele explained that EL-5 (External) Actual Financial Condition is not ready for this meeting. The District is waiting for the State Auditors final report, but we have learned it will be another clean audit making 20 years in a row! Mr. Thiele expects it will be ready for the June 8<sup>th</sup> meeting.

**Superintendent's Contract- 6:32p.m.**

**Ms. Maraldo moved the Board approve the contract for Superintendent of the Issaquah School District with Ms. Heather Tow-Yick prepared as directed and reviewed by the Board and legal counsel.** Ms. Weaver seconded the motion and the motion passed with yes votes from Ms. Moore, Ms. Maraldo, Ms. Mullings, and Ms. Weaver. Dr. Gallinger voted no.

**As per Establishment of the Agenda (above), EL-5 will be pulled from this agenda and potentially added to the June 8, 2022 agenda.**

**PUBLIC HEARING – Redistricting Director District Map 6:39 p.m.**

All school districts are required to review and realign, if necessary, Director District boundaries upon receipt of the census data. (Boundaries may also be reviewed any time the Board believes an imbalance exists, but are required to do so upon receipt of census data). These boundaries exist to assure district-wide balanced representation on the local school board based on community populations. The District contracted with Sammamish Data Systems to study the information from the census, review existing boundaries, and make recommendations as needed. RCW 29A.76.010 and the current map and the proposed map along with population distribution are attached to the this meeting's agenda and were reviewed by the Board.

President Moore gavelled into the Public Hearing at 6:40 p.m.

Superintendent Thiele gave a presentation and included viewing area maps from 2012 and the proposed 2022 map. After Board discussion, President Moore asked for public input three times. There was none and Ms. Moore gavelled back in to the regular meeting at 6:50 p.m.

The redistricted Director District map will come back during the June 8, 2022 meeting. Board action is anticipated at that time.

**Monitoring E-4 Life Management and Personal Awareness - 6:52 p.m.**

**Ms. Maraldo moved the Board accept the monitoring report for E-4 Life Management and Personal Awareness.** Ms. Mullings seconded the motion and the motion passed unanimously.

Superintendent Thiele highlighted and detailed some of the data points for the Board. Discussion took place prior to the vote.

**Update on Student Representatives – 8:16 p.m.**

**Ms. Mullings moved the Board select the following students to act as Board representative for the 2022-23 School year:**

Issaquah High School: Paige Bryan and Maansi Bhargava

Skyline High School: Tarang Dalela and Nathan Scherer

Gibson Ek High School: Riley Callan

Liberty High School: Mia Williamson, Sofia Kovalenko and Jack O'Connell

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

**Capital Projects Update - 8:28 p.m.**

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

**Legislative Matters – 8:34 p.m.**

None

**Works in Progress – 8:34 p.m.**

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

- Career and Technical Education Showcase was held this week and it was great to be back in person;
- Heartfelt thanks to PTSA, our ISD Nurses received the 2022 Outstanding Advocate Award and Mr. Thiele received the 2022 Outstanding Educator Award;
- Congratulations to Heather Tow-Yick on being selected as our next Superintendent;
- Challenging few weeks in our schools. People need to cover classes, and even staff in this building have been covering lunchrooms and classrooms. We have more substitutes now than ever, but we also have more absences;
- Our hearts go out to the families in Uvalde, TX for the terrible shooting that happened there on May 24<sup>th</sup>. Ms. Moore added that March 14, 2018 the Board took action on Safety and calls upon Congress and the Legislature to prevent gun violence. Resolution 1112. Ms. Maraldo also noted that the Resolution talks about more than guns, but without getting into a debate, if you have a gun, please secure it safely. We also need to focus on the kids and their mental health issues.

**Announcements and Correspondence – 8:48 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:

- |                           |   |
|---------------------------|---|
| • R. Ciraulo              | Re: Budget/staff concerns                               |
| • L. Collins              | Re: PTSA Council statement                              |
| • D. Peschek              | Re: PTSA Council statement                              |
| • T. Bandy                | Re: COVID concerns                                      |
| • B. Kinkade              | Re: Budget/staff concerns                               |
| • Student                 | Re: Budget/staff concerns                               |
| • T. Peden                | Re: Budget/staff concerns                               |
| • T. Werner               | Re: Budget/staff concerns                               |
| • B. Adams                | Re: School and staff concerns                           |
| • Liberty HS Booster Club | Re: Budget cuts   |
| • M. Barry                | Re: Separate meeting for persons of color               |
| • K. Sargent              | Re: Budget cuts   |
| • K. Deane                | Re: Gun safety  |
| • S. Mayo                 | Re: Request to declare 6/3/22 National Gun Violence Day |
| • K. Shriber              | Re: Continuity of year-end events                       |

The following emails were reported by individual Board Directors:

- Ms. Maraldo had a phone call with a student regarding Student Board Representatives.

**Calendar and Future Agenda Items – 8:49 p.m.**

**Ms. Maraldo moved the Board hold a Work Session/Retreat on September 20, 2022 from 9:00 a.m. to 5:00 in the boardroom.** Ms. Mullings seconded the motion and the motion passed unanimously.

The WSSDA Annual Conference will be held from November 17 to 19, 2022. Registration begins on June 1<sup>st</sup>.

A neighborhood in the Renton SD has petitioned to join the Issaquah SD. Superintendent Thiele has requested a meeting with Board members in both Renton and ISD along with Dr. Patenaude, Renton Superintendent. Ms. Moore and Ms. Maraldo volunteered to participate.

**Adjournment**

8:55 p.m.