



6. Approved the Maple Hills Renovations & Additions Change Order #11 from Cornerstone General Contractor, in the amount of \$50,746.74 plus \$ 4,414.96 WSST for a total of \$55,161.70, as presented;
7. Approved the Newcastle Temporary Construction Easement at Newcastle Elementary School, as presented;
8. Approved for payment General vouchers 421732 through 422460 in the total amount of \$3,504,985.09; Capital Projects vouchers 421839 through 422479 in the total amount of \$2,043,740.07; ASB vouchers 421863 through 422510 in the total amount of \$413,245.15; Payroll vouchers 189792 through 189877 in the total amount of \$3,326,567.92; Electronic Transfer – Payroll in the total amount of \$20,435,060.55; Electronic Transfer – Dept. of Rev in the total amount of \$9,096.09; Electronic Transfer – GF AP in the total amount of \$30,018.33; Electronic Transfer – CPF AP in the total amount of \$448.34; Electronic Transfer – ASB AP in the total amount of \$5,292.57;
9. Approved the following gifts/donations: 1) \$9,194.80 has been donated for Liberty High School's NJROTC program, as presented
10. Approved the minutes for the April 28, 2022 regular board meeting, as presented;
11. Approved the Certificated New Employee Contracts (2022-2023), as presented;\*
12. Approved the Certificated Leaves of Absence (2021-2022), as presented;\*
13. Approved the Certificated Leaves of Absence (2022-2023), as presented;\*
14. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), 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 – 6:27 p.m.**

No Changes

**Program Update – 6:27**

The Board and Superintendent Thiele discussed program changes and staffing.

**EL-12 Learning Environment – new version, interpretation review - 6:52 p.m.**

The Board and Superintendent Thiele discussed the new version of EL-12, Learning Environment.

Ms. Mullings suggested that the word “directly” be removed from the general interpretation in the sentence “Grades should not directly reflect non-academic factors.”

Dr. Gallinger suggested in Section 5 to include something about remediation in the interpretation. Section 6, SEL “lessons” might rather be called “curriculum” or “goals” specifically for 9-12. Section 7 Align interpretation with the evidence in next year’s report.

**Legislative Matters – 7:21 p.m.**

Ms. Maraldo asked the board to review the new Open Public Meeting Act (OPMA) guidelines.

**Works in Progress - 7:23 p.m.**

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

**Announcements and Correspondence – 7:34 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:

- J. Lee Re: Letter of recommendation
- A. Passalacqua Re: Budget concerns
- J. Jenkins Re: Budget concerns
- S. Terry Re: Budget concerns
- M. Raak Re: Rural Behavioral Health Grants
- B. Jia Re: Letter of recommendation
- G. Zhang Re: Public Input at board meetings
- K. Daughters Re: Budget concerns
- J. Ungaro Re: Issaquah Middle School
- H. Walcott Re: Budget concerns
- Visdal Re: Budget concerns
- R. Huang Re: Budget concerns
- K. Anderson Re: Budget concerns
- L. Anderson Re: Budget concerns
- R. Taylor Re: Budget concerns
- K. Sakthikumar Re: Budget concerns
- C. Stookey Re: Budget concerns
- K. Lonning Re: Budget concerns
- A. Darcy Re: Communication
- V. Buck Re: Sports physicals
- J. Davis Hayes Re: Budget concerns
- L. Conger Re: Budget concerns
- D. Goldberg Re: Budget concerns
- G. Martinez Todd Re: Budget concerns
- H. Hillinger Re: Transportation

Individual Board members have reported the following correspondence since the last board meeting:

- M. Stevens Re: Thank you
- D. Crandall Re: Public Input time limits
- S. Koch Re: Custodial services
- M. Pauly Re: Participation invitation
- G. Gallagher Re: Budget concerns

**Calendar and Future Agenda Items – 7:35 p.m.**

**Superintendent Contract**

The Board has reached a contract agreement with incoming superintendent Heather Tow-Yick, with the Board taking action on May 26. She plans to attend the Wednesday, June 8 meeting to be introduced to the community.

**Town Hall**

The Town Hall will now be held on Cedar Trails Elementary from 7:00 to 8:30 p.m. With the change to the Open Public Meeting Act a remote option will not be required.

**Board Retreat**

**Ms. Maraldo moved the board hold a Work Session/Board Retreat on August 23, 2022 from 9:00 a.m. to 5:00 p.m. at the Administration Service Center.** Ms. Mullings seconded the motion and the motion passed with yes votes from President Moore and Directors Mullings, Gallinger and Maraldo. Ms. Weaver was not present during this meeting.

**Graduating Class Board Acceptance as follows:**

Ms. Moore – Liberty High School  
Dr. Gallinger – Skyline High School  
Ms. Maraldo – Issaquah High School  
Ms. Mullings – Gibson Ek High School

The ACT Graduation will be held on June 15, 3:00 p.m. at Gibson Ek High School

President Moore and Ms. Maraldo will discuss scheduling the Audit Exit Conference.

The PTSA end of year luncheon will be held on Thursday, May 26, 10:00 a.m. at Blakely Hall.

Registration opens on June 1<sup>st</sup> for the WSSDA Annual Conference to be held Nov 17-19 in Spokane this year. Dr. Gallinger and Ms. Maraldo will be registered by WSSDA. President Moore indicated that she would attend.

**Adjournment:**

**7:54 p.m.**