



**Issaquah School District #411
Board Minutes – June 27, 2024**

UNOFFICIAL

Work Study – 5:00 p.m. ENDS 1: Mission

The Board met for a work study on ENDS 1: Mission. Board President Harlan Gallinger, Directors Matt Coyne, Marnie Maraldo, Sydne Mullings and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:55 p.m.

Call to Order and Pledge of Allegiance – 6:06 p.m.

Board President Harlan Gallinger called the June 27, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:06 p.m. Present along with Dr. Gallinger were Board Directors Matt Coyne, Marnie Maraldo, Sydne Mullings A.J. Taylor, Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited.

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.

Public Comment – 6:07 p.m.

- **None**

Approval of Consent Agenda – 6:06 p.m.

Ms. Marnie Maraldo moved the consent agenda be approved as presented.

Ms. Sydne Mullings 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 April 2024, as presented;
2. Approved the Interlocal agreement with Northwest Educational Service District (NWESD) 2024-25, as presented;
3. Approved the award of RFP #517, Dairy Products and Eggs, to Liberty Distributing for the 2024-2025 school year, as presented;
4. Approved award of RFP #518 Athletic Uniforms and Sponsorship – Skyline High School, to BSN Sports for the 2024-25, 2025-26 and 2026-27 school years, as presented;
5. Approved employees be allowed to teach specific classes/subjects areas/long term leaves and/or other specific scenarios as approved by the ISD, but whom are also out of endorsement (OOE) in accordance with the Office of State Superintendent of Public Instruction (OSPI), as presented;
6. Adopted Resolution No. 1224 (Revised) requesting the approval of the application to renew The waiver from the State High School Graduation Requirements for Gibson Ek High School in Issaquah School District, as presented;
7. Approved the minutes for the June 13, 2024, regular board meeting, as presented;
8. Approved the Certificated Employee Contracts (2024-25), as presented; *
9. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24), as presented; *
10. Approved the Supplemental Contracts/Employment Agreements, as presented; *
11. Approved the Classified New Employee Contracts (2023-2024), as presented; *



**Issaquah School District #411
Board Minutes – June 27, 2024**

UNOFFICIAL

12. Approved the Classified Employee Resignations/Retirements/Terminations (2023-2024), as presented; *

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

Establishment of the Agenda – 6:07pm.

Superintendent Tow-Yick proposed moving items 3 and 4 to occur after item 7.

Director Maraldo Marnie moved to move agenda items 3. Superintendent Evaluation and 4. Pro/Con statement submission committee to after agenda item 7. Governance Policy Language Review. Director Mullings seconded the motion and the motion passed unanimously.

Graduation Ceremonies Recap – 6:08 p.m.

The Board and the Superintendent provided a recap of the 2024 High School Graduation ceremonies.

Works in Progress – 6:15 p.m.

Superintendent Tow-Yick updated the Board on various projects and events around the District.

Monitoring Report ENDS 1: Mission – 6:22p.m.

Director Maraldo moved the Board accept the monitoring report for ENDS 1: Mission, as presented.

Director Mullings seconded the motion and the motion passed unanimously.

The Board and Administration held a discussion prior to the vote.

Public Comment - None

Monitoring Report ENDS 4: Life Management and Personal Awareness – 7:13 p.m.

Director Maraldo moved the Board accept the monitoring report for ENDS 4: Life Management and Personal Awareness, as presented.

Director Mullings seconded the motion and the motion passed unanimously.

The Board and Administration held a discussion prior to the vote.

Public Comment - none

Governance Policy Language Review (Second Read) – 7:51 p.m.

The Board reviewed the proposed language for the transition from Policy Governance to Coherent Governance. This was a second read, by facilitators Anne Moore and Suzanne Weaver. The Board will take action during the July 11, 2024 as part of the consent agenda. OE1 will be held for modification from the Board. These modifications will be presented at the August 26th and 27th Board Retreat.

Public Comment - none



**Issaquah School District #411
Board Minutes – June 27, 2024**

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Superintendent’s Annual Evaluation and Contraction Action – 8:25 pm

Director Maraldo moved the Board accept the Annual contract of Superintendent Heather Tow-Yick and accept the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage-5E), as presented.

Director Mullings seconded the motion.

Director Maraldo moves to amend the motion for 5E to include the acceptance of E-1 Mission on June 27, 2024 with the Boards disposition that the report meets reasonable progress and that Ends-4 Life Management and Personnel Awareness on June 27, 2024 with the Boards disposition that the report meets reasonable progress.

Director Mullings seconded the motion and the motion passed unanimously as amended.

Public Comment - none

Update Pro/Con Statements for the Ballot Proposition – 8:39 p.m.

Following adoption of resolution 1223 by the Issaquah School Board of Directors on May 23, 2024, election regulations require the Issaquah School District to appoint up to three members each to “Pro” and “Con” committees for the proposition, who are willing to write statements for the local voters’ pamphlet. The district has advertised and communicated a process for application with a deadline of July 3, 2024. The names will be presented during the July 11, 2024 board meeting.

Public comment - none

Legislative Matters – 8:42 p.m.

Director Taylor brought forward items regarding legislation as it pertains to education.

Announcements and Correspondence – 8:43 p.m.

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

The Board reported the following correspondence since the last meeting:

- E. Melograna Re: Grand Ridge Elementary
- A. Korst Re: Gymnastic program
- D. Crandall Re: Personnel matter
- A Scaringi Re: Cellphone usage

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

Calendar and Future Agenda Items – 8:44 p.m.

The Board reviewed and identified topics for future board meeting agendas and other special calendar items, as well as schedule special meetings/work sessions:



**Issaquah School District #411
Board Minutes – June 27, 2024**

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2024-25 Policy Governance Monitoring Report Calendar – 8:45 p.m.

Director Maraldo moved the Board accept the 2024-25 Policy Governance Monitoring Report Calendar, addition action to be determined by Board discussion.

Director Mullings seconded the motion and the motion passed unanimously as presented.

The Board and Administration held a discussion prior to the vote.

Public comment - none

City Council Linkages/Bond Presentation –

A representative of the School Board will attend City Council Meetings with the cities of Bellevue, Issaquah, Newport and Sammamish to share a presentation for the Issaquah School District's Bond.

Sammamish City Council Meeting – 7/16/24

Issaquah City Council Meeting – 8/5/24

*Bellevue (7/23 or 8/6) and Newcastle (8/20) dates are not confirmed

The Board will review/identify topics for future board meeting agendas and other special calendar items, as well as schedule special meetings/work sessions.

Adjournment: 8:54 p.m.