

Work Study- 2023-24 ISD Budget Planning – 5:00 to 6:00 p.m.

Call to Order and Pledge of Allegiance – 6:04 p.m.

Board President Anne Moore called the November 10, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:04 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, 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 – 6:05 p.m.

Doug Crandall	Re: IHS girls basketball program
Ken Sunderlund	Re: IHS girls basketball program
Sarah Porter	Re: Concerns regarding dyslexia
Wendy Ghiora	Re: Parent rights
Rianne Fletcher	Re: IHS girls basketball program
Shannon Mayo	Re: Advocacy for gun safety

Approval of Consent Agenda – 6:20 p.m. (approx.)

Ms. Weaver moved the consent agenda be approved as amended pulling EL-1 Global Executive Constraint and EL-13 Facilities off the consent and on to the regular agenda. Ms.

Maraldo seconded the motion as amended and the motion passed unanimously. The consent agenda items are as follows:

Dr. Gallinger asked that EL-1 and EL-13 be pulled off the consent agenda and placed on the regular agenda.

1. Presented for information only the Budget Status Report for July and August 2022, as presented;
2. Approved the Board adopt Resolution No.1198 and that the 2023 Educational Programs and Operations Levy be certified at \$61,000,000, as presented;
3. *Accepted the internal annual monitoring report for EL-13 Facilities, as presented; **Item removed by Dr. Gallinger and placed on the regular agenda. The motion was approved by the Board.***
4. *Accepted the monitoring report for EL-1 Global Executive Constraint (Internal), as presented; **Item removed by Dr. Gallinger and placed on the regular agenda. After discussion, the motion was withdrawn by Director Weaver.***
5. Approved the 2022-23 College in the High School Interagency Agreement between Bellevue College and the Issaquah School District, as presented.
6. Approved the Board authorize the District's 2022-23 Highly Capable Program Annual Plan (iGrants Form 217), as presented;

7. Approved the Board extend Superintendent Tow-Yick's establishment of residence requirement to July 1, 2023 pursuant to the May 17, 2022 Employment Agreement between the parties, as presented;
8. Approved for payment General vouchers 426478 through 427107 in the total amount of \$3,047,814.98; Capital Projects vouchers 426600 through 427121 in the total amount of \$1,202,210.22; ASB vouchers 426633 through 427160 in the total amount of \$193,227.03; Payroll vouchers 190316 through 190420 in the total amount of \$3,440,952.87; Electronic Transfer – Payroll in the total amount of \$20,378,245.02; Electronic Transfer – Dept. of Rev in the total amount of \$19,591.65; Electronic Transfer – GF AP in the total amount of \$32,264.19; Electronic Transfer – ASB AP in the total amount of \$3,401.76;
9. Approved the minutes for the October 27, 2022 regular board meeting, as presented;
10. Approved the Employee Contracts (2022-2023), as presented; *
11. Approved the Employee Resignations, Retirements and Terminations; as presented*
12. Approved the Employee Leaves of Absence (2022-2023), as presented; *
13. Approved the Supplemental Contract/Employee Agreements, as presented; *
14. Approved the Classified New Employee Contracts (2022-2023), as presented; *
15. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; *

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

Establishment of the Agenda – 6:25 p.m.

No Changes

Dr. Gallinger requested an executive session on personnel matters as the last item on the agenda before adjournment.

Work Study Review – 6:27 p.m.

The Board reviewed the work study that was conducted before the regular board meeting.

Town Hall Report Out - 6:36 p.m.

The Board gave a brief summary about the Town Hall held at Maywood Middle School on November 2, 2022.

Works in Progress – 6:45 p.m.

Superintendent Tow-Yick gave a report on events around the district.

High School Athletics and Activities Discussion – 6:55 p.m.

Superintendent Tow-Yick, Executive Director of High Schools Andrea Zier, and Executive Director of Finance Moriah Banasick provided the Board with an update on high school athletics.

School Year Calendar- 7:45 p.m.

Ms. Weaver moved the Board approve the School Year Calendar for 2023-24, 2024-25 and 2025-26 school year, as presented. The motion passed with yes votes from Ms. Moore, Ms. Mullings and Ms. Weaver. Dr. Gallinger and Ms. Maraldo voted no.

The Board held a discussion prior to the vote.

Public Input:

Jody Mull	Re: Not in favor of taking the Wednesday before Thanksgiving off
Sarah Porter	Re: Not in favor of taking the Wednesday before Thanksgiving off
Kaitlyn Shrieber	Re: Not in favor of taking the Wednesday before Thanksgiving off or holding school before Labor Day

EL-1 Global Executive Constraint (Internal) – 8:07 p.m.

Ms. Weaver moved the Board accept EL-1 Global Executive Constraint as presented. Ms. Mullings seconded the motion. After discussion, Ms. Weaver withdrew her motion.

No public comment.

EL-13 Facilities – 8:27 p.m.

Ms. Weaver moved the Board accept the annual monitoring report for EL-13 Facilities as presented. Ms. Mullings seconded the motion and the motion passed unanimously.

No public comment.

Legislative Matters – 8:46 p.m.

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

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:

- S. Brown Re: Dysgraphia public comment
 - D. Sovde Re: Safety concerns
 - K. Garrett Re: Theater rentals
 - B. Elder & C. Kenda Re: Theater rentals
 - K. and M. Erwin Re: Theater rentals
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- W. Ghiora Re: Request for parent rights proclamation
 - S. Phay Re: Public Records request
 - S. Mayo Re: Request for resolution promoting gun safety
 - K. Kiefer Re: Homework and 7 period school day

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UNOFFICIAL

Individual Board members reported the following correspondence:

- M. Austin Re: Theater rental

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

The Board reviewed and identified topics for future board meeting agendas as well scheduled special meetings and work sessions.

November 14, 11:00 a.m. Renton Land Petition meeting with Superintendents Tow-Yick and Pattenaude, Ms. Moore and Ms. Weaver agreed to attend.

Ms. Weaver moved the Board move the start time of the December 8, 2022 board meeting from 6:00 p.m. to 7:00 p.m. Ms. Maraldo seconded the motion and the motion passed with yes votes from Ms. Moore, Ms. Maraldo, Ms. Mullings, and Ms. Weaver. Dr. Gallinger was momentarily away from the dais.

Ms. Weaver moved the Board hold a Special Meeting on December 8, 2022 at the Administration Service Center from 5pm to 6pm for an Executive Session in accordance with RCW 42.30.110(1)(i), potential legal matters. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Weaver moved the Board hold a Work Session/Retreat at the Administration Service Center on February 10, 2023 from 9:00 a.m. to 5:00 p.m. and on March 1, 2023 from 8:00 a.m. to 12:00 p.m. Ms. Maraldo seconded the motion and the motion passed unanimously.

Executive Session 9:10 p.m.

The Board gavelled out of the regular meeting into Executive Session to review the performance of an employee pursuant to RCW 42.30.110,1(g). No action was taken during this session and ended at 9:25 p.m. and went back into the regular meeting.

Adjournment

9:26pm