

**Call to Order and Pledge of Allegiance – 7:00 p.m.**

Board President Anne Moore called the December 8, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. Present along with Ms. Moore were Board Directors Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Heather Tow-Yick and ISD Administrators. Dr. Gallinger was not able to be present for this board meeting, however he was present for the Special Board Meeting Executive Session which was held at 5:00 p.m. on this day (see separate minutes).

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.*

**Annual Board Reorganization – 7:01 p.m.**

*In accordance with state law, (RCW 28A.330.010) and consistent with Board Policy (OGP 12), the Board must elect a board president annually or upon seating of new board members. Upon adoption of policy governance, the Board eliminated the position of vice president. The Superintendent will preside over the election process until a board president for the coming year is elected.*

**Superintendent Tow-Yick declared the nominations for Board President open. Ms. Weaver nominated Ms. Mullings. Superintendent Tow-Yick asked if there were any additional nominations, giving several seconds in between. There were no other nominations.**

A roll call vote was taken by Superintendent Tow-Yick. Ms. Maraldo, Ms. Mullings, Ms. Weaver and Ms. Moore voted in favor. Ms. Mullings was elected unanimously to the position of Board President. Dr. Gallinger was not able to be present.

Ms. Mullings assumed the gavel at 7:05 p.m. for the remainder of the meeting.

**President Mullings asked the Board for nominations for Legislative Representative. Ms. Moore nominated Dr. Gallinger to continue as the Board's Legislative Representative.**

By roll call vote the Board unanimously elected Dr. Gallinger. Although he wasn't present, Ms. Moore spoke with him prior to the meeting and he said he was willing to continue in this role.

**The Board then identified their Federal Relations Network representative. Ms. Maraldo agreed to continue as the Board's FRN representative.** All Board members present were in favor.

**Public Comment – 7:15 p.m.**

Jay Van Diepen	Re: Larry White
Heather Weider	Re: Requested change to middle school math curriculum
Paulette Zimmerman	Re: Student issue
Larry White	Re: Personnel Issue
William Reynolds	Re: Larry White
Tina Perera-Smith	Re: Larry White

Robert Young  
Mrs. White  
Joshua Navarro

Re: Larry White  
Re: Larry White  
Re: Larry White

**Approval of Consent Agenda – 7:27 p.m.**

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

Ms. Weaver seconded the motion and the motion passed unanimously. Dr. Gallinger was not able to be present for this meeting. The consent agenda items are as follows:

1. Accepted the Monitoring Report EL-9, Annual Report to the Public, as presented;
2. Presented for information only the Budget Status Report for September and October 2022, as presented
3. Adopted Resolution No.1201 as presented authorizing the removal of old uncollectible receivables;
4. Approved the request for a Drainage Easement at Discovery Elementary School, as presented;
5. Approved the Holly Street Early Learning Center Change Order #5 from Cornerstone General Contractors in the amount of \$102,029.51 plus \$10,304.98 WSST for a total of \$112,334.49, as presented;
6. Approved for payment General vouchers 427161 through 427737 in the total amount of \$2,740,863.01; Capital Projects vouchers 427309 through 427745 in the total amount of \$92,174.41; ASB vouchers 427321 through 427791 in the total amount of \$346,388.90; Payroll vouchers 190422 through 190515 in the total amount of \$3,411,688.27; Electronic Transfer – Payroll in the total amount of \$24,795,954.44; Electronic Transfer – Dept. of Rev in the total amount of \$8,892.83; Electronic Transfer – GF AP in the total amount of \$31,765.05; Electronic Transfer – ASB AP in the total amount of \$3,548.59;
7. Approved the minutes for the November 10, 2022 regular board meeting, as presented;
8. Approved the following gifts/donations:1) \$19,000.00 has been donated to Liberty High School drill team program, 2) \$277,000.00 has been donated for enrichment programs district-wide, as presented;
9. Approved the Employee Contracts (2022-2023), as presented; \*
10. Approved the Employee Resignations, Retirements and Terminations; as presented\*
11. Approved the Employee Leaves of Absence (2022-2023), as presented; \*
12. Approved employees be allowed to teach specific classes/subject 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;
13. Approved the Supplemental Contract/Employee Agreements, as presented; \*
14. Approved the Supplemental Contract/Employee Agreements for Winter 1 Athletic and Co-Curricular Activities, as presented; \*
15. Approved the Classified New Employee Contracts (2022-2023), as presented; \*
16. 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 – 7:27 p.m.**

No Changes

**Report out on the WSSDA Annual Conference – 7:29 p.m.**

November 17-19, the Board attended the Annual WSSDA Conference in Spokane, WA. Superintendent Tow-Yick joined the Board for the conference. The Board and Superintendent Tow-Yick gave a report out for the public. The ISD Board once again received a Board of Distinction award!

**Works in Progress – 7:37 p.m.**

Superintendent Tow-Yick gave a brief report on various projects and activities around the district.

**Ends 2 Academics Parts 1 & 2 Monitoring Discussion- 7:45 p.m.**

The Board and Administration reviewed an outline of the monitoring report for Ends 2, Board discussion followed.

**Public Comment**

None

**EL-16 Equity Superintendent Interpretation- 8:18 p.m.**

The Board and Administration reviewed the monitoring report for EL-16 Superintendent Interpretation. Final review is anticipated on March 9, 2022.

**Public Comment**

None

**Resolution 1200 Citizen Request to Change Boundary from RSD to ISD – 8:32 p.m.**

**Ms. Weaver moved the Board adopt Resolution 1200 as presented; denying the proposed citizen request to transfer territory from the Renton School District No. 403 to the Issaquah.** Ms. Maraldo seconded the motion and the motion passed unanimously. Dr. Gallinger was not able to be present for this meeting.

**Public Comment**

All speaking in favor of the boundary change:

Brian Taylor

Katherine Hamm

X. Xi

Bing Wang

**Legislative Matters – 8:40 p.m.**

Ms. Maraldo brought forward items regarding legislation as it pertains to education.

**Announcements and Correspondence – 8:45 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:

- K. Crawley                      Re: Executive Limitation 12 and grading
- S. Fraser                        Re: Views on gender
- S. Brown                        Re: Literacy - alternative teaching
- Iss. PTSA                        Re: Holiday Gift Barn
- D. Crandall                      Re: Personnel matter
- P. Zimmerman                Re: Public comment
- A. Seike                         Re: Safety and security
- K. Kruse                         Re: Invitation to Discovery EL Choir Club concert
- D. Phillips                      Re: High school #4
- C. Little                         Re: Snow days/parent conferences
- C. Dettloff                      Re: Snow days/parent conferences
- S. Fraser                        Re: Social media
- R. Duffy                         Re: Snow hazard at Cascade Ridge

Individual Board members reported the following correspondence:

- Student                         Re: Response to email

**Calendar and Future Agenda Items – 8:53 p.m.**

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

**Board Town Hall**

**Ms. Weaver moved that the Board hold a Town Hall meeting on January 10, 2023 at 7:00 p.m. in the Administration Service Center boardroom.** Ms. Maraldo seconded the motion and the motion passed unanimously.

**Adjournment:**

**8:55 p.m.**