



**Issaquah School District #411
Board Minutes – April 27, 2023**

UNOFFICIAL

Work Study – 5:00 p.m.

The Board met at 5:00 p.m., for a work study on EL-12 Learning Environment. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:55 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 – 6:00 p.m.

Board President Sydne Mullings called the April 27, 2023 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:00 p.m. Present along with Ms. Mullings were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited.

Executive Session – 6:05 p.m.

The Board went into an Executive Session pursuant RCW 42.30.110 related to legal matters. In addition to the Board, Superintendent Tow-Yick, members of the Administration and legal representation were present. Executive Sessions are not open to the public and no action was taken. The was extended and ended at 6:38 p.m.

At 6:40 p.m. the Board resumed their regular meeting.

Public Comment – 6:40 p.m.

Sherrri Kokx, Executive Director of Middle Schools, introduced Erin Armstrong, the new principal for Maywood Middle School beginning the 2023-24 school year.

Other Public Input:

Tahina and Anya and Kaitlyn from Issaquah Middle School invited the Board to their first Global Heritage Fair to be held the evening of April 28.

Katie Antes-Tadros
ISD Counselor

Re: Thanked the Board for their support of queer students, a counselor

Sven Nadar

Re: FLASH sexual health and against non-binary references

Josiah Morauski

Re: Against gender neutral bathrooms

Samantha Sastasis

Re: Against shared bathrooms



**Issaquah School District #411
Board Minutes – April 27, 2023**

UNOFFICIAL

Approval of Consent Agenda – 6:59 p.m.

Ms. Weaver moved the consent agenda be approved as presented.

Ms. Moore 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 January and February 2023, as presented;
2. Approved the addition of new titles for the Middle School Reader's Workshop, as recommended;
3. Approved award of RFP #514, Math Booklet Printing, to DataProse, LLC for the 2023-24 school year, as presented;
4. Adopted Resolution 1202 renewing WIAA membership for all Issaquah School District high schools for the 2023-2024 school year.
5. Accepted the 2022-2023 Asset Preservation Program Ratings Report for the indicated buildings, as presented;
6. Approved the request for a Drainage Easement at Discovery Elementary School, as presented;
7. Approved the Amendment of Temporary Construction Easement and Easement for Sewer Lines at Discovery Elementary School, as presented;
8. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Exxel Pacific Inc. for the Holly Street Early Learning Center Playground project as follows: Holly Street Early Learning Center Playground Base Bid is \$630,488.00 plus WSST of \$63,679.79 for a total of \$694,167.29, as presented;
9. Approved for payment General vouchers 429605 through 430742 in the total amount of \$7,358,229.61; Capital Projects vouchers 429737 through 430759 in the total amount of \$874,811.42; ASB vouchers 429756 through 430774 in the total amount of \$771,025.56; Payroll vouchers 190765 through 190849 in the total amount of \$ 3,563,504.85; Electronic Transfer – Payroll in the total amount of \$20,279,694.77; Electronic Transfer – Dept. of Rev in the total amount of \$17,368.30; Electronic Transfer – GF AP in the total amount of \$69,039.30; Electronic Transfer – CPF AP in the total amount of \$89.88; Electronic Transfer – ASB AP in the total amount of \$10,319.33
10. Approved the minutes for the March 23, 2023 regular board meeting includes SIP meetings, as presented;
11. Approved the Certificated New Employee Contracts (2023-2024), as presented; *
12. Approved the Certificated Employee Leaves of Absence (2022-2023), as presented; *
13. Approved the Certificated Employee Leaves of Absence (2023-2024), as presented; *
14. Approved the Certificated Employee Resignations/Retirements/Terminations; as presented *
15. Approved the Supplemental Contracts/Employment Agreements, as presented;
16. Approved the Spring Sports Supplemental Contracts/Employment Agreements, as presented;
17. Approved the Classified New Employee Contracts (2022-2023), as presented; *
18. 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.



**Issaquah School District #411
Board Minutes – April 27, 2023**

UNOFFICIAL

Establishment of the Agenda – 7:00 p.m.

No Changes

Review of the Work Study on EL-12 Instruction, Part 1 – 7:00 p.m.

The Board held a work study prior to the Board Meeting at 5:00 p.m. on EL-12 Learning Environment. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration were present. They recapped this meeting for the public. Part 2 will be held on May 11.

Report Out on National School Board Assoc. (NSBA) Annual Conference- 7:11 p.m.

Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver attended the NSBA Annual conference held April 1 – April 3, 2023 in Orlando, Florida. Those in attendance recapped this meeting for the public.

Report Out on ASU+GSV Summit- 7:25 p.m.

Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver Superintendent Tow-Yick and members of the Administration attended ASU+GSV Summit held April 16 – April 20, 2023 in San Diego, CA. Those in attendance recapped this meeting for the public.

Works in Progress – 7:45 p.m.

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

Student Board Representative Program and GP-12 Board Policy – 7:54 p.m.

The Board had planned to pass revisions to GP-12, however they noticed some additional changes they wanted to make. The updated revisions to GP-12 will come back during the May 11 meeting.

2023-24 Budget Discussion - 8:05 p.m.

Superintendent Tow-Yick and CFO Martin Turney presented the Board with an updated on the 2023-24 budget.



**Issaquah School District #411
Board Minutes – April 27, 2023**

UNOFFICIAL

Vision Statement Adoption – 8:17 p.m.

Ms. Weaver moved the Board adopt Issaquah School District Vision Statement, as presented.

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

The Board held discussions on the proposed vision statement February 10 and March 1 during their Board Retreat/Work Sessions. After a presentation by Marcel Hauser, Senior Advisor and Strategy, and discussion, they adopted the Issaquah School District Vision Statement: **All students thrive as they engage in meaningful learning that unlocks their passion and potential to positively impact the world.**

First Read of a Resolution in Support of the District’s Strategic Plan - 8:25

The Board reviewed a proposed resolution in support of the District’s Strategic Plan. They anticipate it will come before the Board for action on May 11.

Review Superintendent’s Interpretation of EL-2 Treatment of People – 9:00 p.m.

The Board reviewed the Superintendent's interpretation and potential evidence in advance of monitoring EL-2 Treatment of People.

Review Superintendent’s Interpretation of EL-15 Technology – 9:07 p.m.

The Board reviewed the Superintendent's interpretation and potential evidence in advance of monitoring EL-15 Technology.

Public Comment - none

Review Superintendent’s Interpretation of Ends 3 Civic Engagement – 9:15 p.m.

The Board reviewed the Superintendent's interpretation and potential evidence in advance of monitoring Ends 3 Civic Engagement.

Public Comment - none

Legislative Matters – 9:30 p.m.

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

Announcements and Correspondence – 9:35 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:

- G. Zhang Re: School yearbooks
- L. Ludington Re: Mental health supports and staff training
- J. & J. Yahn Re: IHS track
- D. & A. Rench Re: IHS stadium
- L. Dougherty Re: IHS track
- K. & C. Clayton Re: IHS stadium



**Issaquah School District #411
Board Minutes – April 27, 2023**

UNOFFICIAL

- C. Harig Re: IHS track
- W. Ghiora Re: Question about 3/23 board meeting
- I. W. Re: Guns – background checks and red flags
- J. Miller Re: IHS track
- D. Golden Re: School lunches
- Student Re: Adding Hindi to foreign language offerings
- S. Sridharan Re: E-News/principal updates
- R. Winston Re: Social Media Victims Law Center
- W.D. Osmer (CCARE) Re: Providence Point property
- C. Sage Re: Influence the Choice/Student Videos
- M. Theisen Re: Board information night

Individual Board correspondence as reported:

- K. Wolford Re: School concerns
- M. Whitehead Re: Thanks to Dr. Gallinger for advocacy to legislature

Calendar and Future Agenda Items – 9:35 p.m.

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

Graduation acceptance of the class:

- Dr. G. LHS
- Moore IHS
- Maraldo GE
- Weaver SHS

Second Board Meeting May 2023

Ms. Moore moved the Board move the May 24th meeting to May 23rd. Ms. Weaver seconded the motion and the motion passed unanimously.

Executive Session moved to June 9, 2023

Ms. Moore moved the Board change the May 23rd Executive Session to Friday, June 9th at 1:00 p.m. for three hours at Director Weaver’s House. Ms. Maraldo seconded the motion and the motion passed unanimously.

Announcement: The School Board handbook has been updated for 2023. It has been posted on the ISD website.

Dr. Gallinger Harlan suggested the IHS track project as an agenda item for the May 11 board meeting.

**Adjournment:
9:48 p.m.**