



**Issaquah School District #411
Board Minutes – May 23, 2023**

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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 – 5:30 p.m.

Board President Sydne Mullings was not present during this meeting. Board Director Anne Moore filled in as the Acting President. Ms. Moore called the May 23, 2023, meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 5:30 p.m. Present along with Ms. Moore were Board Directors Marnie Maraldo, Suzanne Weaver, Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited. Dr. Gallinger joined the meeting after the pledge.

Executive Session

At 5:31 p.m., Acting President Moore, Directors Maraldo, and Weaver went into an Executive Session pursuant to RCW 42.30.140 related to collective bargaining. Dr. Gallinger joined the executive session at 5:34 p.m. Executive Sessions are not open to the public and no action was taken. The session ended at 5:56 p.m.

Notice to the public on Zoom and YouTube:

The Issaquah School District Board is currently in an executive session. Executive sessions are not open to the public and no action will be taken. The board meeting will resume at approximately 6:05pm.

Public Comment – 6:05 p.m.

- None

Approval of Consent Agenda – 6:05 p.m.

Ms. Weaver moved the Board approve the consent agenda, as amended, to include the **motion language for the IHS stadium lights funding. Ms. Maraldo seconded the amended motion and the motion passed unanimously.

The consent agenda items are as follows:

1. Presented for information only the Budget Status Report for March 2023, as presented;
2. Approved the Cougar Mountain MS #6 Change Order #27 from Cornerstone General Contractors, in the amount of \$571,237.66 plus \$57,695.00 WSST for a total of \$628,932.66, as presented;
3. Approved the minutes for the April 21, 2023 Executive Session, May 4, 2023 Executive Session and the May 11, 2023 regular board meeting, ****as corrected to include the motion language for funding the IHS Stadium light replacement**, as presented;
4. Approved the Certificated New Employee Contracts (2023-2024), as presented; *
5. Approved the Certificated Employee Resignations/Retirements/Terminations (2022-23); as presented *
6. Approved the Supplemental Contracts/Employment Agreements, as presented;
7. Approved the Classified New Employee Contracts (2022-2023), as presented; *



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8. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; *
9. Approved the Agreement reached with the Issaquah School Nurse Association.

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

Establishment of the Agenda – 6:08 p.m.

No Changes

Works in Progress – 6:08 p.m.

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

Issaquah High School Stadium Update – 6:13 p.m.

Martin Turney, CFO and Tom Mullins, Director of Capital Projects, presented an update on the Issaquah High School Stadium Lighting Replacement as well as a timeline.

EL - 12 Learning Environment Plan and Discussion- 6:22 p.m.

The Board and Administrators had a work study prior to the last two board meetings on EL-12 Learning Environment and shared additional updates. Andrea Zier, Executive Director of High Schools gave a presentation that included key takeaways and next step reflections and potential. No action was taken at this time.

Review Superintendent’s Interpretation of EL-12 Learning Environment- 6:41 p.m.

The Board and Administration reviewed last year’s monitoring report and this year’s Superintendent interpretation.

Public comment

None

Monitoring Report EL - 2 Treatment of People – 7:04 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-2 Treatment of People, as amended.* Ms. Maraldo seconded the motion and the motion passed as amended, unanimously.

*Ms. Tow-Yick asked to amend the final version to note an exception, see page 20 of the report.

Public comment

None



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Monitoring Report Ends 4 Life Management and Personal Awareness – 7:15 p.m.

Ms. Weaver moved the Board accept the monitoring report for Ends 4 Life Management and Personal Awareness, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Dr. Bailey came forward to explain the new pieces in this report, with a focus on opportunities for students in creativity, grit/perseverance and working together with senior exit interview questions aligned with Ends.

The Board held a discussion prior to the vote.

Public Comment
None

Revision to Board Policy Ends 3 Civic Engagement – 7:47 p.m.

Ms. Weaver moved the Board accept the revision* to Board Policy for Ends 3 Civic Engagement, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Ends 3 now reads:

Students will live as responsible members of society *demonstrating integrity and compassion.* *

Public comment
None

Legislative Matters – 7:49 p.m.

Director Gallinger did not have any items at this time.

Announcements and Correspondence – 7:49 p.m.

The Board reported the following correspondence since the last meeting:

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| • H. Bowen | Re: Parent Wiser |
| • Busch | Re: WSSDA |
| • Issaquah Booster Club | Re: IHS Athletic Field Stadium Lights |
| • S. Sridharan | Re: Facebook pages |
| • S. Sridharan | Re: Suggestions for the annual parent survey |
| • K. Myers | Re: Tardy Policy |
| • S. Sridharan | Re: Teacher training |
| • C. Eldridge | Re: M. Jergens-Zmuda received PTSA President's Award |
| • Student | Re: Curriculum suggestion |
| • Student | Re: Suggestions for the ISD |



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Calendar and Future Agenda Items – 7:49 p.m.

Reminders

June 9, Special Meeting/Executive Session to review the performance of an employee from 1:00 to 4:00 p.m.

Graduations

June 14 - Staff arriving at Gibson Ek at 1:30 p.m. and walking to the Community Center

June 14 – ACT graduation at 5:00 p.m. at Gibson Ek

June 15 – Staff arriving at T-Mobile field at 12:00 p.m. for LHS, IHS and SHS

August Board Retreat, begin to consider dates

Adjournment

7:52pm