



**Issaquah School District #411  
Board Minutes – June 22, 2023**

**UNOFFICIAL**

**Call to Order and Pledge of Allegiance – 4:00 p.m.**

Board President Sydne Mullings called the June 22, 2023, meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 4:00 p.m. Present with Ms. Mullings were Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Superintendent Heather Tow-Yick and ISD Administrators. Dr. Gallinger arrived for the executive session and regular meeting.

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.*

**Executive Session**

At 4:05 p.m., the Board went into Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). In addition to the Board, Superintendent Tow-Yick was present. The Board extended the session by 15 minutes and it ended at 6:15 p.m.

**Public Comment – 6:17 p.m.**

Prior to asking for public comment, Superintendent Tow-Yick and the Board congratulated Diane Ghanbari, Executive Assistant to the Superintendent, on her retirement. Bethany Rogers will be taking her place.

No public comment.

**Approval of Consent Agenda – 6:18 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 April 2023, as presented;
2. Adopted Resolution 1203 establishing the Issaquah School District 2023 Capital Facilities Plan (CFP) and School Impact Fees, as presented;
3. Adopted Resolution 1205 delegating authority to KingCo Conference, as presented;
4. Approved the Interlocal agreement with Northwest Educational Service District (NWESD) 2023-24, as presented;
5. Approved award of RFP #513 Yearbooks, to Jostens for the 2023-24 school year, as presented;
6. Approve the following gifts/donations: 1) \$29,806.24 has been donated to Newcastle Elementary, as presented;
7. Approved the minutes for the June 8, 2023, regular board meeting, as presented;
8. Approved the Certificated New Employee Contracts (2023-2024), as presented; \*
9. Approved the Certificated Employee Leaves of Absence (2022-23), as presented; \*
10. Approved the Certificated Employee Resignations/Retirements/Terminations (2022-23), as presented; \*



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11. Approved the Supplemental Contracts/Employment Agreements, as presented; \*
12. Approved the Classified New Employee Contracts (2022-2023), as presented; \*
13. 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 – 6:19 p.m.**

No Changes

**Reflections on Graduation Ceremonies – 6:21 p.m.**

On June 14, the Board and Superintendent Tow-Yick attended the Gibson-Ek and ACT Program graduations. On June 15, they attended Liberty, Issaquah and Skyline High School Graduations. They shared their thoughts about attending these events.

**Works in Progress – 6:30 p.m.**

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

**Student Agency - Middle School Selection – 6:38 p.m.**

Executive Director of Middle School Education, Sherri Kokx updated the Board on Middle School Course Electives. Board discussion followed.

**Update on EL - 5 (External) Actual Financial Condition – 6:58 p.m.**

The Administration updated the Board on EL-5 (External) actual Financial Condition. Discussion only, no Board action at this time.

**Update on EL - 1 (External) Executive Constraint – 7:11 p.m.**

The Administration updated the Board on EL-1 (External) Executive Constraint. Discussion only, no Board action at this time.

**Superintendent's Annual Evaluation and Contraction Action- 7:13 p.m.**

**Ms. Weaver moved the Board extend the contract of Superintendent Heather Tow-Yick, including the contract addendum, by one year making the term July 1, 2023 through June 30, 2026, and Accept the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage-5E), as presented.** Ms. Moore seconded the motion and the motion passed unanimously.

Public Comment

None



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**Legislative Matters – 7:24 p.m.**

Ms. Maraldo met with National School Board Association (NSBA) Federal Relations Network (FRN) and developed the schedule for the coming year.

**Announcements and Correspondence – 7:26 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:

- W. Ghiora Re: Curriculum
- K. Bennett Re: Curriculum
- M. Hile Re: Curriculum
- J. Yahn Re: Cell phones in school
- Student Re: Recess
- M. King Re: EL-12 Learning Environment
- T. Dalela Re: Thank you to the Board
- J. Longstead Re: Pride month concerns
- S. Sridharan Re: Pronunciation on student names
- S. Sridharan Re: Annual parent survey suggestions

**Calendar and Future Agenda Items – 7:27 p.m.**

**Ms. Weaver moved the Board adopt the Monitoring Calendar for the 2023-24 school year; as presented.** Ms. Moore seconded the motion and the motion passed unanimously.

**Adjournment:**

**7:28 p.m.**