



**Issaquah School District #411
Board Minutes – August 8, 2023**

UNOFFICIAL

Call to Order and Pledge of Allegiance – 6:00 p.m.

Board President Sydne Mullings was not present during this meeting. Board Director Anne Moore filled in as the Acting President, called the August 8, 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. Moore were Board Directors Marnie Maraldo, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators. Directors Sydne Mullings and Harlan Gallinger were not present for this 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 – 6:01 p.m.

At 6:01 p.m., Acting President Moore, Directors Maraldo, and Weaver 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 session ended at 6:25 p.m.

Public Comment – 6:27 p.m.

- Raquel Koz Re: Voice Mentor program

Approval of Consent Agenda – 6:31 p.m.

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

Ms. Maraldo 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 May 2023, as presented;
2. Approved the Holly Street ELC Playground Change Order #1 from Exxel Pacific, Inc. in the amount of \$51,558.67 plus \$5,207.42 WSST for a total of \$56,766.09
3. Approved for payment General vouchers 432464 through 433602 in the total amount of \$8,237,418.85; Capital Projects vouchers 433298 through 433610 in the total amount of \$1,933,248.31; ASB vouchers 433314 through 433611 in the total amount of \$43,437.88; Payroll vouchers 191086 through 191158 in the total amount of \$3,599,361.69; Electronic Transfer – Payroll in the total amount of \$19,760,132.96; Electronic Transfer – Dept. of Rev in the total amount of \$14,822.58; Electronic Transfer – GF AP in the total amount of \$33,979.38; Electronic Transfer – ASB AP in the total amount of \$254.18
4. Approved the minutes for the July 13, 2023, regular board meeting, as presented;
5. Approve the following 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
6. Approved the Certificated New Employee Contracts (2023-2024), as presented; *
7. Approved the Certificated Employee Leaves of Absence (2023-24), as presented; *
8. Approved the Certificated Employee Resignations/Retirements/Terminations (2022-23), as presented; *
9. Approved the Supplemental Contracts/Employment Agreements, as presented; *
10. Approved the Classified New Employee Contracts (2022-2023), as presented; *



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11. 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 - 6:31 p.m.

No Changes

Public Hearing: 2023-24 Budget Hearing – 6:31 p.m.

The Board conducted a hearing to obtain input on the 2023-24 Budget. Action is anticipated during the August 24th regular board meeting.

Director Moore gaveled the Board into the public hearing at 6:31 p.m.

Martin Turney, Chief Finance and Operations, and Moriah Banasick, Executive Director of Finance, gave a presentation and explained the documents attached to the board agenda under Public Hearing.

Director Moore then asked three (3) times for public input. There was no public input. She closed the Public Hearing at 6:55 p.m. and gaveled back into the regular meeting, opening the floor for board questions. Martin Turney and Moriah Banasick remained to answer questions.

Works in Progress and Preparations for the 2023-24 School Year – 7:05 p.m.

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

Capital Projects Updates- 7:14 p.m.

Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.

First Read – Governance Process (GP) Revisions – 7:19 p.m.

The Board had a first read of revisions to the Governance Process (GP 3 and GP 4).

Public Comment - None

Legislative Matters – 7:26 p.m.

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

Announcements and Correspondence – 7:31 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:

This list reflects correspondence collectively sent to the Board since the last board meeting:

- M. Barry Re: Graduation videos
- P. Donaldson Re: Sustainability Ambassadors event invitation
- LHS Booster Club Re: Student heart screening event



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- M. Whitehead Re: Transportation

Individual Board correspondence as reported:

- K. Zakharoff Re: Meeting
- Shake Re: Meeting

Calendar and Future Agenda Items – 7:32 p.m.

The Board discussed the WSSDA Boards of Distinction Application and dates for the School Improvement Plan Meetings for 2023-2024.

Adjournment: 7:36 p.m.