



**Issaquah School District #411
Board Minutes – August 24, 2023**

UNOFFICIAL

Work Study – 5:00 pm

The Board met for a work session on Academic Achievement. Directors Marnie Maraldi, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration were present. Board President Sydne Mullings joined the regular meeting, Director Harlan Gallinger began the work study remote, arriving in person mid-work study. The session ended at 5:58 p.m.

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

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, Harlan Gallinger and Superintendent Heather Tow-Yick and ISD Administrators. President Sydne Mullings joined the regular meeting at 6:44 pm.

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 – 6:02 p.m.

At 6:02 p.m., Acting President Moore, Directors Weaver, Maraldo, and Gallinger 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 6:30 p.m.

Public Comment – 6:33 p.m.

Introduction of new Administrators:

- New Administrators included: Julia Bamba, Principal on Special Assignment Secondary Innovation (introduced by Superintendent Heather Tow-Yick), Heather Dueñez, Director of Payroll and Benefits*, Cindy Feng, Controller (*introduced by Executive Director of Finance and Budget, Moriah Banasick), Jennifer Johnson, Assistant Principal of Cougar Mountain Middle School**, and Tonya Reischl, Principal at Gibson Ek (**introduced by Sherri Kokx, Executive Director of Secondary Education).
- Sarah Porter Re: Activity Bus

Approval of Consent Agenda – 6:44 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 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



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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; *
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 – 6:46 p.m.

No Changes

Review of the Work Study – 6:47 p.m.

Works in Progress and Preparations for the 2023-24 School Year – 6:53 p.m.

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

School Improvement Plan Update – 7:04 pm

The Administration and the Board discussed scheduling the School Improvement Plan Meetings for the 2023-24 school year.

Career and Technical Education (CTE) Plan Discussion – 7:20 p.m.

Lisa Neighbours, Director of CTE and Secondary STEM, presented materials for the 2022-2026 – 4 year plan to the Board. Discussion followed.

CTE 4-year Plan 2022-23 – 7:32p.m.

Ms. Weaver moved the Board authorize the CTE program Plan for the 2022-26 school years, as presented.

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

No Public comment.

2023 - 24 Board Adoption of Resolution 1206 – 7:48 p.m.

Ms. Weaver moved the Board adopt Resolution 1206, which establishes appropriations for the 2023-2024 budget, as presented.

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

No Public comment.

