



Issaquah School District #411
Board Minutes – September 28, 2023

UNOFFICIAL

Work Study – 5:00 p.m.

The Board met for a work session on Bond Planning. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 6:04 p.m. Anne Moore was not present for this work session.

Call to Order and Pledge of Allegiance – 6:11 p.m.

Board Director Sydne Mullings called the September 28, 2023 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:11 p.m. Present along with Ms. Mullings were Board Directors Harlan Gallinger, Marnie Maraldo, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators. Director Anne Moore was not present for the Board 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.

Public Comment – 6:12 p.m.

- **None**

Approval of Consent Agenda – 6:12 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 July 2023, as presented;
2. Adopted Resolution No.1209 Capital Transfer for Technology, as presented;
3. Approved Holly Street ELC Playground – CO#2, as presented;
4. Approved the minutes of September 14, 2023 regular board meeting, as presented;
5. Approved the Certificated Employee Contracts (2023-2024), as presented; *
6. Approved the Certificated Employee Leaves of Absence (2023-24), as presented; *
7. Approved the Supplemental Contracts/Employment Agreements, as presented;*
8. Approved the Classified New Employee Contracts (2023-2024), as presented; *
9. And approved the Classified Employee Resignations/Retirements/Terminations (2023-2024), as presented*

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

Establishment of the Agenda – 6:13 p.m.

No changes



**Issaquah School District #411
Board Minutes – September 28, 2023**

UNOFFICIAL

Review of the Work Study – 6:13 p.m.

Prior to the Board Meeting the Board conducted a work study relating to Bond Planning. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Superintendent Tow-Yick and other member of the ISD administration and teaching staff were present. The discussion centered around Bond Planning.

Resolution #1208 Bond Refunding – 6:22 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1208 providing for the issuance and sale of refunding bonds in the aggregate principal amount not to exceed \$37,000,000 and delegating to the Superintendent and/or Chief of Finance and Operations of the District the authority to determine the structure of the bonds, approve the interest rates, maturity dates and principal maturities for the bonds.

Ms. Maraldo seconded the vote and Resolution No. 1208 passed unanimously.

No public comment.

Works in Progress – 6:29 p.m.

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

Capital Project Update- 6:40 p.m.

Tom Mullins, Director of Capital Projects along with Martin Turney, Chief of Finance and Operations updated presented an update on active construction projects in the District.

Monitoring Report EL-15 Technology – 6:55 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-15 Technology and Support. Ms. Marnie seconded the motion and the monitoring report EL-15 Technology passed unanimously.

Student Representative, Mia Williamson presented her report. The Board and Administration held a discussion prior to the vote.

No public comment.

Social Emotional Learning and Universal Screening Update Presentation – 7:48 p.m.

The Sharine Carver, Executive Director of Special Services and Melinda Reynvaan, Executive Director of Elementary Education, updated the Board on social emotional learning and universal screening.

Legislative Matters – 8:10 p.m.

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

Announcements and Correspondence – 8:41 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

- Christine Schumann Re: Activity Bus
- Andrea Larson Re: Safety concern
- Sara Porter Re: Sold a Story podcasts
- Pam Stuart Re: National Geographic magazines

