



**Issaquah School District #411**  
**Board Minutes – October 12, 2023**

**UNOFFICIAL**

**Work Study – 5:00 p.m.**

The Board met for a work session on EL- 11 Discipline. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick, student representative, Naomi Wu and other members of the ISD administration were present. The session ended at 5:59 p.m.

**Call to Order and Pledge of Allegiance – 6:08 p.m.**

Board Director Sydne Mullings called the October 12, 2023 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:08 p.m. Present along with Ms. Mullings were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators.

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 – 6:08 p.m.**

None in person or on Zoom

**Approval of Consent Agenda – 6:09 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. Approved for payment General vouchers 434242 through 434845 in the total amount of \$4,551,361.21; Capital Projects vouchers 424333 through 434854 in the total amount of \$1,315,461.02; ASB vouchers 434345 through 434883 in the total amount of \$ 205,405.32; Payroll vouchers 191225 through 191324 in the total amount of \$3,846,270.25; Electronic Transfer – Payroll in the total amount of \$21,186,136.58; Electronic Transfer – Dept of Rev. in the total amount of \$23,860.32; Electronic Transfer - GF AP in the total amount of \$ 28,840.30; Electronic Transfer – ASB AP in the total amount of \$ 1,585.81
2. Authorized the iGrant 979: ESSER (1) one-year Dual Language Grant, as presented;
3. Adopted Resolution No. 1207 authorizing the Superintendent to enter into an Interlocal Agreement with the University of Washington with regard to educational services, as presented;
4. Adopted Resolution No.1210 authorizing the Superintendent to entering into an Interlocal Agreement with Bates Technical College with regard to educational services, as presented;
5. Adopted Resolution No.1211 authorizing the Superintendent to entering into an Interlocal Agreement with Cascadia College with regard to educational services, as presented;
6. Approved the minutes for the September 28, 2023, regular board meeting, as presented;
7. Approved the Certificated New Employee Contracts (2023-2024), as presented; \*
8. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24),
9. Approved the Certificated Employee Leaves of Absence (2023-24), as presented; \*
10. Approved the Supplemental Contracts/Employment Agreements, as presented; \*



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11. Approved the Supplemental Contracts/Co-Curricular/Employment Agreements, as presented; \*
12. Approved the Classified New Employee Contracts (2023-2024), as presented; \*
13. 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 – 6:09 p.m.**

No Changes

**Review of the Work Study – 6:10 p.m.**

Prior to the Board Meeting the Board conducted a work study relating to EL-11 Discipline. Each Director shared on the work study topic.

**Works in Progress – 6:19 p.m.**

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

**Secondary Innovation- 6:25 p.m.**

Julia Bamba, Principal on Special Assignment presented an update on Secondary Innovation followed by a discussion.

**Monitoring Executive Limitation 14 (EL-14) Instruction Programs – 6:59 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for Executive Limitation 14 Instruction Programs (EL-14) Instructional Program.**

Ms. Moore seconded the motion and the motion passed unanimously.  
The Board and Administration held a discussion prior to the vote.

Public Comment

No in person and on Zoom

**Constituent Issue Resolution– 7:55 p.m.**

Dana Bailey, Chief Academic and Student Success Officer and Donna Hood, Assistant Superintendent of Human Resources presented an overview of how to resolve issues and the different systems to support problem solving. Discussion was held after the presentation.

**Legislative Matters – 8:31 p.m.**

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

**Announcements and Correspondence – 8:33 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:

- Theresa Bandy Re: Technology
- Timothy Kariel Re: Activity Bus



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- Marcelle Waldman                      Re: Football game attendance

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

**Calendar and Future Agenda Items – 8:33 p.m.**

The Board reviewed and identified topics for future board meeting agendas and other special calendar items, as well as schedule special meetings/work sessions.

**Ms. Weaver moved the Board schedule the 2023-2024 School Improvement Plan meeting to take place on November 2, 2023, December 6, 2023, and January 17, 2024, from 1:00 p.m. to 4:00 p.m. as presented at the Administration Building.**

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

**Adjournment: 8:36 p.m.**