



Issaquah School District #411
Board Minutes – October 26, 2023

UNOFFICIAL

Work Study – 5:00 p.m.

The Board met for a work session on Transportation and Open Enrollment/Special Program Options and Costs. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick, and other members of the ISD administration were present. The session ended at 5:40 p.m.

Call to Order and Pledge of Allegiance – 5:45 p.m.

Board Director Sydne Mullings called the October 26, 2023 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 5:45 p.m. Present along with Ms. Mullings were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Heather Tow-Yick.

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 – 5:45p.m.

The Board 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 council was present. Executive Sessions are not open to the public and no action was taken. This session ended at 6:20 p.m. After a break the Board returned.

Public Comment – 6:25 p.m.

None in person or on Zoom

Approval of Consent Agenda – 6:26 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. Accepted the Monitoring Report EL-3, Personnel Administration, as presented;
2. Approved the Interagency Agreement between Issaquah School District and Washington State Department of Enterprise Services, as presented;
3. Approved the minutes for the October 10, 2023 regular board meeting, as presented;
4. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24),
5. Approved the Certificated Employee Leaves of Absence (2023-24), as presented; *
6. Approved the Supplemental Contracts/Employment Agreements, as presented; *
7. Approved the Classified New Employee Contracts (2023-2024), as presented; *
8. 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 – 6:26 p.m.

No Changes



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Review of the Work Study – 6:27 p.m.

Prior to the Board Meeting the Board conducted a work study relating to Transportation and Open Enrollment/Special Program Options and Costs. Each Director shared on the work study topic.

Works in Progress – 6:31 p.m.

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

Capital Projects and Bond Update – 6:39 pm

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

Monitoring Executive Limitation 13 (EL-13) Facilities – 6:57 p.m.

Ms. Weaver moved the Board accepted the monitoring report for Executive Limitation 13 - Facilities (EL-13).

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

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

No public comment.

Monitoring Reports Executive Limitation 5 (EL-5 Internal / External) Actual Financial Condition and Activities (internal) / Actual Financial Condition (external) – 7:12 p.m.

Martin Turney, Chief Academic and Moriah Banasick, Executive Director of Finance and Budget provided an update. Discussion was held after the presentation.

Legislative Matters – 7:37 p.m.

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

Announcements and Correspondence – 7:45 p.m.

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

Calendar and Future Agenda Items – 7:46 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.

Adjournment: 7:55 p.m.