



**Issaquah School District #411
Board Minutes – March 14, 2024**

UNOFFICIAL

Work Study – 5:00 p.m.

The Board met for a work session on Executive Limitation 16 (EL-16) - Equity. Board President Harlan Gallinger, Directors Matt Coyne, Marnie Maraldo, Sydne Mullings and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:53 p.m.

Call to Order and Pledge of Allegiance – 6:02 p.m.

Board President Harlan Gallinger called the March 14, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with Dr. Gallinger were Board Directors Matt Coyne, Marnie Maraldo, Sydne Mullings, A.J. Taylor, Superintendent Heather Tow-Yick, Student Representatives Leilani Mathieu-Deciga, Dishitaa Jain 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 – 6:02 p.m.

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| <ul style="list-style-type: none"> • Kasie Pranghofer (Creekside Elementary) • Liz Yanev (Creekside Elementary) • Julee Siefkes (Creekside Elementary - Union Rep) • Jen Davis (Apollo Teacher and Parent) • Nora Armstrong (IVE teacher) • Hayley Marrill (Apollo) | <p>Re: Student trauma and behaviors supports</p> <p>Re: Protection for teacher and students</p> <p>Re: PBSES coaches and de-escalation training across the District</p> <p>Re: 24-25 school year budget, aligning with Strategic Plan #1, Reporting in SWIS (School-wide Information System)</p> <p>Re: MTSS Specialist to support student behaviors, De-escalation training and aligning to Strategic Plan #1</p> <p>Re: the IEA is calling for the ISD to invest in staffing and supports to impact teachers.</p> |
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Approval of Consent Agenda – 6:18 p.m.

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

Ms. Mullings seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Presented for information only the Budget Status Reports for December 2023, as presented;
2. Accepted the Monitoring Report Executive Limitation 1 (Internal) Executive Constraint (EL-1), as presented;
3. Accepted the Monitoring Report Executive Limitation 6 (Internal) Asset Protection (EL- 6), as presented;
4. Approved for payment General vouchers 437489 through 438188 in the total amount of



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- \$3,975,166.71; Capital Projects vouchers 437631 through 438196 in the total amount of \$601,022.03; ASB vouchers 437642 through 438221 in the total amount of \$463,743.51; TVF vouchers 438222 through 438222 in the total amount of \$98,487.60; Payroll 191681 through 191752 in the total amount of \$3,894,014.11; Electronic Transfer – Payroll in the total amount of \$20,665,991.48; Electronic Transfer – Dept of Rev.in the total amount of \$4,002.00; Electronic Transfer - GF AP in the total amount of \$10,817.06; Electronic Transfer- CPF AP in the total amount of \$13.50; Electronic Transfer – ASB AP in the total amount of \$92.44
5. Approved the Notice of Intent to Award a Contract and Notice to Proceed to Brink Electric, LLC for the Beaver Lake Middle School and Maple Hills Elementary School Fire Alarm Replacement project in the amount of Beaver Lake Middle School Fire Alarm Replacement \$338,000.00 plus WSST \$34,138.00 for a total of \$372,138.00 and Maple Hills Elementary School Fire Alarm Replacement - \$284,000.00 plus WSST of \$24,708.00, as presented;
 6. Adopted Resolution No. 1217 authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with the Municipal Research and Services Center of Washington, MRSC Rosters, for the establishment, maintenance and hosting of the District's Small Public Works and Consulting Services Rosters, as presented;
 7. Approved the following gifts/donations: 1) \$10,100 has been donated to Apollo Elementary ASB by the Apollo Elementary PTA, 2) \$333,776 has been donated by the Issaquah Schools Foundation for enrichment programs, 3) \$10,055.25 has been donated to the Liberty High School Baseball team by the Liberty High School Booster Club, 4) \$5,271 has been donated to the Skyline High School Boys Soccer team by Skyline High School Boosters, as presented;
 8. Approved the minutes for the February 8, 2024, regular board meeting and the February 14, 2024 special board meeting, as presented;
 9. Approved the Certificated Employee Contracts (2024-25), as presented; *
 10. Approved the Certificated Employee Leaves of Absence (2024-25), as presented; *
 11. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24); as presented; *
 12. Approved the Supplemental Contracts/Employment Agreements, as presented; *
 13. Approved the Winter Co-Curricular Athletic and Activities Contracts, as presented; *
 14. Approved the Classified New Employee Contracts (2023-2024), as presented; *
 15. 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 – 6:19 p.m.

HTY No Changes

Work Study Recap – 6:19 p.m.

Prior to the Board Meeting the Board conducted a work study relating to Executive Limitation 16



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(EL-16) - Equity. Board President Harlan Gallinger, Directors Matt Coyne, Marnie Maraldo, Sydne Mullings and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present.

Board Retreat Recap - 6:24 p.m.

The Board held a retreat on March 4 and 5 at the ISD Service Center and gave a report on the two sessions.

Works in Progress – 6:35 p.m.

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

Secondary Innovation Update – 6:43 p.m.

Julia Bamba, Principal on Special Assignment presented information on Secondary Innovation and Lisa Neighbours, Director Career and Technical Education.

The Board and the Administration discussed the presentation.

Bond Planning Update – 7:32 p.m.

Martin Turney, Chief of Finance and Operations, Lesha Engels, Executive Director of Communications and Digital Strategies, Moriah Banasick, Executive Director of Finance and Budget and Tom Mullins, Director of Capital Projects provided the Board with a bond planning update.

Monitoring Report Governance Policy Executive Limitation 5 (EL-5 Internal) Actual Financial Condition and Activities – 7:49 p.m.

Ms. Maraldo moved the Board accept the monitoring report for EL-5 Internal Actual Financial Condition as presented.

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

Public Comment - None

Monitoring Report Governance Policy Executive Limitation 5 (EL-5 External) Actual Financial Condition – 7:58 p.m.

Ms. Maraldo moved the Board accept the monitoring report for EL-5 Actual Financial Condition as presented.

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

Public Comment - None

Monitoring Report Executive Limitation 16 Equity (EL-16) – 8:09 p.m.

Ms. Maraldo moved the Board accept the monitoring report for EL 16 - Structure of Schools, as presented.



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

Public Comment - None

Legislative Matters – 8:40 p.m.

Directors Taylor and Maraldo brought forward items regarding legislation as it pertains to education.

Announcements and Correspondence – 8:45 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:

- A. Deep Re: Student Representative Program
- J. Harrington Re: Transportation
- S. DeBay Re: Transportation
- N. Farkash Re: Staff PD
- I. Schwartz Re: Community event notification
- A. Shafique Re: Arab-Israeli PD
- N. Farkash Re: Meeting
- A. Schapiro Re: Antisemitism
- J. Deehr Re: Liberty High School NJROTC Home Drill Meet

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

- A. Schapiro Re: Staff PD

Calendar and Future Agenda Items – 8:45 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.

April 25, 2024, 5:00 p.m. – 6:00 p.m. – City of Issaquah Leadership Linkage - Issaquah School District Administrative Building

April 29, 2024, 6:00 p.m. – 8:30 p.m. – WSSDA Regional Director Legislative Area 2, Issaquah School District Administrative Building

May 17, 2024, WSSDA Board Meeting, Spokane, WA 98202 - (Directors Gallinger and Maraldo attending)

2024 Issaquah PTSA Council General Council General Membership Meetings (Update to Board discussion during the Jan. 25, 2024 Board Meeting):

- March 21, 2024 – Director Coyne
- April 18, 2024 – Directors Maraldo and Taylor
- May 16, 2024 – Directors Gallinger and Maraldo



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2024 Issaquah PTSA and ISD Leadership Meetings: (Update to Board discussion during the Jan. 25, 2024 Board Meeting):

- April 1, 2024 – Director Mullings
- May 2, 2024 – TBD

Board Director Maraldo moved the Board accept the 2024-25 Meeting Calendar, as presented.
Board Director Mullings seconded the motion and the motion passed unanimously.

The Board discussed the calendar specifically asking that the Wednesday, March 12, 2025 scheduled meeting be re-scheduled to Thursday, March 13, 2025 is Friday, March 14, 2025 becomes a student day due to inclement weather. And include a back-up board meeting date for March 13, 2025

The following Board Directors will speak at for each graduating Class of 2024 at T-Mobil, June 17, 2024 in Seattle, Wa:

- Gibson Ek: Director A.J. Taylor
- Issaquah High School: Director Sydne Mullings
- Liberty High School: Director Marnie Maraldo
- Skyline High School: Director Harlan Gallinger

Adjournment: 8:57 p.m.