



**Issaquah School District #411  
Board Minutes – May 9, 2024**

**UNOFFICIAL**

**Work Study – 5:00 p.m.**

The Board met for a work session on ENDS 3- Civic Engagement. Board President Harlan Gallinger, Directors Matt Coyne and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. Directors Marnie Maraldo and Sydne Mullings were not present for the workstudy. The session ended at 5:52 p.m.

**Call to Order and Pledge of Allegiance – 5:59 p.m.**

Board President Harlan Gallinger called the May 9, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 5:59 p.m. Present along with Dr. Gallinger were Board Directors Matt Coyne, A.J. Taylor, Superintendent Heather Tow-Yick, Student Representatives Leilani and Mia and ISD Administrators. Directors Marnie Maraldo and Sydne Mullings were not present for the meeting due to work obligations.

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 – 6:00 p.m.**

- |                       |                                    |
|-----------------------|------------------------------------|
| • Leah Karpenko       | Re: Grading                        |
| • Chris Foley         | Re: Grading                        |
| • Katie Frei          | Re: Grading                        |
| • Molly Peterson      | Re: EL-12/Consistency and recovery |
| • Shannon Anthony     | Re: EL-12 and Students with IEP    |
| • Garrett Swallow     | Re: Grading and recovery policy    |
| • Kelly Tarp          | Re: Grade and recovery policy      |
| • Katherine Stephens  | Re: Grading; best practices        |
| • Michaela Nelson     | Re: Cell phone use                 |
| • Kelsey Early        | Re: Professional Development       |
| • Jordan Havlin Short | Re: EL-12 grading policy           |
| • Logan Warren        | Re: EL-12 grading and retakes      |
| • Pawam Gupta         | Re: EL-12 grading and retakes      |

No public comment on Zoom

**Approval of Consent Agenda – 6:31 p.m.**

**Board Director Coyne moved the consent agenda be approved as presented.**

Director Taylor seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Approved the adoption of the updates for 6<sup>th</sup> Grade FLASH Curriculum, as presented;
2. Authorized the District’s Highly Capable Program Annual Plan, as presented.
3. Approved the following athletic, activity, and dance Summer programs, as presented;
4. Approved award of RFP #516 Athletic Uniforms and Sponsorship – Issaquah High School, to Cloud 9 Sports for the 2024-25, 2025-26 and 2026-27 school years, as presented;



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5. Approved for payment General vouchers 439080 through 439201 in the total amount of \$2,039,455.94; Capital Projects vouchers 439202 through 439215 in the total amount of \$249,286.56; ASB vouchers 439216 through 439246 in the total amount of \$236,513.88; TVF vouchers 438222 through 438222 in the total amount of \$937.50; Payroll 191837 through 191928 in the total amount of \$3,972,263.62; Electronic Transfer – Payroll in the total amount of \$21,046,369.75; Electronic Transfer – Dept of Rev. in the total amount of \$6,252.74; Electronic Transfer - GF AP in the total amount of \$9,321.73; Electronic Transfer – ASB AP in the total amount of \$54.25
6. Approved the following gifts/donations: 1) \$8,468.34 has been donated to Issaquah High School Key Club by the Kiwanis Club of Issaquah, and 2) \$12,103.42 has been donated to the Liberty High School NJROTC program by the Liberty High School Booster Club, as presented;
7. Approved the minutes for the April 25, 2024, regular board meeting, as presented;
8. Approved the Certificated Employee Contracts (2024-25), as presented; \*
9. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24), as presented; \*
10. Approved the Classified New Employee Contracts (2023-2024), as presented; \*
11. 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 – 6:32 p.m.**

No Changes

**Review of WSSDA DA2 (North) Recap – 6:32 p.m.**

On Monday, April 29, 2024, the Board hosted the WSSDA DA 2 (North) regional meeting at the Issaquah School District Administrative Building. The Board shared highlights from the meeting.

**Works in Progress – 6:39 p.m.**

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

**Bond Planning Update – 6:43 p.m.**

Superintendent Tow-Yick and Martin Turney, Chief of Finance and Operations, provided the Board with a bond planning update including the recommendation of the Bond Planning Committee and the Superintendent for details of what items to include in the bond measure.

**Secondary Innovation Update – 7:43 p.m.**

Superintendent Tow-Yick and Julia Bamba, Principal on Special Assignment Secondary Innovation presented an update on Secondary Innovation.

**Curriculum Adoption – Middle School Math; enVision Math – 8:02 p.m.**



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**Director Coyne moved the Board adopt the adoption of the new Middle School Math curriculum: envision Math.**

Director Taylor seconded the motion and the motion passed unanimously.

The Board and Administration held a discussion prior to the vote.

**Public Comment**

- None

**Student Representative Discussion: Student Non-binding Vote — 8:10 p.m.**

The Student Representative to the Board presented a proposal for Board consideration to allow the Student Representatives a non-binding, advisory vote.

**Monitoring Report ENDS 3 Civic Engagement – 8:25 p.m.**

**Board Director Taylor moved the Board accept the monitoring report for ENDS 3 Civic Engagement.**

Director Coyne seconded the motion and the motion passed unanimously.

**Public Comment**

- None

**Legislative Matters – 8:44p.m.**

There was no discussion during the meeting.

**Announcements and Correspondence – 8:44 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:

- J. Cooper Re: AI-in-education Consortium
- D. Moberly Re: Grading / EL-12
- A. Scaringi Re: Grading / EL-12
- P. Gupta Re: Grading / EL-12
- S. Yamawaki Re: Grading / EL-12
- M. Wilmot-Wade Re: Issaquah High School Theatre
- M. Wilmot-Wade Re: Grading / EL-12
- M. Lebeiko Re: Transportation Safety
- J. Cannady Re: Challenger Elementary
- D. Levin Re: April 23 Walkout
- H. Walcott Re: AI and Policy
- Z. Dearing Re: Sustainability Policy
- C. Vain Re: AP Data



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

**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:

Upcoming Dates:

- May 15, 2024 - Board Town Hall – Location: Issaquah Middle School – Library
- June 13, 2024 – ISD Employee Retirement Reception – 4:00 p.m. to 5:00 p.m.  
Location: Administration Building

**Adjournment: 8:45 p.m.**