



**Issaquah School District #411  
Board Minutes – Aug 8, 2024**

**UNOFFICIAL**

**Work Study – 4:00 p.m. Cell phone policies**

The Board met for a work session on Cell phone policies. Board President Harlan Gallinger, Directors Marnie Maraldo, Sydne Mullings and A.J. Taylor along with Superintendent Tow-Yick and other members of the ISD administration were present. Matt Coyne attended the work study via Zoom. The session ended at 5:46 p.m.

**Call to Order and Pledge of Allegiance – 6:01 p.m.**

Board President Harlan Gallinger called the August 8, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:01 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Sydne Mullings, A.J. Taylor, Superintendent Heather Tow-Yick and ISD Administrators. Director Matt Coyne attended the meeting via Zoom.

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 – 6:03 p.m.**

The following new Administrators were introduced by the Executive Directors of Secondary and Elementary Education, Sherri Kokx, Susan Mundell and Melinda Reynvaan.

Amy Butson	Assistant Principal at Issaquah Middle School
Julie Rojo	Principal at Apollo Elementary
Patti Skurski	Assistant Principal at Creekside Elementary
Dana Hunter	Assistant Principal at Issaquah Valley Elementary

- **Public Comment - None**

**Approval of Consent Agenda – 6:13 p.m.**

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

Mr. Taylor 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 May 2024, as presented;
2. Approved for payment General vouchers 441265 through 441828 in the total amount of \$3,398,063.83; Capital Projects vouchers 440610 through 441836 in the total amount of \$814,252.83; ASB vouchers 441454 through 441839 in the total amount of \$35,800.81; Payroll 192085 through 192152 in the total amount of \$3,849,602.03; Electronic Transfer – Payroll in the total amount of \$ 20,655,450.73; Electronic Transfer – Dept of Rev. in the total amount of \$18,887.84; Electronic Transfer - GF AP in the total amount of \$8,780.70; Electronic Transfer – ASB AP in the total amount of \$76.34
3. Adopted Resolution No. 1224 (Revised) requesting the approval of the application to renew the waiver from the State High School Graduation Requirements for Gibson Ek



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- High School in Issaquah School District, as presented;
4. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to McGann Electric for the ISD Bus Charging Stations Project as follows: Project Base Bid: \$403,000.00  
ISD Bus Charging Stations Project - \$403,000.00 plus WSST of \$41,509.00 for a total of \$444,509.00, as presented;
  5. Authorized issuance of the Notice of Intent to Award a Contract and Notice to Proceed to Apollo Mechanical for the ISD Transportation HVAC Upgrades Project as follows: Project Base Bid: \$682,280.00  
ISD Transportation HVAC Upgrade Project - \$682,280.00 plus WSST of \$70,274.84 for a total of \$752,554.84, as presented;
  6. Approved the minutes for the July 11, 2024, regular board meeting, as presented;
  7. Approved the Certificated Employee Contracts (2024-25), as presented; \*
  8. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24), as presented; \*
  9. Approved the Certificated Employee Leaves of Absence (2024-25), as presented\*
  10. Approved the Supplemental Contracts/Employment Agreements, as presented; \*
  11. Approved the Classified New Employee Contracts (2023-2024), as presented; \*
  12. 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 – 6:12 p.m.**

No Changes

**Public Hearing: 2024 2024-25 Budget Hearing – 6:14 p.m.**

The Board conducted a hearing to obtain input on the 2024-25 Budget. Adoption of the budget is scheduled for the August 22, 2024 board meeting.

Board President Gallinger gavelled the Board into the Public Hearing at 6:14 p.m.

Martin Turney, Chief Finance and Operations, and Moriah Banasick, Executive Director of Finance, gave a presentation and explained the documents attached to the board agenda under Public Hearing.

Public Input:

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Board President Gallinger then asked three (3) times for public input. There were no additional comments. Board President Gallinger closed the Public Hearing at 6:41 p.m. and gavelled back into the regular meeting, opening the floor for board questions. Martin Turney and Moriah Banasick remained to answer questions.



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**Work Study Recap – 6:58: p.m.**

The board held a work study prior to the Board Meeting at 4:00 p.m. on cell phone policies. Board President Harlan Gallinger, Directors Maraldo, Mullings and Taylor along with Superintendent Tow-Yick and other member of the ISD administration were present. Director Coyne attended via Zoom.

**Works in Progress and Preparations for the 2024-25 School Year – 7:10 p.m.**

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

**Capital Projects – 7:15 pm**

Mr. Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.

**Legislative Matters – 7:30 p.m.**

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

**Announcements and Correspondence – 7:33 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:

- |                  |  |
|------------------|--|
| • T. Sengamalay  | Re: Class size   |
| • C. Nagarkar    | Re: Cougar Mountain Middle School                                    |
| • K. Cao         | Re: EL-12  |
| • L. Bartholomew | Re: VIS 2024 Speaker Series  |
| • J. Mannanal    | Re: Online Curriculum, Artificial Intelligence and Student Integrity |
| • E. Dridg       | Re: Acoustic Instrument Donation                                     |

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

**Calendar and Future Agenda Items – 7:33 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:

2 Student Representatives Attendance to the upcoming events:

- WSSDA Annual Conference – Spokane, WA / November 21-23, 2024
- Day on the Hill – Olympia, WA / January – February 2025 (pairs –2)
- 2024-25 Monthly Community Meetings Review –

PTSA 2.6 Council General Membership, PTSA Leadership and ISF Board (invitation includes one Board Member to attend) – The Board followed with discussion about the proposed dates:



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PTSA 2.6 Council General Membership (Once a month, Thursday, 10 am – 12:30 pm)

*2024 - Sept. 26, 2024, Oct. 24, 2024, Nov. 21, 2024,  
2025 - Jan. 23, 2025, Feb. 27, 2025, Mar. 27, 2025, April 24, 2025,  
May 29, 2025 (End of Year Celebration)*

PTSA Leadership (Once a month, Thursday, 10 am – 11 am)

*2024 - Sept. 5, 2024, Oct. 3, 2024, Nov. 7, 2024, Dec. 5, 2024  
2025 - Jan. 9, 2025, Feb. 6, 2025, Mar. 6, 2025, April 3, 2025, May 1, 2025,  
June 5, 2025*

ISF Board Meetings (Once a month, Tuesday, 5:30 pm – 7 pm)

*2024 - Aug. 27, 2024, Sept. 24, 2024, Oct. 22, 2024, Nov. 19, 2024  
2025 - Jan. 28, 2025, Feb. 25, 2025, Mar. 25, 2025, April 22, 2025, May 27, 2025*

**Adjournment: 8:03 p.m.**