



**Board Minutes – Aug 22, 2024**

**Call to Order – 5:02 p.m.**

Board President Harlan Gallinger called the August 22, 2024 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center, 5150 220<sup>th</sup> Avenue SE, Issaquah, WA at 5:02 p.m. Present along with Dr. Gallinger were Board Directors Matt Coyne, Marnie Maraldo, A.J. Taylor, Superintendent Heather Tow-Yick and ISD Administrators. The Board immediately moved into Executive Session.

**Executive Session – 5:02 p.m.**

The Issaquah School Board held an Executive Session on matters to discuss with legal counsel or potential litigation pursuant to RCW 42.30.110(1)(i). This meeting took place at the Issaquah School District Administration Service Center. In addition to the Board, Superintendent Tow-Yick, members of the Administration and legal counsel were present. Director Sydne Mullings was not present for this Executive Session. The session lasted 50 minutes. Returning to the regular meeting at 6:04 p.m.

**Pledge of Allegiance – 6:04 p.m.**

Board President Harlan Gallinger called the August 22, 2024 meeting of the Issaquah School Board back into regular session in the boardroom of the Administration Service Center at 6:04 p.m. Present along with Dr. Gallinger were Board Directors Matt Coyne, Marnie Maraldo, A.J. Taylor, Superintendent Heather Tow-Yick and ISD Administrators. Director Sydne Mullings was not present for this meeting.

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 – 6:05 p.m.**

- **None**

**Approval of Consent Agenda – 6:05 p.m.**

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

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

1. Accepted the annual monitoring report for Executive Limitation 1 (EL-1) (External) Executive Constraint, as presented;
2. Accepted the annual monitoring report for Executive Limitation 4 (E- 4) Financial Planning and Budgeting, as presented;
3. Accepted the annual monitoring report for Executive Limitation 5 (EL- 5) (External) Actual Financial Condition and Activities, Financial Planning, as presented;
4. Accepted the annual monitoring report for Executive Limitation 6 (EL- 6) Asset Protection, as presented;
5. Approve the following gifts/donations: 1) \$24,411 has been donated to the Skyline High



## Board Minutes – Aug 22, 2024

School Football team by the Spartan QB Club, and 2) \$10,576.33 has been donated to Newcastle Elementary by Newcastle Elementary PTSA, as presented;

6. Approved the minutes for the August 8, 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 (2024-2025), 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 – 6:05 p.m.

No Changes

### Works in Progress – 6:05 p.m.

Superintendent Tow-Yick updated the Board on various projects and events around the District as we prepared for the start of the 2024-25 school year.

### 2024-25 Budget Adoption Resolution No. 1225 – 6:11 p.m.

Board Director Maraldo moved the Board adopt Resolution No.1225, which establishes appropriations for the 2024-25 budget, as presented;

Board Director Taylor seconded the motion and the motion passed unanimously.

Public Input:

- None

### Monitoring Report Executive Limitation 5 (EL-5) Actual Financial and Activities (Internal Annual Audit Report) - 6:14 p.m.

Board Director Maraldo moved the Board accept the annual monitoring report for EL- 5 Actual Financial Condition and Activities (Internal Annual Audit Report), as presented.

Board Director Taylor seconded the motion.

The Board, Administration and Martin Turney held a discussion. After the discussion the motion was tabled. This was accepted unanimously by the Board.

### Bond Update – 6:40 p.m.

Martin Turney, Chief of Finance and Operations, provided the Board with a bond update.

### Legislative Matters – 6:58 p.m.

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



**Board Minutes – Aug 22, 2024**

**Announcements and Correspondence – 7:05 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:

- C. Little    Re: 8/8/24 Board Agenda
- K. Hoffer     Re: Activity Bus Stop
- A. Cassens                                         Re: Activity Bus Stop
- S. Sivakumar                                      Re: First Day of School

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

- S. Mundru    Re: Advanced Placement Program/Skyline HS

**Calendar and Future Agenda Items – 7:06 p.m.**

*WSSDA General Assembly – 9/20-21, 2024, Four Point Sheraton, Seattle, WA*

**Adjournment: 7:07 p.m.**

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Board President

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Superintendent