

Work Study – Full Day Kindergarten

Prior to the regular board meeting, the Board conducted a work study session on full day kindergarten. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, along with Superintendent Thiele and members of the Issaquah School District Administration.

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance

Board President Suzanne Weaver called the January 13, 2016 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:05 p.m. Present along with Ms. Weaver were Board Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, and Superintendent Ron Thiele.

Issabelle Hayden, senior at Liberty High School, led the pledge of allegiance.

Student Input

Lorrin Johnson, Senior, Liberty High School
Issabelle Hayden, Senior, Liberty High School

Public Input

January is School Board Recognition Month as proclaimed by Governor Inslee. Superintendent Thiele honored the Board with certificates of recognition and thanked them for their contribution to the Issaquah School District.

Additional Public Input:

Elizabeth Lund	Re: Bell Times
Kelly Henry	Re: Bell Times
Shannon Henderson	Re: Bell Times
Kristi Hardy	Re: Bell Times
Kate Emerson	Re: Bell Times
Charlotte Emerson	Re: Bell Times
Jonathan Grudin	Re: Bell Times

Approval of Consent Agenda

Ms. Moore moved the consent agenda be approved as presented. Ms. Callan seconded the motion, and the motion carried unanimously. Action was taken as follows:

- Presented the November, 2015 Budget Status Report for information only;
- Approved final completion of the contract work for the Issaquah High and Liberty High Schools Softball Fields Renovation completed by Hellas Construction as of November 30, 2015 as presented;
- Approved award of RFP #495, Assessment Printing Services, to Refresh Printing and Promotions, LLC for the remainder of the 2015-16 school year as presented;

- Approved the School Year Calendar for the 2018-19 School Year as presented;
- Approved for payment those vouchers and electronic transfers in the following list and further described as follows: General voucher numbers 358393 through 359071 in the total amount of \$2,472,099.12; Capital Projects 358518 through 359093 in the total amount of \$7,985,898.87; ASB voucher numbers 358541 through 359115 in the total amount of \$204,104.81; Payroll vouchers 177052 through 177219 in the total amount of \$2,547,362.36; Electronic Transfer – Payroll in the total amount of \$11,283,686.20; Electronic Transfer – Dept. of Rev in the total amount of \$7,015.62; Electronic Transfer – GF AP in the total amount of \$231,628.48; Electronic Transfer – CPF AP in the total amount of \$10,731.32; Electronic Transfer – ASB AP in the total amount of \$118,996.02 as presented.
- Approved the following gifts/donations: 1) \$10,000.00 to be used for Curriculum Grants at Pine Lake Middle School, 2) \$25,678.74 to be used to purchase laptops, a laptop cart and headphones at Sunset Elementary School, 3) \$5,000.00 to be used for \$1,000.00 college scholarships for five graduating students from Issaquah High School, 4) \$7,843.38 to be used for Bucks 4 Bulldog Grants at Beaver Lake Middle School, 5) \$18,000.00 to help fund a Holiday Tournament in Hawaii for the Skyline High School Wrestling Team, 6) \$6,400.00 to be used for a variety of Issaquah School District ASB and General Fund programs as presented;
- Approved minutes from the December 9, 2015 regular board meeting as presented;
- Approved certificated employee contracts (2015-16) as presented;*
- Approved certificated employee resignations/retirements (2015-16) as presented;*
- Approved supplemental contracts/employment agreements as presented;*
- Approved classified new employees (2015-16) as presented;* and
- Approved classified employee resignations/retirements/terminations (2015-16) as presented.*

*personnel listings are available by clicking on the appropriate item on the [electronic agenda](#) for this meeting.

Establishment of Regular Agenda

No changes

Summary of the Work Study on Full Day Kindergarten

Prior to the regular board meeting, the Board conducted a work study session on full day kindergarten. The meeting started at 6:00 p.m. Present at this meeting were Board President Suzanne Weaver, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, Anne Moore, along with Superintendent Thiele and members of the Issaquah School District Administration. The Board summarized this session for the public.

Capital Projects

Steve Crawford, Director of Capital Projects, Debbie Massaro, Construction Specialist, and Robert Miller, Web Systems Manager, gave a presentation on the new Capital Projects webpage which is located on the ISD website.

Steve Crawford then gave an update on the construction projects within the ISD.

Monitoring Report E-3 Citizenship

Ms. Moore moved the Board accept the monitoring report for Ends 3: Citizenship as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Legislative Matters

Ms. Callan, the Board's legislative representative, gave an update on matters pertaining to education.

Works in Progress

Superintendent Thiele gave a report of the happenings in and around the ISD.

Announcements and Correspondence

Correspondence:

Since the last board meeting written communications to the Board include:

- K. Short Re: SAGE Reading
- L. Short Re: SAGE Reading
- B. Tasker Re: School Start Times
- L. Clawson Re: School Start Times
- L. Mattson Re: School Start Times
- V. Moore Re: Winterbrook Farm
- V. Menting Re: Media Policy
- J. Bone Re: School Issue
- N. Anderson Re: E-news
- T. Corrigan Re: Issaquah Press article on Every Student Succeeds Act
- M. Arnold Re: 2016 Bond
- S. Montgomery Re: Voicing support for a safe and accepting environment for all kids regardless of culture or religion in our schools
- N. Milligan Re: Issaquah Highlands article on growth
- T. Pottmeyer Re: Invitation to Friends of Youth Luncheon/March 4th, 2016
- B. Buckingham Re: Eastside Human Services Board meeting on 1/20/16
- S. Stoddard Re: Issaquah Press regarding teacher salary
- J. Martin Re: PESB Newsletter
- S. James Re: Winterbrook property
- N. Gattman Re: Disability Task Force
- M. Freitag Re: Seattle Times Article re: Foster High School
- A. Messerly Re: Disability Task Force
- T. Gazelle Re: Holiday Greetings
- Multiple Correspondence Re: Converting Winterbrook property to a park

Calendar and Future Agenda Topics

Board Retreat

Ms. Moore moved the Board schedule the Board Retreat for February 25, 2016 from 12:00 p.m. to 8:00 p.m. and on February 26, 2016 from 8:00 a.m. to 5:00 p.m. Mr. Gallinger Harlan seconded the motion and the motion carried unanimously.

The next School Improvement Plan meeting is scheduled for January 20th at 5:00 p.m. at the Administration Service Center.

Adjournment:

9:10 p.m.

Executive Session

An Executive Session with regard to personnel matters per RCW 42.30.110 commenced at 9:15 p.m. and adjourned at 9:45 p.m.