

### **Work/Study Session**

President Deagle called the School Board and ISD Administration work/study Linkage with Legislators session to order at 5:30 p.m. at the ISD Administrative Center. Present with Mr. Deagle were Directors Suzanne Weaver, Marnie Maraldo, Anne Moore, Alison Meryweather and Superintendent Ron Thiele as well as Washington State Legislators Ross Hunter, Chad Magendanz, Mark Mullet, and Tana Senn.

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via podcast at <http://www.issaquah.wednet.edu/board/podcasts/Default.aspx> minutes will reflect board action/direction and general topic discussion only.***

### **Call to Order and Pledge of Allegiance**

President Brian Deagle called the October 30, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:15 p.m. In attendance with Mr. Deagle were directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Alison Meryweather and Superintendent Ron Thiele.

Gary Arthur led the pledge of allegiance.

### **Student Input**

William Nguyen, Liberty High School

Kelly Le, Liberty High School

Both students from Liberty High School contributed their thoughts and ideas to the Board during the meeting.

### **Public Input**

None.

### **Establishment of Regular Agenda**

No changes.

### **Approval of Consent Agenda**

Suzanne Weaver moved the consent agenda be approved as presented. Anne Moore seconded the motion which carried unanimously. Action was taken as follows:

1. Approved gifts/donations from Jonathan and Heather Foster in the amount of \$5,000.00 to benefit the Early Childhood Education program at Discovery Elementary; Grand Ridge Elementary PTSA in the amount of \$12,347.82 to fund the purchase of 30 iPads, cases and apps for classroom teachers to use with their students; Skyline High School Booster Club in the amount of \$5,000.00 to assist in the purchase of a new wrestling mat; and Skyline High School PTSA in the amount of \$6,601.24 to fund Spartan Grants for teachers;
2. Approved the Liberty High School Addition and Modernization Phase II Change Order #7 from Babbit Neuman Construction Company, in the amount of \$126,480.63 plus \$12,015.66 WSST for a total of \$138,496.29;
3. Approve the minutes of the October 16, 2013 regular meeting as presented;

### **Approval of Consent Agenda (continued)**

4. Approve certificated non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year;\*
5. Approve supplemental contracts/employment agreements as presented;\*
6. Approve classified new employees as presented;\* and
7. Approve classified resignations/retirements/terminations as presented.\*

\*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting at <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=417&KEY=IBIS6wWb>.

### **Summary of Work/Study Session**

The Board conducted a Linkage with Legislators in a work/study session prior to the regular meeting with the ISD Administration and Washington State Legislators Ross Hunter, Chad Magendanz, Mark Mullet, and Tana Senn. The Board gave a brief summary of that session.

### **Monitoring Report: Ends 2 Academics and Foundations**

Suzanne Weaver moved the Board accept the monitoring report for E-2 Academics and Foundations as presented. Marnie Maraldo seconded the motion and the motion carried unanimously.

The Board and Administration reviewed the interpretation and evidence for Ends 2. The final version approved at this meeting will be available on the Issaquah School District website.

### **District Scorecard**

The Board and Administration continued discussion of and reviewed updates to the District Scorecard. No action was taken.

### **High School Graduation Requirements for the Class of 2018**

Suzanne Weaver moved the Board accept the graduation requirements for the Issaquah School District Class of 2018 as presented. Alison Meryweather seconded the motion and the motion carried unanimously.

### **Capital Projects Update**

Steve Crawford, Director of Capital Projects, presented an update on various projects in the Issaquah School District, including Phase I, II and III at Liberty High School; the roofing projects at Apollo and Issaquah Valley Elementary; and the turf fields at Pine Lake Middle School and Maywood Middle School.

### **Legislative Matters**

Anne Moore provided the district with updates in legislative activity as it pertains to education, referring to the Linkage with Legislators in the work/study prior to the meeting. Ms. Moore also relayed information from an email she received from Representative Burquest with regard to helping eligible students with voter registration. Ms. Maraldo discussed legislation as it pertains to special education.

### **Works in Progress**

Mr. Thiele gave the board a status report on various happenings around the district including:

Gretel von Barga, Skyline High School biology teacher, has been nominated for a National Award;

**Works in Progress (continued)**

Jason Morse Principal of Maywood Middle School, along with members of his staff, has launched a first-time program called “Project Lead-the-Way,” a Science, Technology, Engineering and Mathematics (STEM) based program. Mr. Thiele commended Mr. Morse and Dennis Wright, Director of Career and Counseling Services, for promoting the STEM programs; and

Steven Finklestein, graduate from Issaquah High School and currently a professor at the University of Texas, discovered the furthest known galaxy, 13.1 billion light years away. This exciting discovery was covered by 75 news agencies around the world.

**Announcements and Correspondence**

Since the last board meeting, written communications to the Board have included:

C. Donnelly	RE: vocational education
K. Pranghofer	RE: Welnet
K. Baril	RE: Welnet
K. Taylor	RE: Welnet
Anonymous	RE: Link to Komo news article on Welnet Program
M. Foster	RE: Welnet
V. DeBoer	RE: Welnet
S. Calvert	RE: Welnet

Receipt of all correspondence has been acknowledged. Individual directors summarized other correspondence received in their personal mail as follows:

M. Burke	RE: Welnet
M. Foster	RE: ABC news request
M. Bott	RE: Nov 1 <sup>st</sup> luncheon
P. Runyon	RE: Board candidate responses
A. Spencer	RE: Cell towers
C. Nation	RE: Thank you
A. O'Reilly	RE: Eastside Human Services
A. Messerling	RE: Taskforce

**Calendar and Future Agenda Topics**

- November 1, 2013, Issaquah Chamber of Commerce Luncheon
- Nov 12 & 14, 2013, Issaquah Schools Foundation “All in for Kids” Calling for Kids
- November 21<sup>st</sup> – 22<sup>nd</sup> WSSDA Annual Meeting. The Issaquah High School Harmonic Tones will be performing during the November 22<sup>nd</sup> luncheon
- December 6, 2013, Nurses Breakfast 7:30 to 9:00 a.m. at the Issaquah School District Administration Center
- December 11, 2013, regular board meeting and reorganization

**Executive Session**

No executive session was required.

**Adjournment : 10:14 p.m.**

*These minutes were approved as presented at the November 13, 2013 regular board meeting.*