

**Executive Session in Accordance with RCW 42.30.110**

6:05 to 7:05 p.m.

***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.***

**Special Presentation of Student Art**

Digant Dash, 4<sup>th</sup> grader at Sunny Hills Elementary, presented his art piece titled “Magical Moment of Love” for inclusion into the Kateri Brow Memorial Art Collection. His piece will be on display in the Administration Building.

**Call to Order and Pledge of Allegiance**

President Brian Deagle called the September 25, 2013 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:18 p.m. In attendance with Mr. Deagle were directors Marnie Maraldo, Anne Moore, Suzanne Weaver, Alison Meryweather and Superintendent Ron Thiele.

Bill Mokin, PE Teacher at Challenger Elementary, led the pledge of allegiance.

**Student Input**

William Nguyen, Liberty High School  
Kelly Le, Liberty High School

Mr. Nguyen and Ms. Le contributed their thoughts and ideas to the Board during the meeting. They also took the opportunity to thank the Board for the beautiful remodel of Liberty High School. They were enthusiastic about the renaming of SE 168<sup>th</sup> Street to Patriot Way. Mr. Deagle noted that it was truly a community effort that supported the wonderful remodel at Liberty and the renaming of SE 168<sup>th</sup> Street to Patriot Way.

**Public Input**

None

**Establishment of Regular Agenda** – No changes

**Approval of Consent Agenda**

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

1. Presented the July 2013 Budget Status Report for information only.
2. Approved and filed a Petition for Annexation to the Issaquah City Council for a portion of the existing Issaquah Middle School site.
3. Awarded the Musical Instrument Bid #489 to Sam Ash Music and Kennelly Keys for the purchase of musical instruments for district secondary schools.
4. Adopted Resolution No. 1032 as presented authorizing the removal of old uncollectible receivables.

5. Declared surplus all obsolete equipment, furniture, uniforms and vehicles which are identified during the 2013-14 school year and authorize the administration to conduct sales of these items throughout the year.
6. Approved the Temporary Construction Easement and Drainage Easement for Stormwater at Discovery Elementary School.
7. Approved the following gifts/donations: 1) \$8,500.00 to fund educational assistant salaries at Briarwood Elementary; 2) \$10,000.00 to fund educational assistant salaries in the BEL program at Endeavour Elementary; 3) \$16,000.00 to fund educational assistant salaries at Sunset Elementary.
8. Approved the minutes of the September 11, 2013 regular meeting as presented.
9. Approved the certificated employee resignations/retirements as presented.\*
10. Approved the certificated employee leaves of absence for 2013-14 as presented.\*
11. Approved the certificated employee non-continuing, provisional and/or administrative contracts as presented for the 2013-14 school year.\*
12. Approved the supplemental contracts/employment agreements as presented.\*
13. Approved the classified new employees as presented\*
14. Approved the classified employee resignations/retirement/terminations as presented.\*

\*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting: <http://www.issaquah.wednet.edu/board/events/ViewEvent.aspx?ID=406&KEY=oys73642>.

#### **2014 Levy Ballot Measures – Thiele/Kuper**

Resolution 1029, Maintenance and Operation Levy: Ms. Weaver moved that the Board adopt Resolution 1029, authorizing a replacement levy for district education programs and school operations. Ms. Meryweather seconded the motion and the motion carried unanimously.

Resolution 1030, Technology and Modernization Levy: Ms. Weaver moved that the Board adopt Resolution 1030, authorizing a levy for funding technology and critical repairs, school remodeling and updating for safety, security and efficiency. Ms. Meryweather seconded the motion and the motion carried unanimously.

Resolution 1031, authorizing a levy for school buses, will be tabled and brought back to the October 16, 2013 board meeting.

#### **EL-11 Discipline Monitoring Report – Thiele**

The ISD Administration presented the Executive Limitation Monitoring Report, EL-11 Discipline. After a discussion period, Ms. Moore moved the Board accept the annual internal monitoring report for EL-11 Discipline as presented. Ms. Weaver seconded the motion and the motion carried unanimously.

#### **Capital Projects Update – Crawford/Kuper**

Steve Crawford, Director of Capital Projects, gave a presentation on the various active construction projects in the District. This presentation was for information only, with no action required.

**Board of Distinction Application Review – Board**

The Board reviewed a drafted application for submission to the Washington State School Directors' Association (WSSDA) Boards of Distinction Awards. No action was taken.

**Legislative Matters - Board**

Ms. Moore, the Board's Legislative Representative, summarized the latest activities related to education legislation. Discussion included a summarization of the Legislative Assembly attended by Ms. Moore, Ms. Maraldo, and Ms. Meryweather. Ms. Moore also discussed the October 30, 2013 linkage board meeting with Washington State Legislators.

**Works in Progress - Thiele**

Superintendent Thiele updated the Board on the comprehensive safety and security audit currently underway, and the formation of a district wide safety and security committee.

Mr. Thiele also relayed that he attended retirement gatherings in honor of district employees Randee Anderson and Debbie Nye, and talked about the positive influence they both had on the district.

**Announcements and Correspondence**

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

- M. Barry RE: Nut Allergies and Parent-provided Snacks
- A. Barnett RE: Teenage Sleep Requirements

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

- J. Kuechle RE: Fish Hatchery
- L. Hechtman RE: Appreciation for Recent Changes
- P. Maier RE: State Board of Education
- B. de Michele RE: Assistive Technology Night
- M. Hines RE: District Policy
- K. Undi RE: School Experience
- Friends of Youth RE: Fundraising
- D. Long RE: WSSDA Officer Election
- L. Oviatt RE: WSSDA Officer Election
- C. Van Noy RE: WSSDA Officer Election
- A. Messerling RE: Task Force on Students with Disabilities
- A Griffin RE: Treehouse Serving Foster Children
- M. Hall RE: Treehouse Serving Foster Children
- N. Trip Pierce RE: M. Ibarra from Sen. Murray's office
- E. Peacock RE: District Issues
- K. Plowman RE: District Issues

**Calendar and Future Agenda Topics**

- October 8, 7:00 p.m., Special Education Meeting at the ISD Administration Center
- October 16, 7:00 p.m. ISD Board Meeting at the ISD Administration following at 6:00 p.m. Work/Study session
- Development of future work/study topics

**Executive Session** – No executive session was required.

**Adjournment** : 9:51 p.m.

*These minutes were approved as presented at the October 16, 2013 regular board meeting.*