

PUBLIC HEARING: Proposed Closure of Tiger Mountain Community High School

School Board President Marnie Maraldo declared the Public Hearing open at 5:34 p.m. Superintendent Thiele gave an introduction. Speakers then came forward and addressed the Board. Link to podcast of hearing: [9-10-2014 Public Hearing](#). Ms. Maraldo announced that the next public hearing on the proposed closure of TMCHS is scheduled for September 17, 2014 at 7:00 p.m. in the boardroom of the ISD Administrative Services Center.

Ms. Maraldo closed the Public Hearing at 7:40 p.m.

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 Marnie Maraldo called the September 10 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 8:06 p.m. in attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele.

Becky Gordon led the pledge of allegiance.

Public Input

None

Establishment of Regular Agenda

No changes.

Approval of Consent Agenda

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

- Approved the Agreement reached with the International Association of Machinists and Aerospace Workers, September 1, 2014 through August 31, 2017 as presented;
- Approved the Apollo Elementary and Issaquah Valley Elementary Order No. 6 as presented;
- Approved for payment those vouchers and electronic transfers included in the following list and further described as follows: General voucher numbers 345812 through 346309 in the total amount of \$2,477,447.90; Capital Projects voucher numbers 345927 through 346318 in the total amount of \$3,569,692.78; ASB voucher numbers 345955 through 346335 in the total amount of \$87,667.98; Payroll voucher numbers 174471 through 174640 in the total amount of \$2,229,858.16; Electronic Transfer-Payroll in the total amount of \$9,451,378.77; Electronic Transfer-Dept. of Rev in the total amount of \$7,674.38; Electronic Transfer-GF AP in the total amount of \$113,293.28; Electronic Transfer-CPF AP in the total amount of

\$57,577.36; and Electronic Transfer-ASB AP in the total amount of \$44,471.47 as presented;

- Approved gifts in the total amount of \$41,500 as presented;
- Approved minutes from the August 27 board meeting as presented;
- Approved Certificated Employee Resignations (2013-14) as presented;*
- Approved Certificated Employee Resignations (2014-15) as presented;*
- Approved Certificated Employee Leaves of Absence (2014-15) as presented;*
- Approved Certificated Employee Contracts (2014-15) as presented;*
- Approved Supplemental Contracts/Employment Agreements as presented;*
- Approved Classified New Employees (2014-15) as presented;*
- Approved Classified Employee Resignations/Retirements/Terminations (2014-15) as presented;*

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

Summary of Public Hearing

The Board summarized the public hearing which took place just prior to this board meeting. The next scheduled public hearing for the Board to receive public input is September 17th at 7:00 p.m. in the boardroom of the ISD Administrative Services Center.

First Week of School Review

Superintendent Thiele and Jacob Kuper, CFO provided a report on the first week of the 2014-15 school year. Highlights included:

- Enrollment up by 2.6%
- Administrators were out visiting schools
- Video presentation on the ISD website with photos of the first week of school
- Maintenance staff had the buildings and grounds in good shape
- Positive reports from the transportation department

EL-7 Emergency Superintendent Succession

Ms. Weaver moved the annual monitoring report for EL-7 Emergency Superintendent Succession be approved as presented. Ms. Moore seconded, and the motion passed unanimously.

Capital Projects Update

Steve Crawford, Director of Capital Projects, reported on the various construction projects in the District.

Legislative Matters

Ms. Moore, the Board's legislative representative, gave an update on legal matters concerning the school district. Ms. Maraldo, Ms. Moore, and Ms. Callan will attend the WSSDA Legislative Conference in Yakima, WA from September 18 through September 20, 2014.

Ms. Moore is coordinating a Legislative Linkage meeting prior to an upcoming board meeting.

Works in Progress

Superintendent Thiele provided a brief status report on a variety of projects and activities in the District.

Announcements and Correspondence

Correspondence:

Since the last board meeting, individual directors received and summarized correspondence as follows:

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

- T. Vieceli
- L. Bachman
- S. Einfalt

Individual directors may wish to summarize any other correspondence received in their personal mail.

M. Davis Re: Tiger Mountain Community High School
J. Greer Re: WSSDA candidate
R. Callahan Re: "Feed the Need" fundraiser
L. Finay Re: Washington Policy Center
J. Chiaro Re: School Buildings
L. Schlege Re: Foreign exchange student
B. de Michelle Re: Tiger Mountain Community High School
D. Barnett Re: School start times
D. MacNary Re: Physical requirement
D. Buchli Re: School start times
Salmon Hatchery
Drug Free Coalition
City of Issaquah
Friends of Youth Re: Breakfast event
L. Bachman Re: School start times
D. Lacey Re: Eastside Human Services Forum

Calendar and Future Agenda Topics

The Board discussed the work/study planned for the September 24th board meeting. It was decided that the work study will take place from 6:00 p.m. to 8:00 p.m. in order to discuss the proposed closure of Tiger Mountain Community High School. The board meeting is therefore scheduled to begin at 8:10 p.m. on September 24, 2014 in the boardroom of the Administration Service Center.

Work Study on Graduation Requirements is slated for October 8th at 6:00 p.m. in the boardroom of the Administration Service Center.

A Linkage meeting with State legislators is tentatively scheduled for October 22nd at 6:00 p.m. in the boardroom of the Administration Service Center.

Superintendent Thiele mentioned that the NSBA Annual Conference is taking place in Nashville, TN on March 21 – 23, 2015. Registration opens in October.

Adjournment:

Ms. Maraldo adjourned the regular meeting at 9:12 p.m.

9:15 p.m. break

Executive Session

The Board moved into executive session at 9:38 p.m. for personnel matters per RCW 42.30.110(1)(g), litigation matters per RCW 42.30.110(1)(i), and real estate matters per RCW 42.30.110(1)(b).

The executive session adjourned at 10:00 p.m.

These minutes were approved as presented at the September 24, 2014, regular board meeting.