

Work Study

A work/study session was held on the proposed closure of Tiger Mountain Community High School. President Maraldo called the work study session of the Issaquah School Board to order at 6:00 p.m. Present were Board President Maraldo, Board Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele and other members of the ISD administration. The work study concluded at 8:00 p.m.

Break from 8:00 p.m. to 8:15 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 24 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 8:16 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele.

Deb Smith, ISD PTSA President, led the pledge of allegiance.

Public Input

Dia Barnett Re: School Start Times
Marnie Kilze Re: School Start Times

Public input on the proposed closure of Tiger Mountain Community High School was tabled until after the Summary of the Work Study later in the agenda for this meeting.

Establishment of Regular Agenda

No changes.

Approval of Consent Agenda

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

- Approved the Liberty High School Addition and Modernization Change Order #11 as presented;
- Approved gifts/donations in the total amount of \$72,125 as presented;
- Approved the minutes from the September 10 board meeting as presented;
- Approved the Certificated Resignations (2014-15) as presented;*
- Approved the 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 Work Study

The Board summarized the work/study held just prior to the regular meeting and continued their discussion. The Board did not take action on the proposed closure of Tiger Mountain High School at this time.

Public Input heard by the Board regarding TMCHS:

Kim Lester
Ted Hoffman
Betty Franks
Mitchell Reed

EL-11 Discipline Monitoring Report

Ms. Weaver moved that the EL-11 Discipline Monitoring Report be approved as presented.

Ms. Moore seconded, and the motion passed unanimously.

Legislative Matters

Ms. Moore, the Board's legislative representative, gave an update on legal matters concerning the school district.

The Linkage with Legislators is scheduled for October 22nd at 5:30 p.m. prior to the regular board meeting at the Administration Service Center.

Ms. Callan, Ms. Maraldo and Ms. Moore attended the WSSDA Legislative Assembly in Yakima, WA Sept 18-20.

Works in Progress

Superintendent Thiele gave an update on events and happenings in and around the District.

Announcements and Correspondence

Correspondence:

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

- C. Donnelly Re: Tiger Mountain Community High School
- T. Haff Re: Thank you and farewell to the ISD

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

- L. Phinney Re: Washington Policy Center blog
- C. Nation Re: WSSDA candidacy
- N. Merrill Re: WSSDA Regional Meeting
- S. Kuflik Re: Tiger Mountain Community High School
- K. Davies Re: Event invitation
- K. Johnson Re: Tiger Mountain Community High School
- D. Carpenter Re: Tiger Mountain Community High School
- J. Rowe Re: Tiger Mountain Community High School
- B. Franks Re: Tiger Mountain Community High School
- B. de Michele Re: Tiger Mountain Community High School
- M. Milligan Re: Highlands Connection newspaper
- C. Donnelly Re: Class credits
- City of Issaquah Re: Plant for the Future event
- Eastside Community Forum

Calendar and Future Agenda Topics

The Intra-district Student Council meeting will take place on Monday, October 6, at Issaquah High School, 4:00 p.m. to 5:00 p.m. for the purpose of educating the student council members on participating in future board meetings.

The NSBA National Conference will be held March 21–23, 2015. Registration opens October 15, 2014.

Adjournment:

Ms. Maraldo adjourned the regular meeting at 10:54 p.m.

Break 10:55 p.m. to 11:00 p.m.

Executive Session

The Board moved into executive session at 11:00 p.m. for **Personnel matters per RCW 42.30.110(1)(g), Collective Bargaining in accordance with RCW 42.30.140(4)(a); and Real Estate matters per RCW 42.30.110(1)(b)**. The executive session adjourned at 11:30 p.m.

These minutes were approved as presented at the October 8, 2014, regular board meeting.