

**Work Study: Homeroom Software Demonstration and Introduction to New Student Growth Percentiles**

President Marnie Maraldo called the Issaquah School Board work/study to order at 6:00 p.m. at the Issaquah School District Administrative Center.

***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 Marnie Maraldo called the January 15, 2014 meeting of the Issaquah School Board to order in regular session in the Board Room of the Administration Service Center at 7:03 p.m. In attendance with Ms. Maraldo were Directors Suzanne Weaver, Anne Moore, Brian Deagle, Lisa Callan and Superintendent Ron Thiele.

Ashley Dean, Kailey Feistner, Zachary Fields, Lauren Holford, Serena Khatwa, and Nikita Kothari, students from Creekside Elementary, led the pledge of allegiance.

**National Board Certified Teacher Recognition**

Sixteen Issaquah School District teachers, having earned the National Board Certification this year, were honored by the Board.

The 16 new National Board Certified teachers introduced were; Jeff Burgard, Jessica Clark, Michaela Donahoe, Jared Fernandez, Mike Fleming, Natasha Hoyt, Brendan Hyland, Lena Jones, Damaris Melton, Holly Merrell, Trent Neugebauer, Tatum Phillips, Michelle Smollen, Elizabeth Spencer, Bethany Stead, and Tricia Vannoy, along with renewal candidate Dana Shawver.

**Student Input**

No student representatives present.

**Public Input**

January is School Board Recognition Month and Superintendent Thiele read the proclamation by Governor Jay Inslee. Students from Creekside gave a presentation thanking the Board and crediting them for inspiring students through the ISD Ends and Mission Statement to create individual classroom mission statements. The students present were; Ashley Dean, Kailey Feistner, Zachary Fields, Lauren Holford, Serena Khatwa, and Nikita Kothari.

Austin Weinstein, a senior from Issaquah High School, addressed the board requesting additional opportunities for increased academic rigor in secondary education.

**Establishment of Regular Agenda**

No change.

**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 the Liberty High School Additional and Modernization Phase III Change Order #3 from Kassel & Associates, in the amount of \$35,084.00 plus \$3,332.98 WSST for a total of \$38,416.98;
2. September/October 2013 Budget Status Report presented for information only;
3. Approved vouchers and electronic transfers as follows: General Fund vouchers 336894 through 337947 in the total amount of \$1,781,949.25; Capital Projects vouchers 337164 through 337965 in the total amount of \$4,267,261.41; ASB vouchers 337189 through 337988 in the total amount of \$248,559.37; Payroll vouchers 173104 through 173275 in the total amount of \$2,350,926.37; Electronic Transfer – Payroll in the total amount of \$9,438,097.44; Electronic Transfer – Dept of Rev in the total amount of \$12,391.36; Electronic Transfer – GF AP in the total amount of \$231,149.92; Electronic Transfer – CPF AP in the total amount of \$57,946.21; Electronic Transfer – ASB AP in the total amount of \$40,576.49;
4. Approved gifts and donations as follows: \$13,651.10 from the Beaver Lake Middle School PTSA; \$9,000 from the Issaquah High School Booster Club; and \$56,081.00 from the Issaquah Schools Foundation.
5. Approved the minutes of the December 11, 2013 regular meeting as presented;
6. Approved Certificated Employee Contracts (2013-14);
7. Supplemental Contracts/Employment Agreements;
8. Classified New Employees (2013-14); and
9. Classified Employee Resignations/Retirements/Terminations (2013-14).

\*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=450&KEY=86Dc90QY>.

**First Read and Interpretation of Evidence of Ends 5: Personal Awareness**

The Board and Administration discussed the annual monitoring for Ends 5 Personal Awareness. No action was taken at this meeting. It is expected to come before the Board for action during the February 12 regular meeting.

**National School Board Association (NSBA) and Federal Relations Network (FRN)**

**Membership**

The Board discussed whether they will continue their membership NSBA. They concluded that more information is needed prior to renewing their membership.

### **Capital Projects Update**

Steve Crawford, Director of Capital Projects, presented an update on various active construction projects in the District.

*Please refer to the podcast posted on the Issaquah School District website for details on all of the individual school construction projects.*

### **Legislative Matters**

The WASA/WSSDA Legislative conference will be held January 26 and 27 in Olympia, WA. All Board members plan to attend.

### **Works in Progress**

Mr. Thiele gave the Board a status report with regard to events and ongoing projects in the Issaquah School District.

### **Announcements and Correspondence**

#### **Announcements:**

Ms. Maraldo was elected vice chair of the Eastside Human Services Forum

#### **Correspondence:**

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

Press Release Endorsing the Levy on the February 11 ballot	
Representative Hudgins	RE: Requesting Support of the Dream Act
IHS Robotics Club	RE: Invitation to their event on December 20 at Issaquah High School
J. Underwood	RE: Speech and Debate Club
M. Michaelson	RE: World Language Competency Based Credits
B. de Michele	RE: Marijuana and our teens, and Influence the Choice video contest
Friends of Youth	RE: Breakfast fundraiser wrap-up
Friends of Youth	RE: March 7 FOY Annual Luncheon at the Bellevue Westin
WIAA	RE: Liberty is now AA
Iss Disabilities Task Force	RE: Presentation to the Washington State Senate
T. Gammit	RE: Skyline DECA
G. Diller	RE: Newcastle Earth Day Event
A. Harkonin	RE: Skyline IB Projects

### **Calendar and Future Agenda Topics**

#### **Continuous Improvement Plan**

The first meeting of the year will be held on January 22 at 5:30 p.m. at the Administration Building. The next two meetings are scheduled for February 26, 5:30 p.m. and March 5, 5:30 p.m.

**Calendar and Future Agenda Topics (continued)**

**Board Retreat**

Anne Moore moved that the Board Retreat be held on February 5 from 12:00 to 8:00 p.m. and February 7 from 1:00 to 5:00 p.m. Suzanne Weaver seconded the motion, which carried unanimously.

**Executive Session**

None

**Adjournment:** 9:35 p.m.

*These minutes were approved as presented at the January 29, 2014 regular board meeting.*