

### **Work Study**

A work/study session was held for the purpose of reviewing the graduation requirements for the 2019 graduating class. President Marnie Maraldo called the work study session of the Issaquah School Board to order at 6:05 p.m. Also present were 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 7:10 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 October 8 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:15 p.m. In attendance with Ms. Maraldo were Directors Lisa Callan, Brian Deagle, Anne Moore, and Suzanne Weaver, along with Superintendent Ron Thiele.

Josh Almy, Principal of Liberty High School, led the pledge of allegiance.

### **Student Input**

Present for Student Input from Liberty High School were seniors MiKayla Nudelman and Cherelle Demps.

### **Public Input**

Ted Hoffman Re: Tiger Mountain Community High School  
Alison Cathro Re: Tiger Mountain Community High School  
Miho Reed Re: Tiger Mountain Community High School  
Erica Reed Re: Tiger Mountain Community High School

### **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:

- July 2014 Budget Status Report, no action required, presented for information only;
- Approved payment for vouchers and electronic transfers as follows: General voucher numbers 346336 through 347113 in the total amount of \$2,521,997.96; Capital Projects voucher numbers 346504 through 347136 in the total amount of \$4,593,976.39; ASB voucher numbers 346534 through 347174 in the total amount of \$156,092.71; Payroll voucher numbers 174641 through 174838 in the total amount of \$2,325,580.43; Electronic Transfer – Payroll in the total amount of \$9,647,936.30; Electronic Transfer – Dept of Rev in the total amount of \$14,766.36; Electronic Transfer – GF AP in the total amount of \$218,513.71; Electronic Transfer – CPF AP in the total amount of \$15,491.59; Electronic Transfer – ASB AP in the total amount of \$22,452.37 as presented;

- Adopted Resolution No. 1042 authorizing the Interlocal Agreement with BuyBoard National Purchasing Cooperative as presented;
- Adopted Resolution No. 1043 for the 2015 Maintenance and Operations Levy as presented;
- Approved the Agreement reached with the Public, Professional and Office-Clerical Employees and Drivers, Local #763 September 1, 2014 through August 31, 2018;
- Approved gifts/donations in the total amount of \$166,413.00 as presented;
- Approved minutes from the September 17 public hearing and the September 24 regular board meeting as presented;
- Approved Certificated Employee Resignations (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;\* and
- 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 reviewed the 2019 graduation requirements during their Work Study. They gave a summary of this session. 2019 graduation requirements will again come before the Board for possible action during the October 22<sup>nd</sup> board meeting.

### **Discussion on the Proposed Closure of Tiger Mountain Community High School**

The Board discussed their thoughts on the proposed closure of TMCHS. The proposed closure will again come before the Board during the October 22<sup>nd</sup> board meeting. After their discussion, additional public input was heard in order of presentation:

Mitchell Reed  
Miho Reed  
Erica Reed  
Alexandra Franks  
Sara Reed  
Betty Franks  
Miho Reed  
Mitchell Reed

### **EL-3 Personnel Administration Monitoring Report**

**Ms. Moore moved that the EL-3 Personnel Administration Monitoring Report be approved as presented.** Ms. Weaver seconded, and the motion passed unanimously.

### **EL-8 Communications Monitoring Report**

**Ms. Moore moved that the EL-8 Communications Monitoring Report be approved as presented.** Ms. Weaver seconded, and the motion passed unanimously

**EL-13 Facilities Monitoring Report**

**Ms. Moore moved that the EL-13 Facilities Monitoring Report be approved as presented.** Ms. seconded, and the motion passed unanimously.

**Capital Projects Update**

Steve Crawford, Director of Capital Projects, gave an update on the construction projects within the Issaquah School District.

**Legislative Matters**

Ms. Moore, the Board's legislative representative, gave an update on legal matters concerning the school district. She also discussed the Linkage Meeting with Legislators which will take place on October 22<sup>nd</sup> at 5:30 p.m.

**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, individual directors received and summarized correspondence as follows:

- R. Miller Re: Tiger Mountain Community High School
- K. Huet Frachon Re: School attendance area
- M. Reed Re: Tiger Mountain Community High School
- L. Helgeson Re: Tiger Mountain Community High School
- M. Nystrom Re: Liberty Senior Exit Interviews

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

- L. Finne Re: Washington Policy Blog
- P. Meier Re: State Board Report
- C. Nation Re: WSSDA voting for open position
- S. Crowe Re: Elementary Conference Days
- K. Stevens Re: Empowering Youth Conference, College Success Foundation
- R. Ericson Re: United Way - Breakfast After the Bell
- G. Metcalf Re: Highly Capable Program
- J. Pace Re: Veterans Day at the School
- B. de Michele Re: Tiger Mountain Community High School
- X. Shang Re: Gifted Program
- S. Montgomery Re: Tiger Mountain Community High School
- M. Kilzi Re: School Start Times
- Committee for the Gifted
- Eastside Human Services Forum
- Friends of Youth

**Calendar and Future Agenda Topics**

A final decision is expected during the regular board meeting on October 22 on the proposed closure of Tiger Mountain Community High School;

The Linkage with Legislators is scheduled during the Work Study Session on October 22 at 5:30 p.m. just prior to the regular board meeting. The regular board meeting will start at 7:15 p.m.;

2019 High School Graduation Requirements - Discussion and possible action on October 22;

Scorecard discussion will take place during the November 12 Work Study Session;

Agenda planning for the October 22 board meeting will take place through emails.

**Adjournment:**

Ms. Maraldo adjourned the regular meeting at 10:36 p.m.

**Executive Session**

None needed.

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BOARD PRESIDENT

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SUPERINTENDENT