

**6:00 Executive Session**

The Board went into an Executive Session pursuant to RCW 42.30.140 relating to collective bargaining and RCW 42.30.110 to consider legal matters. The Executive Session lasted 28 minutes. Ron Thiele, Superintendent, Dr. Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Lisa Hechtman, Assistant Superintendent of Human Resources, and Curtis Leonard, Attorney, were in attendance. Executive Sessions are not open to the public and no action was taken. Ms. Maraldo was not present for this session. The session ended at 6:28 p.m.

**6:29 p.m. Executive Session**

The Board went into an Executive Session pursuant to RCW 42.30.110 to consider real estate matters. The Executive Session lasted 22 minutes. Ron Thiele, Superintendent, Dr. Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Steve Crawford, Executive Director of Capital Projects, were in attendance. Executive Sessions are not open to the public and no action was taken. Ms. Maraldo was not present for this session. The session ended at 6:51 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- 7:00 p.m.**

Director Anne Moore called the October 10, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Harlan Gallinger, Suzanne Weaver and Superintendent Ron Thiele. Ms. Maraldo was not present for this meeting.

The pledge of allegiance was led by Madi Yeh and Shelby Chang, IHS students.

**Student Input - 7:02 p.m.**

Madi Yeh, 11<sup>th</sup> grader at Issaquah High School  
Shelby Chang, 11<sup>th</sup> grader at Issaquah High School

**Public Input – 7:07p.m.**

Greg Huard	Re: Parking running start students at IHS
Allison Flash	Re: LHS schedule
Hollie Caley	Re: PSE Contract
Lotte Torgersen	Re: PSE Contract
Christy Richmond	Re: PSE Contract
Kevin Castonguay	Re: PSE Contract
Kristie Bennett	Re: PSE Contract
Sharon Hechinger	Re: PSE Contract
Jean Ann Aguirre	Re: PSE Contract
Emily Freet	Re: PSE Contract
Mary Beth Jones	Re: PSE Contract
Gary Arthur	Re: PSE Contract
Christy Bressler	Re: PSE Contract
Jody Mull	Re: PSE Contract

**Approval of Consent Agenda – 7:43p.m.**

**Ms. Weaver moved the consent agenda be approved as presented.** Ms. Callan seconded the motion and the motion passed unanimously. Ms. Maraldo was not present for this vote. The consent agenda items are listed as follows:

1. Adopted Resolution No. 1125, related to conveyance of real property under the threat of condemnation, all as related to the City of Sammamish Issaquah-Fall City Road Project, as presented;
2. Approved the Elementary Social Studies Curriculum Materials as recommended;
3. Approved the School Counselor Elementary Bullying Prevention Curriculum materials as recommended
4. Approved for payment General vouchers 388831 through 389702 in the total amount of \$2,533,743.74; Capital Projects vouchers 388984 through 389742 in the total amount of \$8,127,151.01; ASB vouchers 389018 through 389774 in the total amount of \$215,353.49; Payroll vouchers 184606 through 184770 in the total amount of \$2,725,809.27; Electronic Transfer – Payroll in the total amount of \$16,744,623.04; Electronic Transfer – Dept of Rev in the total amount of \$13,623.03; Electronic Transfer – GF AP in the total amount of \$35,510.70; Electronic Transfer – CPF AP in the total amount of \$38.10; and Electronic Transfer – ASB AP in the total amount of \$2,941.67;
5. Approved the following gifts/donations: 1) \$22,100.00 to be used for Grade Level and Teacher Allotments, 2) \$5,500.00 to be used for Science To Go, 3) \$5,000.00 to be used for Library Books, Supplies, and Media Author Visit, as presented;
6. Approved the minutes for the September 26 regular board meeting and the September 28 and October 4 Board Retreat, as presented;
7. Approved the Certificated Employee Resignations (2018 -19), as presented;\*
8. Approved the Certificated Employee Contracts (2018-19), as presented;\*
9. Approved the Supplemental Contract/Employment Agreements, as presented;\*
10. Approved the Classified New Employees (2018 -19), as presented;\*
11. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19), as presented;\*

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

**Establishment of the Agenda – 7:43 p.m.**

No changes

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**Report out on the Board Retreat – 7:44 p.m.**

On September 28 and October 4 the Board held a retreat at the Administration Service Center from 9:00 a.m. to 5:00 p.m. each day. The Board recapped these meetings for the public.

**Revised Policy Governance Monitoring Calendar 2018-19 GP- 4E - 7:58 p.m.**

**Ms. Weaver moved the Board accept the revised calendar for monitoring Ends and Executive Limitations for 2018-19, as presented.** Ms. Callan seconded the motion and the motion carried unanimously. Ms. Maraldo was not present for this vote.

**Monitoring Report EL-3 Personnel Administration - 8:03 p.m.**

**Ms. Weaver moved the Board accept the annual monitoring report for EL - 3 Personnel Administration, as presented.** Ms. Callan seconded the motion and the motion carried unanimously. Ms. Maraldo was not present for this vote.

**Monitoring Report EL-8 Communication and Support - 8:13 p.m.**

**Ms. Weaver moved the Board accept the annual monitoring report for EL - 8**

**Communications and Support, as presented.** Ms. Moore noted that the Open Public Meeting Act training on March 29, 2018 should have been included in the Evidence of Compliance. Ms. Callan seconded the motion and the motion carried unanimously. Ms. Maraldo was not present for this vote.

**Monitoring Report EL-16 Equity - 8:17 pm**

Superintendent Thiele presented his draft interpretation and rationale for EL-16.

Ms. Maraldo was not present but called in via phone for this portion of the meeting for the discussion. It is anticipated that EL-16 Equity will come back before the Board on October 24 for a review of the Superintendent's interpretation and for monitoring on January 23.

**Legislative Matters – 8:48 p.m.**

None

**Works in Progress – 8:48 p.m.**

Superintendent Thiele gave an update on the current events happening in the District.

**Announcements and Correspondence - 8:57 p.m.**

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting there were no written communications to individual Board members. The Board has collectively received the following written communications:

- L. Wan                                      Re: "Great Schools Rating"
- E. Maupin                                  Re: Providence Heights Campus
- M. Barry                                    Re: School portables

**Calendar and Future Agenda Topics - 8:58 p.m.**

- Ms. Weaver plans to attend the PTSA Council meeting on October 11 at 9:00 a.m.
- City of Newcastle Linkage will be on October 16 from 5:00 p.m. to 7:00 p.m. at Newcastle City Hall,
- High School Schedule Committee Community Input Meetings will be on October 15 and October 25 from 6:30 p.m. to 8:00 p.m. in the Boardrooms,
- WSSDA Conference will be November 14 to November 17 in Spokane, WA.

**Adjournment**

9:01 p.m.

*These minutes were approved as presented during the October 24, 2018 board meeting.*