

Work Study

The Board met at 6:00 p.m. for a Work Study session on potential equity training opportunities. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. Dr. Gallinger was not present for this session. The Work Study adjourned at 6:55 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- 7:02 p.m.

Director Anne Moore called the October 24, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele. Dr. Gallinger was not present for this meeting.

The pledge of allegiance was led by Madi Yeh and Wendell Tu, Issaquah High School students.

Student Input - 7:03 p.m.

Madi Yeh, student at Issaquah High School
Wendell Tu, student at Issaquah High School

Public Input – 7:05 p.m.

- Julie Colhour Re: High School Schedule
- Faith Maggard Re: High School Schedule
- Trevor Somsel Re: High School Schedule
- Chandler Alexander Re: High School Schedule
- Linda Somsel Re: High School Schedule

Approval of Consent Agenda – 7:28 p.m.

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

Ms. Moore explained that EL-13 is the first EL to be placed on the consent agenda.

1. Accepted the Monitoring Report EL-13 Facilities, as presented;
2. Approved the following gifts/donations: 1) \$5,000.00 to be used for the Drama Program, as presented;
3. Approved the minutes for the October 10, 2018 regular board meeting and the minutes for the October 16, 2018 City of Newcastle linkage meeting, as presented;
4. Approved the Certificated Employee Contracts (2018 -19), as presented;*
5. Approved the Certificated Employee Leaves of Absence (2018 -19), as presented;*
6. Approved the Supplemental Contract/Employment Agreements, as presented;*

7. Approved the Classified New Employees (2018 -19), as presented;*
8. 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 – 7:31 p.m.

No changes

Summary of the Work Study – 7:31 p.m.

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Report out on the Linkage Meeting with Newcastle City Council – 7:38 p.m.

On October 16, 2018 at 5:00 p.m. the Board met until 6:50 p.m. with the Newcastle City Council at Newcastle City Hall. The Board gave a brief report on this meeting. For additional details please refer to this meeting's [podcast](#) and the [Linkage Meeting Newcastle City Council – Minutes](#).

Monitoring Report EL-16 Equity – 7:42 pm

The Superintendent reviewed the draft interpretation for EL-16. It is anticipated that EL-16 Equity will come back before the Board for monitoring on January 23, 2019.

Capital Projects Update - 8:24 p.m.

Steve Crawford, Executive Director of Capital Projects, gave an update on the ongoing construction projects in the District.

Legislative Matters - 8:41 p.m.

Ms. Callan gave a brief update to the Board on legislative activity as it pertains to education.

Works in Progress - 8:50 p.m.

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

Announcements and Correspondence – 8:57 p.m.

Since the last board meeting written communication to the Board are as follows

- A. Schmidt Re: Extra-curricular activity affordability
- D. Darnell Re: COLA
- A. Flash Re: High School Schedule
- K. Crisafulli Re: Newcastle Elementary school crossing safety
- J. Colehour Re: High School Schedule

Individual correspondence received by the Board are as follows:

- J. Mull Re: Para contract
- L. Harryman Re: LHS Schedule
- R. Auffant Re: LHS Senior Exit Interviews
- C. King Re: SHS Senior Exit Interviews
- C. Rameriz Re: Para contract
- S. Lawson Re: Para contract
- C. Hirst Re: Related to WSSDA Business
- E. Harney Re: CWU Sammamish Advisory Board on Running Start Students
- J. Peterson Re: OSPI, School Day Task Force coordination
- C. Clement Re: PSESD: Equity Conference
- C. Sage Re: LW School Board - volunteer opportunities
- A. Alliston Re: Opportunity for CenturyLink grants for teachers
- C. Kelly Re: PA School Board, new student discipline rules
- A. Korim Re: League of Education Voters – Sp. Ed. Funding webinar
- S. Hayes Re: Northshore School Board, Sp. Ed. Funding presentation
- B. Rush Re: ISF contact info
- Various WSSDA Staff and Board members
- Various NSBA Staff and Pacific Region Board Members

Calendar and Future Agenda Topics – 9:02 p.m.

Ms. Weaver moved that the February 11th SIP meeting be changed to Thursday, February 28th from 1:00 p.m. to 4:00 p.m. Ms. Maraldo seconded the motion and the motion passed unanimously. Dr. Gallinger was not present, but had previously shared that he is available on that day.

Adjournment

9:06 p.m.

These minutes were approved as presented during the November 7, 2018 board meeting.