

Executive Session:

6:00 p.m. The Board went into Executive Session pursuant to RCW 42.30.110 to consider legal matters. Along with the Board, Superintendent Ron Thiele, Deputy Superintendent Joshua Almy, CFO Jacob Kuper, Assistant Superintendent of HR and Legal Affairs Chris Burton, and Attorney Charles Leitch were in attendance. Executive Sessions are not open to the public and no action was taken. The session was extended by 10 minutes and ended at 6:30 p.m.

Executive Session:

The Board went into Executive Session pursuant to RCW 42.30.140 relating to collective bargaining at 6:30 p.m. Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Emilie Hard, Assistant Superintendent of Teaching and Learning, Jodi Bongard, Assistant Superintendent of Elementary Education, and Lisa Hechtman, Assistant Superintendent of Human Resources were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:55 p.m.

Work Study

Due to the overtime of the Executive Session, the Work Study did not take place.

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 November 7, 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, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by the student representatives from Issaquah High School. (see below).

Student Input - 7:01 p.m.

Alex Liu and Allison Wang from Issaquah High School

Public Input – 7:04 p.m.

Presentation of the Washington Library Association's Merit Award for Friends and Foundations was awarded to the Issaquah Schools Foundation. This statewide award was accepted on behalf of the Issaquah Schools Foundation by Karen Klein, ISD teacher/librarian, at the annual state librarians conference in Yakima, WA. Ms. Klein presented the award to Liz Swanson, Executive Director of the Issaquah Schools Foundation. Each year the Issaquah School Foundation gives 20 books to every library in every ISD school. They also feature libraries at the forefront and during their annual Nourish Every Mind events.

President Moore began the rest of public input with a statement regarding the District's position on a lawsuit filed against the District.

Additional Public Input:

- Cecily Graham Re: PSE Contract
- Lotte Torgeson Re: PSE Contract
- Emily Freet Re: PSE Contract
- Jeannette Were Re: PSE Contract
- Chrissy Richmond Re: PSE Contract
- Shannon Henderson Re: PSE Contract
- Paula Cooper Re: PSE Contract
- Jennifer Marbut Re: PSE Contract

Approval of Consent Agenda – 7:32 p.m.

Ms. Weaver moved the consent agenda be approved as presented. Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are listed as follows:

1. Accepted the Monitoring Report EL-1 (Internal) Executive Constraint, as presented;
2. Presented for Information only, the Budget Status Report August 2018;
3. Authorized the Superintendent to issue the Notice of Intent to award a Contract for the Base Bid and selected Alternates and Notice to Proceed for the Office Building Tenant Improvement project in an amount to be determined, as presented;
4. Authorized the Carl D. Perkins Grant application for the 2018-19 school year, as presented;
5. Approved for payment General vouchers 389775 through 390648 in the total amount of \$3,311,560.98; Capital Projects vouchers 389925 through 390686 in the total amount of \$6,835,825.33; ASB vouchers 389952 through 390728 in the total amount of \$283,406.13; TVF vouchers 389995 through 390489 in the total amount of \$3,366,711.18; Payroll vouchers 184771 through 184909 in the total amount of \$2,848,807.89; Electronic Transfer – Payroll in the total amount of \$16,954,473.97; Electronic Transfer – Dept of Rev in the total amount of \$10,333.68; Electronic Transfer – GF AP in the total amount of \$43,680.95; Electronic Transfer – CPF AP in the total amount of \$221.31; and Electronic Transfer – ASB AP in the total amount of \$4,835.62, as presented;
6. Approved the following gifts/donations: 1) \$30,511.29 to be used to purchase supplies, 2) \$26,996.56 to be used to purchase laptops and computer carts, 3) \$6,113.71 to be used for enrichment, 4) \$6,975.00 to be used to fund the YMCA Recess Play Program, as presented;
7. Approved the minutes for the October 24, 2018 regular board meeting as presented;
8. Approved the Certificated Employee Contracts (2018 -19), as presented;*
9. Approved the Certificated Employee Leaves of Absence (2018 -19), as presented*
10. Approved the Certificated Employee Resignations (2018-19), as presented;*
11. Approved the Supplemental Contract/Employment Agreements, as presented;*
12. Approved the Classified New Employees (2018 -19), as presented;*
13. Approved the Classified Employee Resignations/Retirements/Terminations (2018 -19), as presented;*

(Consent Agenda Continued)

14. Approved the Agreement reached with the Association of Machinists and Aerospace Workers, AFL-CIO District Lodge No. 160, Local Lodge No. 289 (Mechanics), as presented.

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

Establishment of the Agenda – 7:33 p.m.

No changes

Summary of the Work Study

Due to the extension of the Executive Sessions, the Work Study scheduled prior to this meeting did not occur.

Resolution No. 1126 - EP&O Levy Certification - 7:33 p.m.

Ms. Weaver moved the Board adopt Resolution No. 1126 and that the 2019 Educational Programs and Operations Levy be certified at \$36,300,000. Ms. Maraldo seconded the motion and the motion passed unanimously.

Monitoring Ends 2 Academics and Foundations – 8:01 p.m.

The Superintendent presented the Ends 2, Parts 1 and 2 for review and Board discussion. No action was taken at this time.

Legislative Matters - 9:02 p.m.

Dr. Gallinger gave a brief update to the Board on legislative activity as it pertains to education. The Legislative Conference will be held Feb. 10 and 11, 2019 in Olympia.

Works in Progress – 9:14 p.m.

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

Announcements and Correspondence - 9:19 p.m.

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communication to the Board are as follows:

- J. Papp Re: High School Schedules
- M. Ghassemieh Re: King County Immigrant and Refugee Commission
- S & A Iverson Re: Employee contract
- E. Wolf Re: Providence Point
- J. Colehour Re: High School Schedules
- J. Moosman Re: Contract
- J. Gaffney Re: Contract
- C. King Re: Skyline High School Senior Exit Interviews
- R. Auffant Re: Liberty High School Senior Exit Interviews

Individual correspondence received by the Board are as follows:

- S. Liss Re: Skyline High School

- D. Crandal Re: Skyline High School
- M. Mckinney Re: High School Schedules
- J. Colehour Re: High School Schedules
- S. Pudasaini Re: Red Cross Hero Nominations
- L. Kahler Re: PTSA
- S. Lawson Re: PSE contract
- K. Macautff Re: PSE contract
- J. Peterson, OSPI Re: School Day Task Force – delay of next meeting
- C. Hirst Re: Research
- S. Hayes Re: Northshort School Board member on the WSSDA Annual Conf.
- Various WSSDA Staff and Board members
- Various NSBA Staff and Board members

Calendar and Future Agenda Topics – 9:23 p.m.

November 13 – High School Scheduling Committee Meeting, 4:30 p.m. at the ISD Administration Service Center

WSSDA Annual Conference, November 15 – 17 (Preconference sessions on Nov. 14), in Spokane, WA

November 29 - Registration opens for the Legislative Conference to be held in Olympia

Adjournment

9:28 p.m.

These minutes were approved as presented during the December 12, 2018 board meeting.