

Executive Session

9:00 a.m. The Board went into Executive Session pursuant to RCW 42.30.110 to consider legal matters. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Ron Thiele, Superintendent, Jacob Kuper, Chief Financial Officer and Charles Leitch, Attorney, were in attendance. Executive Sessions are not open to the public and no action was taken. This session ended at 9:30 a.m.

9:30 a.m. The Board went into Executive Session pursuant to RCW 42.30.140 relating to collective bargaining. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Ron Thiele, Superintendent, and Jacob Kuper, Chief Financial Officer, were in attendance. Executive Sessions are not open to the public and no action was taken. This meeting was extended by 29 minutes and ended at 10:14 a.m.

Call to Order and Pledge of Allegiance

Board President Anne Moore called the July 9, 2018 meeting of the Issaquah School Board to order at 10:15 a.m. in the Administration Service Center. Present with Ms. Moore were Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver along with Superintendent Ron Thiele and Jacob Kuper, Chief Financial Officer. Ms. Moore led the Pledge of Allegiance.

Approval of Consent Agenda

Ms. Weaver moved that the consent agenda be approved as presented. Ms. Maraldo seconded the motion and the motion carried unanimously.

Items in the consent agenda are listed as follows:

1. Presented for Information only, the Budget Status Report May 2018;
2. Approved the award of RFP #499A, Yearbooks, to Jostens for the 2018-2019 school year, as presented;
3. Approved the award of Bid #500A, Vehicles, to Auburn Chevrolet, as presented;
4. Approved for payment vouchers and electronic transfers as follows: General vouchers 386011 through 387185 in the total amount of \$3,450,329.18; Capitals Projects vouchers 386203 through 387217 in the total amount of \$10,178,407.21; ASB vouchers 386215 through 387290 in the total amount of \$382,819.28; Payroll vouchers 183777 through 184000 in the total amount of \$2,649,422.52; Electronic Transfer – Payroll in the total amount of \$14,103,277.52; Electronic Transfer – Dept of Rev in the total amount of \$9,105.86; Electronic Transfer – GF AP in the total amount of \$124,555.00; Electronic Transfer – ASB AP in the total amount of \$14,498.54, as presented;
5. Approved the following gifts/donations: 1) \$11,896.75 to be used for expenses from the Navy Ball held March 2018, 2) \$5,207.88 to be used for the Environmental Camp during the 2017-2018 school year, as presented;
6. Approved the minutes for the June 27 regular board meeting, as presented;
7. Approved the Certificated Employee Resignations (2017-18), as presented;*
8. Approved the Certificated Employee Contracts (2018 -19), as presented;*
9. Approved the Supplemental Contracts/Employment Agreements, as presented;*
10. Approved the Classified New Employees (2018 -19), as presented;*
11. Approved the Classified Employee Resignations/Retirements/Terminations (2017-18), as presented;*
12. Approved the Classified Employee Leave of Absence (2018 -19), as presented.*

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

Adjournment – 10:17 a.m

These minutes were approved as presented during the August 8, 2018 board meeting.