

### **Executive Session**

6:00 p.m. – The Board met in Executive Session related to collective bargaining, pursuant to RCW 42.30.141. Board President Anne Moore, Directors Lisa Calla, Marnie Maraldo, Suzanne Weaver, Superintendent Ron Thiele, Joshua Almy, Deputy Superintendent, Jacob Kuper, CFO, Jodi Bongard, Assistant Superintendent of Elementary Education, Lisa Hechtman, Assistant Superintendent of Human Resources, and Emilie Hard, Assistant Superintendent of Teaching and Learning, were present. The Executive Session was extended by 20 minutes and ended at 6:55 p.m. Executive Sessions are not open to the public and no action was taken. Dr. Gallinger was not present for this session.

**Work Study** – Construction Update. This session was listed in the agenda, but due to the extension of the Executive Session it 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**

Board President Anne Moore called the August 22, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 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 Peter from one of our local Boy Scout troops.

### **Public Input – 7:08 p.m.**

Jodi Bongard, Assistant Superintendent of Elementary Education introduced the following new Elementary Administrators:

- Jill Ravenscraft – Grand Ridge Principal
- Jennifer Kessler – Challenger Principal
- Kathryn Coffin – Apollo Assistant Principal
- Taryn Kepford – Briarwood Assistant Principal
- Alex Merrit – Clark Assistant Principal
- Kathy Keegan – Creekside Assistant Principal

### **Approval of Consent Agenda – 7:16 p.m.**

**Ms. Weaver moved the consent agenda be approved as presented.** Ms. Callan seconded the motion and the motion passed unanimously. Dr. Gallinger was not present.

1. Presented for Information only, the Budget Status Report June 2018;
2. 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 Issaquah School District New Administrative Building, Electrical, Data and Communications Retrofit Projects in an amount to be determined.
3. Approved the award of RFP #501, Beverages, to Swire Coca-Cola, EK Beverage Company and PepsiCo Bottling Group for the 2018-19 School year, as presented;
4. Approved the 2018-19 BEA compliance report, as presented;

5. Declared surplus obsolete equipment, furniture, uniforms and vehicles identified during the 2018-19 school year and authorized the Administration to conduct sales of these items throughout the year, as presented;
6. Declared surplus obsolete textbooks and library books which became obsolete during the 2017-18 school year, as requested by the Administration and authorized the Administration to conduct sales of these items, as presented;
7. Approved the following gifts/donations: 1) \$5,000.00 to be used for team expenses, 2) \$6,000.00 to be used for team expenses, as presented;
8. Approved the minutes for the August 8, 2018 regular board meeting, as presented;
9. Approved the Certificated Employee Resignations (2017-18), as presented;\*
10. Approved the Employee Leaves of Absence (2018-19), as presented;\*
11. Approved the Certificated Employee Contracts (2018 -19), as presented;\*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
13. Approved the Classified New Employees (2018 -19), as presented;\*
14. 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 – 7:16 p.m.**

No changes

**Summary of the Work Study – 7:17 p.m.**

The Executive Session was extended, therefore the Work Study did not take place prior to this meeting.

**Issaquah Education Association (IEA) Contract Discussion - 7:17 p.m.**

**Ms. Weaver moved the Board approve the agreement reached with the Issaquah Education Association, September 1, 2018 through August 31, 2022.** Ms. Callan seconded the motion and the motion carried unanimously. Dr. Gallinger was not present.

**Public Input with regard to the IEA Ratification of Agreement**

Gary Arthur, President of the IEA, thanked both the Superintendent and the Board. The IEA voting concluded this evening at 6:00 p.m. with a 98.22 % approval.

**Opening of the 2018-19 School Year - 7:45 p.m.**

Superintendent Thiele gave the Board an update on preparations for start of the 2018-19 school year. The first day of school will be September 5<sup>th</sup>, with kindergarten starting on September 7<sup>th</sup>.

**2018-19 Budget Adoption**

**Ms. Maraldo moved the Board adopt Resolution 1122, which establishes appropriations for the 2018-19 budget, as presented.** Ms. Weaver seconded the motion and the motion passed unanimously. Dr. Gallinger was not present.

**Capital Projects Update - 8:13 p.m.**

Steve Crawford, Executive Director of Capital Projects, gave an update on construction projects in the District, focusing on Pine Lake Middle School, Sunset Elementary, Cougar Ridge Elementary, Discovery Elementary, and the new administration building.

**Legislative Matters – 8:32 p.m.**

Dr. Gallinger, the Board's legislative representative was not present for this meeting. Ms. Maraldo gave a brief update as a member of the legislative task force. Ms. Callan is the WSSDA legislative representative and she said that WSSDA is working hard to have the Legislative Assembly ready by September 21<sup>st</sup>. It will be held in Spokane this year.

**Works in Progress – 8:37 p.m.**

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

**Announcements and Correspondence – 8:41 p.m.**

Since the last board meeting, the Board did not collectively receive any written communications. Communications to individual Board members are as follows:

- M. Gaffney Re: Sammamish Moms Demand Action group (BeSMART)
- S. Riekes Daw Re: Curriculum night and Yom Kippur
- J. Peterson Re: OSPI on School Day Task Force
- A. Cast, Northshore School Board Re: thanks for receiving info on ISD linkages
- J. Smith's Office Re: Educational Round Table on August 21<sup>st</sup>
- Life Enrichment Options Re: LEO Gravity Car Races
- K. Jaech Re: Invitation to the Garage Teen Center grand opening - Sat 9/22
- G. Zhang Re: IHS Dress Code
- Various from Eastside Human Services
- Various WSSDA and NSBA

**Calendar and Future Agenda Items – 8:45 p.m.**

**October 16**

**Ms. Moore announced the linkage meeting with Newcastle City Council, 5:00 to 7:00 p.m., Newcastle City Hall and Director Maraldo so moved.** Ms. Callan seconded the motion. The motion passed unanimously. Dr. Gallinger was not present.

**August 29**

Elementary Conference Day, LHS, 8:00 a.m. to 3:00 p.m.

**August 30**

Secondary Conference Day, LHS, 8:00 a.m. to 3:00 p.m.

**September 7**

Board of Distinction essays due to Ms. Moore.

**September 17**

Student Council Board Orientation

4:00 to 5:30 p.m. in the ISD boardroom

Directors Suzanne Weaver and Marnie Maraldo will attend, along with Superintendent Thiele.

**Adjournment**

8:47 p.m.

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