

Executive Session

The Board met from 5:00 p.m. until 6:25 p.m. in Executive Session to consider quasi judicial matters between named parties. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Superintendent Thiele, Attorney Valerie Hughes, Lisa Hechtman, Assistant Superintendent of HR, Ms. Shawn Flood, and Chris Burton, Executive Director of HR and Legal Affairs were present. This meeting was closed to the public. Dr. Gallinger was not present for this session.

Work Study

The Board met at 6:30 p.m. for a Work Study session on property and construction in the ISD. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The session focused on safety in District schools and the timeline for construction of vestibules at the entrances of schools, along with flow of students, parents, and community members in and out of the buildings.

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 8, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:01 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 Dave Montalvo, ISD Director of Safety.

Public Input – 7:02 p.m.

Cathy Gilbert	Re: Compensation for staff
Jordan Harlin Swartz	Re: Compensation for staff
Mark Moody	Re: Compensation for staff

Approval of Consent Agenda – 7:13 p.m.

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

1. Adopted Resolution No. 1121 authorizing the Superintendent to enter into an Interlocal Cooperative Agreement with the Bellevue School District No. 405 to provide special education and related services for qualified students, as presented;
2. Approved the Cougar Ridge and Sunset Elementary School Change Order #8 from Cornerstone General Contractors, Inc., in the amount of \$309,905.00 plus \$30,905.50 WSST for a total of \$340,895.50, as presented;

3. Approved the Issaquah Middle School Order #3 from Cornerstone General Contractors, Inc., in the amount of \$68,577.00 plus \$6,857.70 WSST for a total of \$75,434.70, as presented;
4. Approved for payment vouchers and electronic transfers as follows: General vouchers 387291 through 387977 in the total amount of \$2,571,421.07; Capitals Projects vouchers 387431 through 387995 in the total amount of \$9,866,346.51; ASB vouchers 387454 through 388003 in the total amount of \$165,651.76; TVF vouchers 387650 through 387650 in the total amount of \$2,723,388.24; Payroll vouchers 184002 through 184226 in the total amount of \$2,763,395.59; Electronic Transfer – Payroll in the total amount of \$15,003,382.76; Electronic Transfer – Dept of Rev in the total amount of \$10,510.00; Electronic Transfer – GF AP in the total amount of \$155,853.17; Electronic Transfer – ASB AP in the total amount of \$1,781.80, as presented;
5. Approved the following gifts/donations: 1) \$22,500.00 to be used for Para Professional Support, 2) \$5,700.00 to be used for the 2018-2019 Science To Go Enrichment, as presented;
6. Approved the minutes for the July 9 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;*

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

Establishment of the Agenda – 7:14 p.m.

No changes

Summary of the Work Study – 7:15 p.m.

The Board met at 6:30 p.m. for a Work Study session on property and construction in the ISD. Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. The session focused on safety in District schools and the timeline for construction of vestibules at the entrances of schools, along with flow of students, parents, and community members in and out of the buildings.

PUBLIC HEARING: 2018-19 Budget Hearing – 7:20 p.m.

Board President Anne Moore gaveled into a Public Hearing on the 2018-19 Issaquah School District Budget. Jake Kuper, CFO, came forward and presented the 2018-19 budget. Notice of this hearing was published twice in our paper of record as required by statute on July 13 and July 20, 2018.

Mr. Kuper reviewed the Budget Process and the 2018-19 Guide to Understanding the Budget with the Board.

Ms. Moore asked three times if anyone would like to come forward to speak with regard to the 2018-19 budget.

Public Input:

Charles Domingue came forward to comment that the budget is attached to the agenda for this meeting for the public to view.

Ms. Moore gaveled back into the regular meeting at 8:08 p.m.

Monitoring Report EL-4 Financial Planning and Budgeting – 8:09 p.m.

Ms. Weaver moved the Board accept the annual monitoring report EL-4 Financial Planning and Budgeting. Ms. Callan seconded the motion and the motion passed unanimously. (Dr. Gallinger was not present for this vote).

Monitoring Report EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report) - 8:13 p.m.

Ms. Weaver moved the Board accept the annual monitoring report EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report), as presented. Ms. Maraldo seconded the motion and the motion passed unanimously. (Dr. Gallinger was not present for this vote).

Monitoring Report EL-6 Asset Protection - 8:19 p.m.

Ms. Weaver moved the Board accept the annual monitoring report EL-6 Asset Protection, as presented. Ms. Callan seconded the motion and the motion passed unanimously. (Dr. Gallinger was not present for this vote).

Capital Projects Update - 8:26 p.m.

Steve Crawford, Executive Director of Capital Projects, spoke on current construction happening in the Issaquah School District.

Legislative Matters – 8:49 p.m.

Ms. Callan mentioned that the Legislative Conference will be held in Spokane September 21 and 22. Dr. Gallinger, Ms. Callan and Ms. Maraldo plan to attend.

Works in Progress – 8:51 p.m.

Superintendent Thiele briefly talked about events and happenings in the ISD.

Announcements and Correspondence – 8:57 p.m.

Since the last board meeting the Board has collectively received the following written communications:

- H. Pierce Re: Health class curriculum

Communications to individual Board members are as follows:

- B. Seaton Re: Volpe property
- O. Heale Re: CAIR-WA Information on Eid and Ramadan
- Y. Naidu Re: Microsoft field
- A. Smith Re: Invite to Education Roundtable on August 21st.
- C. Scott Re: Leadership training for students
- S. Cooke Re: Rotary – Invite to the Annual Challenge Series Race.
- A. Cast Re: Northshore School Board re: linkage meetings
- Z. Lilly Re: Contact information for Mr. Rychert
- E. McCallum Re: Invite to First Robotics event at SeaFair last Friday
- C. Reykdahl Re: OSPI School Day Task Force
- The Collaborative for Student Success re: Survey regarding ESSA Stakeholder Group member
- Various WSSDA Staff and Board Members
- Various NSBA Staff and Members

Calendar and Future Agenda Items – 8:59 p.m.

- August 9-10 - All Administrators Extended Meeting
- August 13–17 – New Hire Academy
- August 15-16 – CCS Powerful Learning Conference
- August 29 – Elementary Conference, at Liberty High School
- August 30 – Secondary Conference, at Liberty High School
- September 5 – First day of school
- September 7 – First day of school for kindergartners
- September 17 – Student Council Board Orientation 4:00 to 5:30 in the board room.
 - Two board members will be attending. Ms. Weaver mentioned that she may be available.
- September 20 – WSSDA Boards of Distinction Application due date, in addition, Ms. Moore will send out the annual Board Assessment to all board members
- September 21-22 – Legislative conference in Spokane
- September 24 – High School Scheduling Committee, 4:00 to 5:30 p.m. in the boardroom
- September 28 and October 4 - Board Retreat 9:00 a.m. to 5:00 p.m. each day in the boardroom
- October 3 – PLMS Ribbon Cutting and Dedication 6:00 to 7:00 p.m.
- October 16 – 5:00 to 7:00 p.m. at Newcastle Council Linkage meeting at Newcastle City Hall
- June 12, 2019 – 2:30 p.m., potential graduation date for Gibson Ek's first graduation.

Adjournment

9:13 p.m.

These minutes were approved as presented during the August 22, 2018 board meeting.