

### **Executive Sessions**

At 6:05 p.m. the Board went into an 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, Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Chris Burton, Executive Director of Compliance and Legal Affairs, Lisa Hechtman, Assistant Superintendent of Human Resources, Steve Crawford, Executive Director of Capital Projects, and Denise Stiffarm, Attorney, were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:25 p.m.

At 6:26 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider real estate matters. Board President Anne Moore, Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo and Suzanne Weaver along with Ron Thiele, Superintendent, Joshua Almy, Deputy Superintendent, Jacob Kuper, Chief Financial Officer, Chris Burton, Executive Director of Compliance and Legal Affairs, Steve Crawford, Executive Director of Capital Projects, and Denise Stiffarm, Attorney, were in attendance. Executive Sessions are not open to the public and no action was taken. The session was extended and ended at 7:05 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**

Board President Anne Moore called the September 12, 2018 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:10 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 Gary Arthur, IEA President.

### **Public Input – 7:11 p.m.**

Two new pieces of student art were unveiled for the Kateri Brow Memorial Student Art Collection: “Shooting for the Stars” by Issaquah High 11<sup>th</sup> grader Kyle Hoffman  
“The Gates of Imagination” by Maywood Middle 7<sup>th</sup> grader Jarom Ricks

Donna Hood, Executive Director of High Schools introduced the following new administrators:

- Tammy Unruh, Assistant Principal, Issaquah High
- Erin Connolly, Assistant Principal, Issaquah High
- Ashley Landes, Assistant Principal, Skyline High
- Spenser Phelan, Assistant Principal, Skyline High
- Bill Weis, Assistant at Maywood Middle was not able to attend this meeting and will be introduced during the September 26<sup>th</sup> meeting.

**Approval of Consent Agenda – 7:25 p.m.**

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

1. Presented for Information only, the Budget Status Report July 2018;
2. Approved for payment vouchers and electronic transfers as follows: General vouchers 388004 through 388830 in the total amount of \$4,767,416.36; Capitals Projects vouchers 388140 through 388814 in the total amount of \$10,352,790.29; ASB vouchers 388162 through 388829 in the total amount of \$202,330.62; Payroll vouchers 184227 through 184605 in the total amount of \$2,595,181.71; Electronic Transfer – Payroll in the total amount of \$14,166,190.71; Electronic Transfer – Dept of Rev in the total amount of \$19,838.63; Electronic Transfer – GF AP in the total amount of \$29,473.36; Electronic Transfer – ASB AP in the total amount of \$2,609.59, as presented;
3. Approved the Cougar Ridge and Sunset Elementary School Change Order #9 from Cornerstone General Contractors, Inc. in the amount of \$464,241.00 plus \$46,424.10 WSST for a total of \$510,665.10, as presented;
4. Approved the 2018-19 College in the High School Interagency Agreement between Bellevue College and the Issaquah School District, as presented;
5. Approved the 2018-19 College in the High School Interagency agreement between Cascadia College and the Issaquah School District, as presented;
6. Approved the 2018-19 Interlocal Agreement between Central Washington University and the Issaquah School District with regard to Running Start on the Sammamish Instructional Site, as presented;
7. Approved the 2018-21 Interlocal Cooperative Agreement between Clover Park Technical College and the Issaquah School District with regard to vocational educational services, as presented;
8. Approved the 2018-19 College in the High School Interagency Agreement between University of Washington and the Issaquah School District, as presented;
9. Approved the following gifts/donations: 1) \$8,000.00 to be used for the Literacy Support Program, 2) \$30,000.00 to be used for support of supplemental math and reading programs, 3) \$23,000.00 to be used for additional EA/Para time in the LAP program, as presented;
10. Approved the minutes for the August 22<sup>nd</sup> regular board meeting, as presented;
11. Approved the Certificated Employee Resignations (2017-18), as presented;\*
12. Approved the Certificated Employee Leaves of Absence (2018-19), as presented;\*
13. Approved the Certificated Employee Contracts (2018 -19), as presented;\*
14. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
15. Approved the Classified New Employees (2018 -19), as presented;\*
16. 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 – 7:25 p.m.**

No changes

**First Week of School Review – 7:26 p.m.**

Superintendent Thiele shared a slide show with photos taken around the District of the first day of school. He reported that the first week has gone smoothly, especially in light of the new four-year teacher contract, WaKids and additional staffing.

**EL-7 Emergency Superintendent Succession – 7:34 p.m.**

**Ms. Weaver moved the Board accept the annual monitoring report for EL-7 Emergency Superintendent Succession, as presented.** Ms. Callan seconded the motion and the motion passed unanimously.

**Legislative Matters – 7:37 p.m.**

Dr. Gallinger, along with Directors Callan and Maraldo, plan to attend the WSSDA Legislative Assembly on September 21 and 22 in Spokane. In preparation for the assembly, Dr. Gallinger, the Board's Legislative Representative, reviewed the 2018 Legislative Assembly Listing of Proposals and Positions with the Board. He plans to take their recommendations on these proposals to the Legislative Assembly.

**Works in Progress – 8:10 p.m.**

Superintendent Thiele gave a report on events in and around the District.

**Announcements and Correspondence – 8:18 p.m.**

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

- C. Schwan Re: Agenda item request
- F. Thoreson Re: Moving the Gun Range
- E. Maupin Re: Providence Heights

Communications to individual Board members are as follows:

- E. Harney Re: CWU Sammamish Advisory Board
- J. Karls Re: SEL of WA, invite to Diversity, Inclusion and Beyond Conference
- Various WSSDA Staff and Board Members
- Various NSBA Staff

**Calendar and Future Agenda Items – 8:20 p.m.**

- Ms. Moore asked that all Board members complete the Board Self-Assessment,
- The WSSDA Boards of Distinction application is due September 20,
- Elections for WSSDA officers ends on September 28. Board members may vote using the link they received in an email,
- The WSSDA Fall Regional meeting will be Saturday October 27 at 10:00 a.m. at the Northshore School District Administrative Center in Bothell. Mr. Thiele mentioned that he is scheduled to teach at Seattle Pacific University on that day,
- The Board will hold a Retreat on Sept 28 and Oct 4 from 9:00 a.m. to 5:00 p.m. at the ISD Administration boardroom,

- The PLMS Ribbon Cutting will be held on October 3 at 6:00 p.m.,
- October 18<sup>th</sup> Registration opens for the Annual NSBA Conference. The conference will be held in Philadelphia this year on March 30 – April 1. Ms. Maraldo will be attending as a WSSDA delegate and they will take care of her registration and arrangements.

**Adjournment**

8:25 p.m.

*These minutes were approved as presented during the September 26, 2018 board meeting.*