

**Work Study:**

The Board met at 5:00 p.m. for a Work Study on High School Graduation Requirements- Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 5:55 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 – 6:05 p.m.**

Board President Marnie Maraldo called the January 16, 2020 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was recited.

**Student Input – 6:05 p.m.**

M. Haynes, Senior at Gibson Ek High School  
Simone St. Pierre-Nelson, Junior at Gibson Ek High School

**Public Input – 6:08 p.m.**

January is School Board Recognition Month by proclamation from Governor Jay Inslee. Superintendent Thiele thanked the Board for all of their hard work, dedication and the many hours they volunteer. He also mentioned they received the Boards of Distinction Award during the November WSSDA Annual Conference in Bellevue, WA.

**Other Public Input:**

- L. Morgan Re: Environmental concerns

**Approval of Consent Agenda – 6:16 p.m.**

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

1. Presented for information only the Budget Status Report for November 2019;
2. Adopted Resolution No. 1142 certifying that Ron Thiele and Jacob Kuper may sign documents on the Board's behalf for OSPI School Construction Assistance Program documents and agreements related to the High School #4 project, as presented;
3. Authorized the Administration to advertise, receive and open bids for Elementary #16, as presented;
4. Approved the ISD Admin Building Remodel Change Order #8 from Edifice GC in the amount of \$13,903.53 plus \$1,390.35 WSST for a total of \$15,293.88, as presented;
5. Adopted Resolution 1143 authorizing the Superintendent to enter into an Interlocal Agreement with the Lake Washington Institute of Technology to provide occupational and academic programs for high school students, as presented;

6. Approved the High School Language Arts Curriculum Materials, as recommended;
7. Approved the placement of a Memorial Plaque on the Pine Lake Middle School athletic field in honor of community member Gregg Harris, as presented;
8. Approved for payment General vouchers 402005 through 403166 in the total amount of \$4,817,527.65 Capital Projects vouchers 402686 through 403193 in the total amount of \$3,728,090.25; ASB vouchers 402704 through 403265 in the total amount of \$327,187.15; Payroll vouchers 187152 through 187340 in the total amount of \$599,249.44; Electronic Transfer – Payroll in the total amount of \$20,288,763.83; Electronic Transfer – Dept of Rev in the total amount of \$3,908.32; Electronic Transfer – GF AP in the total amount of \$31,259.86; Electronic Transfer-CPF AP in the total amount of \$199.00, and Electronic Transfer – ASB AP in the total amount of \$3,277.33;
9. Approved the following gifts/donations: 1) \$64,460.55 has been donated for playground equipment, 2) \$5,000.00 has been donated to help support boys basketball, 3) \$6,190.44 has been donated to be used for the PTSA Enrichment Programs, 4) \$5,000.00 has been donated for student scholarships, 5) \$8,736.88 has been donated to the drill program, as presented;
10. Approved the minutes for the December 12, 2019 regular board meeting and the January 9, 2020 Special Board Meeting - Executive Session, as presented;
11. Approved the Certificated Employee Contracts (2019-20), as presented;\*
12. Approved the Certificated Employee Resignations/Retirements/Terminations (2019-20), as presented;\*
13. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
14. Approved the Classified New Employees (2019-20), as presented;\*
15. Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented\*

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

**Establishment of the Agenda – 6:17 p.m.**

No Changes

**Summary of the Work Study – High School Graduation Requirements - 6:17 p.m.**

Executive Director of High School Education, Donna Hood and Director of Career Technical Education (CTE), Leshia Engels presented the new legislation on high school graduation requirements. Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 5:55 p.m.

**Washington School Improvement Framework – 6:23 p.m.**

Executive Director of Teaching and Learning Services, Rich Mellish presented the Washington School Improvement Framework to the Board.

**E-2 Academics and Foundations Part 2 – 6:50 p.m.**

**Ms. Moore moved the Board accept the monitoring report for E-2 Academics and Foundations Part 2.** Ms. Weaver seconded the motion and the motion passed unanimously. Superintendent Thiele along with other members of the ISD Administration presented the E-2 Part 2 monitoring report. After a discussion period, the Board accepted the report.

**Capital Projects Update – 8:27 p.m.**

Mr. Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District including proposed timelines for the construction for the openings of the four new schools bonded in 2016.

**Legislative Matters – 8:41 p.m.**

Dr. Gallinger brought forward items regarding legislation as it pertains to education.

**Works in Progress – 8:43 p.m.**

Superintendent Thiele gave a brief report on current events in the ISD.

**Announcements and Correspondence - 8:50 p.m.**

This is a standing opportunity for the Board to share announcements and correspondence.

The Board has collectively received the following written communications addressed to the Board:

- C. Marsh Re: Video recording of school board meetings
- D. Barnett Re: Webinar on later school start times
- L. Morgan Re: Cedar Grove compost odor
- L. Wlasichuk Re: Teaching certificate
- J. Green Re: Sharing informational links
- Issaquah PTSA Re: Cancelled meeting due to weather concerns

Correspondence sent to individual Board members are reported as follows:

- L. Crofts Re: Board member inquiry
- C.R. Re: Setting up meeting
- H. Fuhs Re: Training for their new board members
- A. Hamasaki Re: Meeting with 41<sup>st</sup> Legislators
- F. Thoreson Re: Dyslexia
- H. Cooper Re: Meeting with 5<sup>th</sup> Legislators
- C. Adams Re: Skyline Model UN Student
- A. Ludwig Re: PDC Stakeholders Meeting
- E. Wolf Re: Providence Point property
- G. McAnnalloy Re: Scheduling apt w/Rep. Smith
- Alex, IVE PTA Re: Message from Board for their 50<sup>th</sup> Anniversary
- L. & M. Piper Re: Liberty experience for their students
- D. Herran and T. Morrison – NSBA Pacific Region Breakfast at Advocacy Institute
- Various WSSDA Board, Legislative Committee and Staff Members

**Calendar and Future Agenda Items – 8:57 p.m.**

January 28, Issaquah School Foundation Board Meeting, 5:30 p.m., Administration Center  
February 1 and 2, Advocacy Institute and Equity Symposium in Washington DC  
February 9 and 10, Legislative Conference and Day on the Hill

School Improvement Plan Meetings (previously calendared)

Administration Center 12:30 - 3:30 p.m. on the following dates:

January 23 - Liberty High, Echo Glen and Gibson Ek High and feeder schools

February 27 - Issaquah High and feeder schools

March 19 – Skyline High School and feeder schools

**Board Retreat**

**Ms. Moore moved the Board hold two School Board Retreats on February 6 and March 3, 2020 from 9:00 a.m. to 5:00 p.m.** Ms. Weaver seconded the motion and the motion passed unanimously.

**Teacher Listening Session:**

**Ms. Moore moved that the Staff Listening Session, previously scheduled on Wednesday, January 15<sup>th</sup> and cancelled due to snow school closure, be rescheduled to March 18, 2020 and held at Issaquah Middle School or Issaquah High School from 8:00a.m. to 9:30 a.m.** Ms. Weaver seconded the motion and the motion passed unanimously.

**Adjournment:**

9:09 p.m.

*These minutes were accepted as presented during the January 30, 2020 board meeting.*