Executive Session:
At 5:07 p.m., the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. ISD administrators were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:02 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 – 6:07 p.m.
Board President Marnie Maraldo called the February 13, 2020 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:07 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 – 6:08 p.m.
Ella Buono, Senior at Liberty High School
Brett Roper, Senior at Liberty High School

Public Input – 6:11 p.m.
Emily Freet  Re: PSE Contract
Heather Finnerty  Re: Traffic safety concerns

Approval of Consent Agenda – 6:19 p.m.
Ms. Moore moved the consent agenda as presented. Ms. Weaver seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Approved the Final Completion of the contract work for the Issaquah School District Admin Building Remodel project completed by Edifice Construction Company as of February 6, 2020, as presented;
2. Approved the award of Bid #506, Vehicles, to Auburn Chevrolet, as presented;
3. Approved for payment General vouchers 403266 through 403943 in the total amount of $3,176,968.54 Capital Projects vouchers 403451 through 403961 in the total amount of $1,635,468.31; ASB vouchers 403468 through 403962 in the total amount of $460,976.93; Payroll vouchers 187341 through 187528 in the total amount of $3,330,317.45; Electronic Transfer – Payroll in the total amount of $20,435,968.29; Electronic Transfer – Dept of Rev in the total amount of $8,448.14; Electronic Transfer – GF AP in the total amount of $34,323.48; and Electronic Transfer – ASB AP in the total amount of $4,917.60;
4. Approved the following gifts/donations: 1) $7,422.80 has been donated to the IHS Football Program, as presented. books, as presented;
5. Approved the minutes for the January 30, 2020 Regular Board Meeting, and the February 6 Board Retreat, as presented;
6. Approved the Certificated Employee Leaves of Absence (2019-2020), as presented;*
7. Approved the Certificated Employee Resignations (2019-2020), as presented;*
8. Approved the Certificated Employee Resignations (2020-2021), as presented;*
9. Approved the Classified New Employees (2019-2020), as presented;*
10. Approved the Classified Employee Resignations/Retirements/Terminations (2019-2020), as presented;*
11. Approved the Classified Employee Leaves of Absence (2019-2020), as presented;*

*personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting.

Establishment of the Agenda – 6:19 p.m.
No Changes

Report out on the Board Retreat- 6:20 p.m.
On February 6 from 9:00 a.m. to 5:00 p.m., the Board held a retreat at the Issaquah School District Administration Service Center. The Board recapped the meeting for the public. Topics discussed:
- Equity Training
- Equity Discussion
- Gender Gaps in Math and Science Pathways
- Special Education

Report out on the Legislative Conference- 6:27 p.m.
Board President Marnie Maraldo, Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele, Jacob Kuper, ISD CFO, and students Conner Hyde, Emily Palm, Kaitlyn Romanowicz, Brett Roper, and their chaperone Michelle Munson, attended Annual Legislative Conference in Olympia, February 9 and 10. The students reported they enjoyed the opportunity to meet Governor Jay Inslee, Representative Lisa Callan, Senator Mark Mullet and Mr. Ross Hunter, Secretary to the Department of Children, Youth and Families. They also shared they learned many real world lessons, enjoyed touring the capital building and seeing the “behind the scenes” of how our legislature works.

Role of the Student Representatives –6:49 p.m.
The Board discussed that students who participate in the school board meetings and conferences are currently students who are part of the Interdistrict Student Council representing all four of our high schools. The Board will continue conversations about the possibility of restructuring how the students are selected. No action was taken during this meeting.

Homework and Grading Practices – 7:15 p.m.
The Board discussed the grading scale, common rubrics and multiple opportunities as it pertains to homework and grading. Discussions will continue and no action was taken during this meeting.
Capital Projects Update – 8:14 p.m.
Mr. Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.
- Middle School #6
- Elementary School #16
- High School #4 - rezoning was approved
- Elementary School #17
- Stadium projects at LHS and IHS
- Upgrades to BLMS
- Upgrades to MH

Legislative Matters – 8:20 p.m.
Ms. Maraldo brought forward items regarding legislation as it pertains to education. Board President Maraldo and Director Gallinger attended the NSBA Advocacy Institute Conference in Washington DC on February 2-4.

Works in Progress – 8:25 p.m.
Superintendent Thiele gave a brief report on current events in the ISD including the results of renewal of our two-year Educational Programs and Operational Levy with a passing of 63%. 35% of our community participated in the special elections.
Additional events that were discussed:
- Celebration of kindness week in many of our schools
- Career and Technical Education Month (CTE)
- STEMposium showcase tonight with ISD students demonstrating how they integrate STEM skills in classroom projects, after school clubs, and competitions
- Meeting with the Providence Point Umbrella leadership group
- Meeting with the City Manager of Issaquah

Announcements and Correspondence - 8:38 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:
- J. Ahlstedt Re: Research project
- L. Berry Re: Read Across America
- M. Gage Re: WSSDA dyslexia presentation
- M. Haselfeld & C. King Re: Invitation to participate in Senior Exit Interviews
- L. Morgan Re: Cedar Grove Compost and Landfill
- J. Marks Re: Property at Providence Heights – HS #4
- P. Donohoe Re: School delay/closure decision process forwarding an email from an ISD parent regarding snow days
- D. Peschek
- J. Froman Re: Remote learning on weather event days
- L. Tran Re: Science Technology Magnet Program
Correspondence sent to individual Board members are reported as follows:

- J. Hayes        Re: School calendar
- J. Mullen       Re: Issaquah Schools Foundation – NEM Video
- S. Goodman      Re: Arranging a meeting
- S. Boe lens     Re: Providence Point Umbrella
- K. Muse         Re: NSBA Executive Assistance, NSBA Board Meetings
- C. Kennedy, ISF Re: Thank you for participation
- E. Harney, CWU-Sammamish Re: Meeting Notes
- S. Bliesner, LWSB Re: Student Reps
- P. Maier        Re: Visit to the ISD
- B. de Michele and Z. Hall Re: Bellewood residents and HS #4
- R. Mullen       Re: ISF video
- A. Muth         Re: Eastside Catholic student re: Interview
- K. Thomas       Re: Meeting
- S. Goodman      Re: Formalized meetings with Issaquah Council Members and the ISD Board
- G. Gianni-Upton Re: Provided contact information for Congressman Smith’s in-district legislative aide
- J. Froman       Re: Remote learning on snow days
- Various WSSDA Staff
- Various NSBA Pacific Region members

**Calendar and Future Agenda Items – 8:44 p.m.**

- March 3, 2020 - School Board Retreat (This meeting was formally calendared by the Board on January 16, 2020)

**Adjournment:**
8:48 p.m.

*These minutes were approved as presented during the March 12, 2020 board meeting.*