Call to Order and Pledge of Allegiance – 6:01 p.m.
In light of Governor Inslee’s Stay Home, Stay Safe order, the board meeting was held remotely via Zoom, with each person attending from their own remote location. Board President Marnie Maraldo called the April 9, 2020 meeting of the Issaquah School Board to order in regular session at 6:01 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.

The pledge of allegiance was recited

Public Input – 6:04 p.m.
None at this time – see discussion on COVID-19.

Approval of Consent Agenda – 6:05 p.m.
Ms. Moore moved the consent agenda be approved and amended to include the removal of Lori Gamblin’s leave of absence. Ms. Weaver seconded the motion as amended and the motion passed unanimously.

1. Accepted the 2019-20 OSPI Asset Preservation Program, as presented;
2. Approved the award of RFP #507 – Athletic Uniforms and Sponsorship, to Cloud 9 Sports for the 2020-2021 school year, as presented;
3. Approved the Discovery Elementary School Addition Change Order #6 from Kassel & Associates, in the amount of $15,320.00 plus $1,532.00 WSST for a total of $16,852.00, as presented;
   Approved the Endeavour Elementary School Addition Change Order #6 from Kassel & Associates in the amount of $55,811.00 plus $4,799.75 WSST for a total of $60,610.75, as presented;
4. 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 Liberty High School Stadium Improvements project in an amount to be determined, as presented;
5. Approved for payment General vouchers 404775 through 405234 in the total amount of $4,033,655.72; Capital Projects vouchers 404898 through 405254 in the total amount of $3,195,766.10; ASB vouchers 404911 through 405283 in the total amount of $279,346.22; Payroll vouchers 187706 through 187823 in the total amount of $3,349,938.41; Electronic Transfer – Payroll in the total amount of $18,768,566.18; Electronic Transfer – Dept of Rev in the total amount of $16,401.18; Electronic Transfer – GF AP in the total amount of $3,835.35; and Electronic Transfer – ASB AP in the total amount of $3,835.35;
6. Approved the minutes for the March 12, 2020 regular board meeting, as presented;
7. Approved the Certificated Employee Contracts (2019-20), as presented;*

* The Certificated Employee Contracts (2019-20) were approved at the April 9, 2020 meeting as presented.
8. Approved the Certificated Employee Contracts (2020-21), as presented;*
9. Approved the Certificated Employee Resignations/Retirements/Terminations (2019-20), as presented;*
10. Approved the Certificated Employee Resignations/Retirements/Terminations (2020-21), as presented;*
11. Approved the Certificated Employee Leaves of Absence (2020-21), as amended to remove the leave of absence of Lori Gamblin,*
12. Approved the Supplemental Contracts/Employment Agreements, as presented;*
13. Approved the Classified New Employees (2019-20), as presented;*
14. 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 - 6:06 p.m.
No Changes

Coronavirus (COVID-19) Update - 6:07 p.m.
The Board, Superintendent Thiele and ISD Administrators provided an update on the COVID-19 school closure and other educational issues affected by the pandemic. For discussion only, no action was taken. After the discussion, the meeting opened to public input on this subject:
Public Input for the COVID-19 subject matter:

- Raquel Kaz Re: Grades vs. pass/no credit
- Katelyn Shriber Re: Wants better communication and has concerns about grades
- Steve Quin Re: Concerns with Zoom, offer of support with Cisco Webex
- Keri Kiefer Re: Grades vs. pass/no credit
- Lisa Small Re: Grades vs. pass/no credit

Works in Progress – 8:01 p.m.
Superintendent Thiele gave a brief report which included an update on planning for the 2020-21 school year, staffing and budget issues, looking at options for high school seniors that do as little harm as possible in light of the pandemic.

Announcements and Correspondence - 8:10 p.m.
This is a standing opportunity for the Board to share announcements and correspondence.

Announcement: Ms. Maraldo is now a Board Member on the National School Board Association.

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

- K. Shriber on behalf of 100 concerned parents Re: COVID-19
- D. Rundle Re: COVID-19
- S. Chin Re: COVID-19
- E. Sarausad Re: COVID-19
C. Grabowski  Re: COVID-19
C. Schumann  Re: COVID-19
K. Pope  Re: COVID-19
M. Iyer  Re: COVID-19
E. Large  Re: COVID-19
M. Gage  Re: COVID-19
J. Armstrong  Re: COVID-19
Arthi M.  Re: COVID-19
K. Soliven  Re: COVID-19
J. Kim  Re: COVID-19
T. Hunter  Re: COVID-19
A. Kohorn  Re: COVID-19
R. Rupard  Re: COVID-19
C. Zablocki  Re: COVID-19
B. Chapin  Re: COVID-19
S. Harper  Re: COVID-19
L. Bateman  Re: COVID-19
D. Smedsrud  Re: COVID-19
D. Parrott  Re: COVID-19
E. Royce  Re: COVID-19
C. Kaszycki  Re: COVID-19
P. Schmidt  Re: COVID-19
A. Snapke  Re: COVID-19
J. Harrington  Re: COVID-19
J. Kaszycki  Re: COVID-19
C. Morato  Re: COVID-19
K. Thornton  Re: COVID-19
P. Szabo  Re: COVID-19
K. Shriber  Re: Public input for board meeting
S. Carmichael  Re: PTSA General Meeting
R. Walker  Re: Grading during remote learning
J. Clauson  Re: New high school

Correspondence sent to individual Board members are reported as follows:

- A. Adcox  Re: Interview for college assignment

Calendar and Future Agenda Items – 8:10 p.m.
The Superintendent’s Evaluation is currently scheduled for May 7 and May 20. The Board anticipates changing the location to a virtual meeting. Action to change the location is anticipated during the April 30th board meeting. In preparation for the evaluation, Ms. Moore plans to send out a survey to the Board for completion by April 29th.

WSSDA has cancelled its spring regional meetings.
School Improvement Plan (SIP) meetings took place on January 23rd for the Liberty High School feeder pattern schools, Gibson Ek High School and Echo Glen Children’s Center, and on February 27th for the Issaquah High School feeder pattern schools. The SIP scheduled on March 19th for the Skyline High School feeder pattern schools was cancelled due to the COVID-19 outbreak. No decision was made on rescheduling this meeting. There was interest in having SIP as a topic for a work study in May.

Dr. Gallinger expressed an interest in holding a virtual town hall meeting once Essential New Learnings during the school closure are underway.

**Adjournment:**
8:10 p.m.

*These minutes were approved as presented during the April 30, 2020 board meeting.*