

**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. The consent agenda items are as follows:

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 \$30,634.68; 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;\*

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 30<sup>th</sup> board meeting. In preparation for the evaluation, Ms. Moore plans to send out a survey to the Board for completion by April 29<sup>th</sup>.

WSSDA has cancelled its spring regional meetings.

School Improvement Plan (SIP) meetings took place on January 23<sup>rd</sup> for the Liberty High School feeder pattern schools, Gibson Ek High School and Echo Glen Children's Center, and on February 27<sup>th</sup> for the Issaquah High School feeder pattern schools. The SIP scheduled on March 19<sup>th</sup> 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.*