

**Executive Session**

At 5:00 p.m. the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. ISD administrators were also in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 6:00 p.m. Dr. Gallinger attended this meeting via Zoom.

*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.*

**Call to Order and Pledge of Allegiance – 6:08 p.m.**

Board President Suzanne Weaver called the June 24, 2021 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:08 p.m. Present along with Ms. Weaver were Board Directors, Marnie Maraldo, Anne Moore and Sydne Mullings, Superintendent Ron Thiele and ISD Administrators. Director Gallinger attended the meeting via Zoom.

The pledge of allegiance was recited.

**Public Input – 6:09 p.m.**

None

**Approval of Consent Agenda – 6:10 p.m.**

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

1. Approved the ISD Career and Technical Education (CTE) Plan for the 2021-2025 school years, as presented;
2. Approved the Maple Hill Elementary School Change Order #4 from Cornerstone General Contractors, Inc., in the amount of \$19,236.36 plus \$1,673.56 WSST for a total of \$20,909.92, as presented;
3. Approved the Cougar Mountain Middle School/MS #6 Change Order #10 from Cornerstone General Contractors, Inc., in the amount of \$140,829.28 plus \$14,223.76 WSST for a total of \$155,053.04, as presented;
4. Approved the minutes for the June 10 regular board meeting and the executive sessions held on May 6, June 3 and June 11, as presented;
5. Approved the Certificated Employee Contracts (2020-2021), as presented;\*
6. Approved the Certified Employee Resignations/Retirements/Nonrenewals (2020-2021), as presented;\*
7. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
8. Approved the Classified New Employee Contracts (2020-2021), as presented;\*
9. Approved the Classified Leaves of Absence (2021-2022), as presented;\*
10. Approved the Classified Resignations (2020-2021), as presented;\*

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

**Establishment of the Agenda – 6:11 p.m.**

No Changes

**Update on 2021- 22 school year – 6:11 p.m.**

Superintendent Thiele gave an update on the 2021-22 school year followed by Board discussion. No action was taken during this item.

**Discussion on Bargaining and Memoranda of Understanding- 6:30 p.m.**

**Dr. Gallinger moved the Board approve any temporary agreement such as memoranda of understanding and letters of agreement for the 2021-22 school year.** Ms. Maraldo seconded the motion. **Ms. Mullings moved to amend the motion to limit the MOUs and LOAs to those that impact the delivery of the standard in-person school day.** Ms. Maraldo accepted that friendly amendment and the amendment passed unanimously. The motion, as amended, passed with yes votes from Dr. Gallinger, Ms. Maraldo and Ms. Mullings, and no votes from Ms. Weaver and Ms. Moore.

The Board and Mr. Thiele discussed this item prior to the vote.

Public Input:

Derona Burkholder, IEA President

Re: Reflections on the 2020-21 school year

**Superintendent’s Annual Evaluation and Contract Action, and Annual Summative Evaluation of the Superintendent, BS/L-5E – 8:00 p.m.**

**Ms. Moore moved the Board accept the Annual contract of Superintendent Ron Thiele and Accept the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage-5E), as presented.** Ms. Maraldo seconded the motion and the motion passed unanimously.

**Legislative Matters - 8:18 p.m.**

None

**Works in Progress - 8:18 p.m.**

Superintendent Thiele gave a brief status report on programs and projects in the District.

**Announcements and Correspondence – 8:27 p.m.**

Individual Board Directors have received the following correspondence since the last board meeting:

- K. Flynn Re: 2021-22 school year
- K. Neff Re: 2021-22 school year
- S. Dhanuka Re: IB Program and boundary changes
- L. Mainard Re: School Resource Officers
- S. Sundt Re: Staff concerns
- L. Tang Re: Student concerns
- W. Kiarie Re: School Resource Officers

- L. Lebeiko                    Re: Teaching Black history in schools
- T. Hunter                    Re: Thankful for ISD communications
- E. Bond                      Re: Weapon detection in schools

**Calendar and Future Agenda Items – 8:30 p.m.**

**Board meeting date change**

**Ms. Maraldo moved that the September 23, 2021 Board Meeting be moved to September 21, in the boardroom at 6:00 p.m.** Ms. Moore seconded the motion and the motion passed unanimously.

**Monitoring Report Calendar 2021-22**

**Ms. Moore moved the Board accept the proposed calendar for monitoring Ends and Executive Limitations for 2021-2022, as presented.** Ms. Maraldo moved to amend the calendar to change September 23 to September 21. Ms. Moore seconded the amendment and the amendment passed unanimously. The motion as amended passed unanimously.

President Weaver and Director Maraldo will not be able to attend the August 12, 2021 regular board meeting.

**Adjournment**

8:45 p.m.

*These minutes were approved as presented during the July 8, 2021 board meeting.*