

Work Study:

The Board met at 5:00 p.m. for a discussion on the Ends 2 Academics Part 1. Board President Marnie Maraldo, Directors Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. Director Gallinger was not present for the work study. The session ended at 5:54 p.m.

Call to Order and Pledge of Allegiance – 6:00 p.m.

In light of Governor Inslee's Stay Home, Stay Healthy order and extension of the Open Public Meeting Act wavier, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the December 9, 2020 meeting of the Issaquah School Board to order in regular session at 6:00 p.m. Present via Zoom along with Ms. Maraldo were Board Directors Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators. Director Gallinger was not present for this meeting.

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.

Annual Board Reorganization – 6:01 p.m.

In accordance with state law, (RCW 28A.330.010) and consistent with Board Policy (OGP 12), the Board must elect a board president annually or upon seating of new board members. Upon adoption of policy governance, the Board eliminated the position of vice president. The Superintendent will preside over the election process until a board president for the coming year is elected.

Superintendent Thiele declared the nominations for Board President open. Ms. Moore nominated Ms. Weaver. Superintendent Thiele asked three times if there were any nominations. There were no other nominations. Ms. Mullings seconded the nomination. A roll call vote was taken; Ms. Maraldo, Ms. Moore, Ms. Mullings and Ms. Weaver voted yes, and Ms. Weaver was elected Board President. Dr. Gallinger was not present. Ms. Weaver, was elected unanimously as the Board President.

Ms. Weaver assumed the gavel at 6:05 p.m. for the remainder of the meeting.

Ms. Weaver asked the Board for nominations for Legislative Representative. Ms. Moore nominated Dr. Gallinger. Ms. Weaver asked three times if there were any nominations.

There were no other nominations. By roll call vote, Mr. Maraldo, Mr. Moore Mullings, and Ms. Weaver voted yes. Dr. Gallinger was elected Legislative Representative. Since he was not able to be at this meeting, it was mentioned if he does not wish to be the Legislative Representative, a different director can be elected at a later meeting.

The Board then identified their Federal Relations Network representative. Ms. Maraldo agreed to continue as the Board's FRN representative. All Board members were in favor and Ms. Maraldo will continue to be the Board's FRN representative.

Student Input – 6:12 p.m.

Caroline Abeyta, Senior at Skyline High School
Joseph Seo, Senior at Skyline High School

Public Input – 6:23 p.m.

- Mark Gorski Re: Expanding field usage
- Henry Shriber Re: In favor of in-person learning
- Nate Perea Re: Invitation to join Meade SD Live Forum
- Keri Kiefer Re: Grading for the 2020-21 school year
- Marina Subbaiah Re: Volunteering to help with vaccination implementation
- Jaclyn Mahlstedt Re: In favor on in-person learning, remote not meeting needs
- Janet Kelly Re: In favor on in-person learning, remote not meeting needs
- Whitney Gardner Re: In favor of in-person learning, mental health concerns
- Jennifer Spall Re: In favor on in-person learning
- Brooke Sullivan Re: Lake Chelan SD is on-site testing for COVID-19
- Kimberly Brown Re: Need to override the current MOU
- Cayley Byrne Re: 2020-21 school year
- Jody Mull Re: Frustrations should be shared with the IEA
- Candace Berde Re: Concerns for secondary students

Approval of Consent Agenda – 6:56 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. Presented for information only, the Budget Status Report for August 2020;
2. Adopted Resolution No. 1158 authoring the removal of old uncollectible receivables;
3. Approved the ISD Elementary #16 Change Order #2 from Cornerstone General Contractors, Inc., in the amount of \$73,556.20 plus \$7,335.62 WSST for a total of \$80,911.82, as presented;
4. Approved the Middle School #6 Change Order #4 from Cornerstone General Contractors, Inc., in the amount of \$172,138.99 plus \$17,213.89 WSST for a total of \$189,352.88, as presented;
5. Approved the request for a Dedication of Right-of-Way to the City of Issaquah for Issaquah Middle School, as presented;
6. Approved for payment General vouchers 411136 through 411484 in the total amount of \$2,229,541.67; Capital Projects vouchers 411233 through 411512 in the total amount of \$8,305,972.78; ASB vouchers 411249 through 411524 in the total amount of \$67,650.13; Payroll vouchers 188309 through 188382 in the total amount of \$3,231,264.65; Electronic Transfer – Payroll in the total amount of \$18,684,322.85; Electronic Transfer – Dept of Rev in the total amount of \$2,277.40; Electronic Transfer – GF AP in the total amount of \$13,120.34 ; Electronic Transfer – CPF AP in the total amount of \$210.00; Electronic Transfer – ASB AP in the total amount of \$480.11, as presented;
7. Approved the following gifts/donations: 1) \$136,000.00 to be used for enrichment programs district-wide, as presented;

8. Approved the minutes for the November 12 regular board meeting, and the November 19 Executive Session and the November 23 special meeting, and the October 22 amended minutes, as presented;
9. Approved the Supplemental Contracts/Employment Agreements, as presented;*
10. Approved the Classified New Employee Contracts (2020-2021), as presented;*
11. Approved the Classified Employee Resignations/ Retirements/Terminations (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 – 6:57 p.m.

No Changes

Work Study Review – 6:57 p.m.

Board Members along with Superintendent Thiele and members of the Cabinet discussed the Monitoring Report Ends 2 Academics Part 1.

Since this item is on the agenda, discussion will occur later in the meeting.

Report out on the WSSDA Annual Conference – 6:58 p.m.

November 18-20, the Board attended the Annual WSSDA Conference via Zoom. The Board and Superintendent Thiele gave a report on the conference for the public.

High School ISD Live Survey – 7:13 p.m.

Superintendent Thiele, Dr. Almy and Ms. Hood presented the results of the High School survey to revisit the High School survey during remote. Board discussion followed. The Liberty High School schedule is expected to come before the Board during the January 14, 2021 board meeting.

Monitoring Report E- 2 Academics and Foundations Part 1– 8:06 p.m.

Ms. Maraldo moved the Board adopt the revised policy language in E-3 Citizenship, as presented. Ms. Moore seconded the motion and the motion passed unanimously.

Superintendent Thiele along with other members of the ISD Administration presented the E-2 Part 1 monitoring report. After a discussion period, the Board accepted the monitoring report as presented.

Public Input

Kaitlyn Shriber Would like Skyline HS students to have Advanced Placement opportunities, not only International Baccalaureate classes.

Capital Projects Update – 8:32 p.m.

Mr. Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.

Legislative Matters – 8:46 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education.

Works in Progress – 8:52 p.m.

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

Announcements and Correspondence - 9:17 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. Chen Re: Against Resolution 1157
- A. Cichanski Re: Return to in-person learning
- G. Thompson Re: Against Resolution 1157
- J. King Re: Return to in-person learning
- S. Hamrick Re: 2020-21 school year
- N. Masciocchi Re: Return to in-person learning
- C. Alexander Re: Return to in-person learning
- S. Sridharan Re: Union negotiations
- M. Fitzgerald Re: Return to in-person learning
- J. Liepman Re: Return to in-person learning
- D. Perea Re: Return to in-person learning
- D. Burkholder Re: Limits to space on Zoom board meetings
- T. King Re: Limits to space on Zoom board meetings
- K. Kiefer Re: Return to in-person learning
- T. King Re: Mental health presentation by Swedish
- C. Kelm Re: PTSA meeting agenda
- S. Sadaf Re: Return to in-person learning
- J. Kelly Re: Return to in-person learning
- M. Subbaiah Re: Return to in-person learning
- L. Leonen Re: Against Resolution
- J. Binks Re: In support of remote learning
- C. Dettloff Re: Return to in-person learning
- T. Hunter Re: Return to in-person learning
- C. Byrne Re: In support of remote learning
- J. Binks Re: In support of remote learning
- L. Gaffney Re: Return to in-person learning
- L. Edwards Re: Return to in-person learning
- K. Mattson Re: Return to in-person learning
- C. Grabowski Re: Challenge Seattle
- R. Kamins Re: Return to in-person learning
- C. Murphy Re: Concerns with virus spread among children
- K. Mattson Re: Return to in-person learning
- E. Miller Re: Return to in-person learning
- R. Klym Re: Return to in-person learning
- S. Browne Re: Return to in-person learning
- B. Sullivan Re: Return to in-person learning

- K. Brown Re: Return to in-person learning
- B. Kinkade Re: Return as soon as safe
- R. Osuagwu Re: In favor of having a plan in place
- S. Stratford Re: Why not send oldest students back first?
- M. Konopka Re: Difficulties of online learning
- T. Jones Re: Concerns and suggestions on reopening safely
- J. Leavitt Re: In support of remote learning
- K. Benders Re: Return to in-person learning
- D. Goldberg Re: Return to in-person learning
- K. Medak Re: ISD Preschool Academy 2021-22
- K. Kelly Re: Return to in-person learning
- L. Flores Re: Return to in-person learning
- M. Stevens Re: 2020-21 school year
- D. Dawson Re: Concerns about virtual learning
- K. Scott Re: Return to in-person learning
- A. Miller Re: Return to in-person learning
- G. Morman Re: Return to in-person learning
- F. Thoreson Re: Return to in-person learning
- J. Mahlstedt Re: MS schedule
- J. Mahlstedt Re: Return to in-person learning
- C. Kelm Re: PTSA general membership meeting reminder
- M. Iyer Re: 2020-21 school year
- H. Coblenz Re: Return to in-person learning
- D. Colatosti Re: Maintain option to remain remote
- M. Waldman Re: Facebook
- K. Kraft Re: Boundary review
- D. Spann Re: Return to in-person learning
- A. Passalacqua Re: 2020-21 school year
- L. Reischl Re: Return to in-person learning
- T. Ross Re: Return to in-person learning
- N. Masciocchi Re: Return to in-person learning
- N. Masciocchi Re: Metrics for return to in-person learning
- N. Masciocchi Re: Grading policies
- A & A Brummett Re: Return to in-person learning
- C. Caley Re: Grading policies
- L. Henry Re: Tech in classrooms – hardware question
- Student Re: Proposal for 3D printing and CAD class
- T. King Re: Metrics for return to in-person learning
- D. Rice Re: Return to in-person learning
- Scheppat family Re: Support for Issaquah High School staff
- L. Woodruff Re: Return to in-person learning
- B. Fike Re: Remote learning
- IHS Green Team Re: Sustainability ideas and requesting input
- D. Nakamura Re: Return to in-person learning
- C. Fernando Re: Reopen schools when safe to do so
- Multiple emails from City of Issaquah regarding meetings

Correspondence sent to individual Board members are reported as follows:

- B. Casey Re: 2020-21 school year
- M. McIntyre Re: 2020-21 school year

Calendar and Future Agenda Items – 9:20 p.m.

Ms. Moore moved the Board hold a School Improvement Plan meeting on April 1, 2021 from 1pm to 4pm. Ms. Maraldo seconded the motion and the motion passed unanimously.

Adjournment
9:24 p.m.

These minutes were approved as presented during the January 14, 2021 board meeting.