Linkage with ISD and Issaquah Schools Foundation – 5:05 p.m.
Present at the linkage were Board President Suzanne Weaver, Directors Dr. Harlan Gallinger, Anne Moore and Sydne Mullings along with Superintendent Thiele and other members of the ISD administration. Attending from the Issaquah School Foundation were Executive Director Cornell Atwater, President Elect Jenelle Tamaela, and Co-President Sara Miller. The meeting adjourned at 6:00 p.m. A recap of this meeting was given by the Board during the regular board meeting. Director Marnie Maraldo was not present.

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 – 6:12 p.m.
Board President Suzanne Weaver called the June 10, 2021 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:12 p.m. Present along with Ms. Weaver were Board Directors Dr. Harlan Gallinger, Anne Moore and Sydne Mullings, Superintendent Ron Thiele and ISD Administrators. Director Maraldo was not present. The meeting was also broadcast over Zoom and YouTube.

The pledge of allegiance was recited.

Public Input – 6:13 p.m.
Introduction of new administrators

Jason Morse, Executive Director of Middle Schools introduced:
Crystal Weik, Principal at Maywood Middle School
Kathryn Coffin, Principal at Beaver Lake Middle School.

Susan Mundell, Director of Elementary Schools introduced:
Amy Allison, Principal at Creekside Elementary

Donna Hood, Executive Director of High Schools introduced:
Lisa Neighbours, Director of Career and Technical Education
Allison Ilgenfritz, Principal at Echo Glen School

Other Public Input
None

Approval of Consent Agenda – 6:26 p.m.
Ms. Moore moved the consent agenda be approved as presented. Ms. Mullings seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Accepted the Monitoring Report EL-1 (External) Global Executive Constraint, as presented;
2. Presented for information only the Budget Status Report for March 2021, as presented;
3. Adopted Resolution No. 1166 authorizing the Superintendent to enter into an Interlocal Agreement with 1GPA (1Government Procurement Alliance) to engage in the cooperative procurement of supplies, equipment and services, as presented;

4. Approved for payment General vouchers 414014 through 414506 in the total amount of $2,660,025.81; Capital Projects vouchers 414118 through 414515 in the total amount of $8,071,203.96; ASB vouchers 414144 through 414526 in the total amount of $3,305,469.75; Electronic Transfer – Payroll in the total amount of $19,362,750.26; Electronic Transfer – Dept of Rev in the total amount of $5,185.15; Electronic Transfer – GF AP in the total amount of $24,667.27; Electronic Transfer – CPF AP $147.66; Electronic Transfer – ASB AP in the total amount of $1,000.41;

5. Approved the ISD Elementary 16 Change Order #5 from Cornerstone General Contractors, Inc., in the amount of $1,077,239.00 plus $108,801.14 WSST for a total of $1,186,040.14, as presented;

6. Approved the following gifts/donations: 1) $101,150.00 to be used for enrichment programs district-wide, 2) $5,007.35 worth of equipment has been donated, as presented.

7. Approved the minutes for the May 27 regular board meeting, as presented;

8. Approved the Certified Employee Resignations/Retirements/Nonrenewals (2020-2021), 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 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 – 6:26 p.m.
No Changes

Summary of the Linkage with the Issaquah Schools Foundation – 6:27 p.m.
The Board met at 5:10 p.m. for a linkage with the Issaquah Schools Foundation. The session ended at 6:00 p.m. The Board summarized this session for the public. Topics discussed:

- Review of a very challenging year
- Discussion on how best to partner during the next phase – recovery from the pandemic year

Discussion on Planning for 2021-22 school year – 6:30 p.m.
Superintendent Thiele and the board discussed various aspects of the coming school year. No Board action was taken.

Public Input
Cameron DeBay Re: Emphasis on communication
Monitoring Report EL-9 Annual Report to the Public – 7:57 p.m.
Ms. Moore moved the Board accept the monitoring report EL-9 Annual Report to the Public, as presented. Ms. Mullings seconded the motion and the motion passed unanimously.

Superintendent Thiele introduced Lesha Engels and she came forward to present EL-9 prior to the vote.

Capital Projects- 8:08 p.m.
Mr. Tom Mullins, Director of Capital Projects, presented an update on active construction projects in the District.

Legislative Matters - 8:33 p.m.
Dr. Gallinger did not have a report this time.

Works in Progress - 8:34 p.m.
Superintendent Thiele gave a report on current events in the ISD.

Announcements and Correspondence – 8:39 p.m.
This list reflects correspondence collectively sent to the Board since the last board meeting.

- M. Barry Re: Board meeting videos – time stamps
- M. Barry Re: Team and Club Twitter accounts
- Linda and Ben Re: 2021-22 school year, remote option
- L. Glasgow Re: Boundary concern
- K. Busletta Re: Boundary concern
- D. Goldberg Re: Running Start program
- L. Graves Re: Apollo playground equipment
- L. Berlage Re: Follow-up on EL-16 Equity
- D. Rumsey Re: School Resource Officers (SRO)
- C. Lee Re: Naming Cougar Mt. Middle School
- C. Santodomingo Re: Equity statement
- Paula Re: Vaccines
- A. Miklautsch Re: Cedar Trails Elementary
- C. DeBay Re: 2021-22 school year
- C. Eldridge Re: 2021 Sports Medicine competition results
- C. Lee Re: Cedar Trails Elementary
- J. Wood Re: Graduation
- Student Re: Vegetarian options at school
- K. Chun Re: Neighborhood traffic concerns
- C. Malchow Re: Neighborhood traffic concerns – response
- D. Rumsey Re: School Resource Officers (SRO)
- ISD Student Equity Council Re: SRO Listening Session
Calendar and Future Agenda Items – 8:40 p.m.
6/10 – Gibson Ek Graduation
6/11 – Graduations at T-Mobile Park
   Executive Session at 2:15 will be held in the Press Box Suite
6/16 – ACT Graduation
6/17 – last day of school

Adjournment
8:41 p.m.

These minutes were approved as presented during the June 24, 2021 board meeting.