

Work Study 5:00 p.m.

The Board met at 5:00 p.m. for a Work Study session on Equity and Cultural Competency led by Dr. Caprice Hollins. Board President Dr. Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver, along with Superintendent Thiele and other members of the ISD administration were present. Director Callan was not present for this session. The Work Study ended at 6:50 p.m.

Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.

Call to Order and Pledge of Allegiance 7:03 p.m.

Board President Dr. Harlan Gallinger called the January 9, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:03 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Ron Thiele. Lisa Callan joined the meeting at 7:17 p.m.

The pledge of allegiance was led by Sarah Stuckey, senior at Liberty High School. 7:03 p.m.

Student Input – 7:04 p.m.

Sarah Stuckey, senior at Liberty High School
Brett Roper, junior Liberty High School

Public Input – 7:05 p.m.

January is School Board Recognition Month by proclamation from Governor Jay Inslee. Superintendent Thiele thanked the Board for all of their hard work, dedication and the many hours they volunteer. He also mentioned they received the Boards of Distinction Award during the November WSSDA Annual conference.

Regular Public Input:

M. Rubenstein Re: Liberty High School schedule

Approval of Consent Agenda – 7:14 p.m.

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

1. Approved the Issaquah Middle School Reconstruction Change Order #4 from Cornerstone General Contractors, Inc., in the amount of \$328,899.80 plus \$32,889.98 WSST for a total of \$361,789.78, as presented;
2. Approved for payment vouchers and electronic transfers as follows: General vouchers 391801 through 392445 in the total amount of \$3,793,852.07; Capital Projects vouchers

391969 through 392469 in the total amount of \$4,360,725.36; ASB vouchers 391998 through 392495 in the total amount of \$247,247.54; Payroll vouchers 185049 through 185179 in the total amount of \$2,795,775.85; Electronic Transfer – Payroll in the total amount of \$18,389,622.03; Electronic Transfer – Dept of Rev in the total amount of \$20,688.48; Electronic Transfer – GF AP in the total amount of \$31,685.99; Electronic Transfer – ASB AP in the total amount of \$1,851.65;

3. Approved the following gifts/donations: 1) \$15,402.86 to be used to purchase and install playground equipment, 2) \$5,000.00 to help fund Camp Coleman, 3) \$16,346.00 to be used for scoreboard installation, as presented;
4. Approved the minutes for the December 12, 2018 regular board meeting, as presented;
5. Approved the Certificated Employee Contracts (2018-19), as presented;*
6. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
7. Approved the Employee Resignations/Retirements/Terminations (2018-19), as presented;*
8. Approved the Supplemental Contracts/Employment Agreements, as presented;*
9. Approved the Classified New Employees (2018-19) as presented;*
10. Approved the Classified Employee Resignations/Retirements/Terminations (2018-19) as presented;*

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

Establishment of the Agenda – 7:15 p.m.

No changes

Summary of the Work Study – 7:15 p.m.

Director Lisa Callan joined the meeting at 7:17 p.m.

Board members shared their thoughts about the Equity training they received from Dr. Caprice Hollins prior to the board meeting. They were all very pleased with the journey they've been on these last six years leading up to the creation of the Equity policy and were pleased with the thorough work the District has done so far. Ron thanked Dr. Hollins, Emilie Hard, and Rich Mellish for their leadership. He also said it's been some of the best most energizing work he's been a part of, but is also aware that much work still remains to be done.

Budget Development Guidelines – 7:22 p.m.

The Board and Administration discussed the Budget Development Guidelines. No action was taken during this meeting. A copy of the proposed updates to the Budget Development Guidelines were shown to the Board and it is anticipated that these changes, along with additional changes, will be incorporated into the guidelines. The Budget Development Guidelines will be coming back to the Board on January 23rd and will be attached to the board agenda for review.

High School Graduation Requirements for the Class of 2023 – 7:33 p.m.

Ms. Moore moved the Board adopt the graduation requirement for the Class of 2023 at Gibson Ek, Issaquah, Liberty and Skyline high schools, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The graduation requirements for the class of 2023 are attached to the board agenda for review.

Liberty High School Graduation Requirements for the Classes of 2020-2022 – 7:48 p.m.

Ms. Moore moved the Board adopt the graduation requirement for the Liberty High School Classes of 2020-2022, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The graduation requirements for the class of 2020-2022 for Liberty High School are attached to the board agenda for review.

Monitoring Ends 2 Academics and Foundations Part 1 – 7:58 p.m.

Ms. Moore moved the Board accept the monitoring report for E-2 - Part 1 Academics and Foundations, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Administration presented the annual monitoring report E-2 Part 1 for Board discussion prior to the vote.

Monitoring Ends 2 Academics and Foundations Part – 8:54 p.m.

Ms. Moore moved the Board accept the monitoring report for E-2 - Part 2 Academics and Foundations, as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

The Administration presented the annual monitoring report E-2 Part 2 for Board discussion prior to the vote.

Legislative Matters – 9:40 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education and discussed the WSSDA legislative priorities. No action was taken during this meeting. It is anticipated the legislative priorities will come back before the Board during the January 23rd meeting.

Works in Progress – 9:50 p.m.

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

Announcements and Correspondence – 9:55 p.m.

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communication to the Board are as follows:

- A. McArthur Re: IHS Lockdown
- R. Emerson Re: High School Schedules
- T. Kinsley Re: High School Schedules
- L. Masters Re: Later start times
- M. Barry Re: 5th grade camp
- A. Flash Re: High School Schedules
- S. Sun Re: High School Schedules
- D. Darnell Re: Curriculum

Individual correspondence received by Board members are as follows:

- P. Winskill Re: High School Schedules
- A. Alexander Re: Paraeducators/Office Staff support
- L. Kahler Re: PTSA meeting
- A. Flash Re: High School Schedule
- PTSA Council Re: Meeting
- L. Croffts Re: School board director resignation
- A. Walker Re: Graduate School
- M. Harris Re: High School Schedule
- A. Flash Re: Liberty High School schedule
- K. Hoffman Re: Liberty High School schedule
- J. Colehour Re: Liberty High School schedule
- M. Harris Re: Liberty High School schedule
- F. Maggard Re: Liberty High School schedule
- H. Hill Re: Liberty High School schedule
- M. Maupin Re: Providence Heights property
- S. Hass Re: Providence Heights property
- Meeting w/ T. Todderud Re: Boy Scout interview for Citizenship badge
- Various WSSDA and NSBA Staff and Board members
- NSBA Pac Region members

Ms. Callan excused herself from the meeting at 9:56 p.m.

Board Member Resignation – 9:56 p.m.

Ms. Moore moved the Board accept the resignation of Lisa Callan from the Issaquah School Board, effective January 24, 2019, as presented. Ms. Weaver seconded the motion and the motion passed with yes votes from Directors Gallinger, Maraldo, Moore and Weaver.

The Board discussed the timeline for appointing a new director for Director District #4.

February 6, 6:00 p.m. - Public info night “how to become a board member” – Directors Moore and Weaver

February 15, 4:00 p.m. - deadline for applications

February 28, 6:00 p.m. Thursday, (or possibly Wednesday, February 27) and **March 6** if needed - Interviews

Calendar and Future Events – 10:10 p.m.

Equity Training

April 16 – 1:00 to 5:00 p.m.

May 8 - 1:30 to 5:00 p.m.

PSESD Board to Board Safety Conversation

January 31st at 6:00 p.m. Directors Moore and Weaver, and possibly Dr. Gallinger plan to attend.

Potential dates with action to be taken during a later meeting:

Retreat Dates – Dr. Gallinger would like to choose the retreat dates after a new board member is seated.

March 20 and 21 were taken off the table.

April 16 morning

Scheduling Superintendent Evaluations

May 1, 6:00 p.m. to 9:00 p.m. and June 5, 6:00 p.m. to 9:00 p.m. Suzanne Weaver’s house.

Board Meeting Day of the Week

The Board discussed the possibility of changing the board meetings dates from Wednesday to Thursday. Board action is anticipated during the January 23rd meeting.

Adjournment:

10:53 p.m.

These minutes were approved as presented during the January 23, 2019 board meeting.