

**Executive Session:**

At 6:05 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters for 10 minutes. Along with the Board, Superintendent Ron Thiele, Jacob Kuper, ISD CFO, Dr. Joshua Almy, Deputy Superintendent, and Attorney Denise Stiffarm were in attendance. The session ended at 6:15 p.m. Executive Sessions are not open to the public and no action was taken.

**Executive Session:**

At 6:15 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider legal matters. This session lasted for 20 minutes. Along with the Board, Superintendent Ron Thiele, Jacob Kuper, ISD CFO, Dr. Joshua Almy, Deputy Superintendent, and Attorney Denise Stiffarm were in attendance. The session ended at 6:35 p.m. Executive Sessions are not open to the public and no action was taken.

**Work Study:**

The Board met at 6:35 for a Work Study on the Capital Facilities Plan 2019 and Impact Fees. Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:55 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 – 7:04 p.m.**

Board President Dr. Harlan Gallinger called the May 8, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Dr. Gallinger were Board Directors Marnie Maraldo, Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele.

The pledge of allegiance was led by Simone St Pierre Nelson and M. Haynes both students at Gibson Ek High School.

**Student Input – 7:05 p.m.**

Simone St Pierre Nelson, 10<sup>th</sup> grader at Gibson Ek High School  
M. Haynes, 11<sup>th</sup> grader at Gibson Ek High School

**Public Input – 7:08 p.m.**

None

**Approval of Consent Agenda – 7:08 p.m.**

**Ms. Moore 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 High School Language Arts Curriculum Materials, as presented;
2. Approved for payment vouchers and electronic transfers as follows: General vouchers 395587 through 395959 in the total amount of \$1,328,480.30; Capital Projects vouchers 395750 through 395993 in the total amount of \$4,517,100.08; ASB vouchers 395773 through 396028 in the total amount of \$99,025.99; Payroll 185562 through 185712 in the total amount of \$2,767,123.07; Electronic Transfer – Payroll in the total amount of \$17,627,289.75; Electronic Transfer – Dept of Rev in the total amount of \$8,468.48; Electronic Transfer – GF AP in the total amount of \$18,787.48; Electronic Transfer ASB AP in the total amount of \$2,356.01;
3. Approved the following gifts/donations: 1) \$5,000 for baseball equipment, as presented;
4. Approved the minutes for the April 24, 2019 regular board meeting, as presented;
5. Approved the Certificated Employee Resignations (2018-19), as presented;\*
6. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;\*
7. Approved the Certificated Employee Contracts (2019-20), 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 Leaves of Absence (2019-20), as presented;\*
11. 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 – 7:09 p.m.**

No Changes

**Summary of the Work Study – 7:09 p.m.**

The Board met at 6:30 p.m. for a Work Study on the Capital Facilities Plan.

The session ended at 6:55 p.m. The Board summarized this session for the public.

**Report Out on the Equity Training Session – 7:10 p.m.**

The Board met at 2:15 p.m. for an Equity Training. Board President Dr. Harlan Gallinger, Directors Marnie Maraldo, Anne Moore, Sydne Mullings and Suzanne Weaver along with Dr. Caprice Hollins, Superintendent Thiele, Emilie Hard, Assistant Superintendent of Teaching and Learning, and other members of the ISD Administration. The session ended at 5:00 p.m. The Board looked at EL-16 and the feasibility of monitoring the report.

After discussion, Ms. Mullings and Ms. Maraldo volunteered to continue work on Board Policy EL-16 Equity.

**EL-2 Treatment of People - 7:34 p.m.**

**Ms. Moore moved the Board accept Monitoring Report EL-2 Technology, as presented.** Ms. Weaver seconded the motion and the motion passed unanimously.

**Capital Projects Update – 8:19 p.m.**

Jake Kuper, Executive Director of Capital Projects, came forward to share with the Board current construction projects in the Issaquah School District.

**Legislative Matters – 8:50 p.m.**

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

**Works in Progress – 9:00 p.m.**

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

**Announcements and Correspondence - 9:04 p.m.**

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

Communications to individual Board members are as follows:

- M. Moore Re: Bus Safety
- H. Beacham Re: Art Classes
- J. LeMieux Re: CTE Spring Showcase
- H. Hillinger Re: Pesticides and Herbicides
- E. Royce Re: Innovation
- L. Benedict Re: Invitation to Class of 2019 Senior Recognition Reception
- B. McCoy Re: District Vehicle
- H. Beacham Re: Art classes
- J. LeMieux Re: CTE Spring Showcase
- L. Benedict Re: Invite to IHS Sr. Class Reception

Individual correspondence received by Board members were reported as follows:

- M. Bashir Re: Organic Farming
- M. Kode Re: Interest in School Board
- Rep. L. Callan Re: Gubernatorial Appointment Opportunities
- M. Harris Re: National Gun Violence Awareness Day/Wear Orange campaign
- Rep. L. Callan Re: Legislative Youth Advisory Council
- Influence the Choice Re: Video Awards Ceremony
- J. Gores, DA Davidson Re: WSSDA President's Award
- Various WSSDA and NSBA staff and board members

**Calendar and Future Agenda Items – 9:06 p.m.**

May 9, PTSA General Meeting at 10:00 a.m. and luncheon at 11:30 a.m.

**Adjournment:**  
**9:07 p.m.**

*These minutes were approved as presented during the May 22<sup>nd</sup> board meeting.*