

Executive Session:

The Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. In addition to the Board, Superintendent Tow-Yick and members of the Administration were present. This meeting lasted 30 minutes. Executive Sessions are not open to the public and no action will be taken.

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 – 6:02 p.m.

Board President Anne Moore called the August 11, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:02 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Sydne Mullings and Superintendent Heather Tow-Yick. Directors Suzanne Weaver and Marnie Maraldo had previous commitments and were not present for this meeting.

The pledge of allegiance was recited.

Public Input – 6:04 p.m.

Westley Most	Re: Requirement to use district authorized laptops
Sarah Brown	Re: The newly formed Special Education PTSA
Leah Hanson	Re: Doug Crandall
Annie Gibbons	Re: Doug Crandall
Lilly Misner	Re: Doug Crandall
Mark Hanson	Re: Doug Crandall
Ayana Misner	Re: Doug Crandall
Ken Sunderland	Re: Doug Crandall
Azra Sunderland	Re: Doug Crandall

Approval of Consent Agenda – 6:22 p.m.

Ms. Mullings moved the consent agenda be approved as presented.

Dr. Gallinger 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 June 2022, as presented;
2. Approved the Holly Street Creek Bank Repair Change Order #1 from Mike McClung Construction Co., in the amount of \$73,667.82 plus \$7,405.42 WSST for a total of \$80,726.42, as presented;
3. Approved for payment General vouchers 424730 through 425129 in the total amount of \$2,808,277.44; Capital Projects vouchers 424829 through 425139 in the total amount of \$5,807,405.75; ASB vouchers 424856 through 425141 in the total amount of \$21,633.50; Payroll vouchers 190050 through 190144 in the total amount of \$3,662,658.32; Electronic Transfer – Payroll in the total amount of \$20,556,616.52; Electronic Transfer – Dept. of Rev in the total amount of \$17,726.14; Electronic Transfer – GF AP in the total amount of \$15,104.04;
4. Approved the minutes for the July 11, 2022 regular board meeting, as presented;

5. Approved the Certificated New Employee Contracts (2022-2023), as presented;*
6. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented;*
7. Approved the Certificated Leaves of Absence (2022-2023), as presented;*
8. Approved the Supplemental Contracts/Employment Agreements, as presented*
9. Approved the Classified New Employee Contracts (2021-2022), as presented;*
10. Approved the Classified Employee Resignations/Retirements/Renewals (2021-2022), as presented;*

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

Establishment of the Agenda – 6:22 p.m.

No Changes

Public Hearing: 2022-23 Budget Hearing – 6:23 p.m.

The Board conducted a hearing to obtain input on the 2022-23 Budget. Adoption of the budget is scheduled for the August 25 board meeting.

President Moore gaveled the Board into the Public Hearing at 6:23 p.m.

CFO Turney reviewed the Guide to the Understanding the Budget and presented a slide deck to further explain the District's financial outlook.

Public Input:

Sarah Brown regarding enrollment declines.

President Moore then asked three times for public input and there were no additional comments. She closed the Public Hearing at 7:07 p.m. and gaveled back into the regular meeting.

Works in Progress and Preparations for the 2022-23 School Year – 7:08 p.m.

Superintendent Tow-Yick gave a report on the plans and preparations for the beginning of the 2022-23 school year, focusing on hiring and the August 4th and 5th extended administrative staff meeting.

Safety and Security – 7:14 p.m.

Dave Montalvo, Director of Safety and Security along with Neil Lasher, District Lead Security Patrol gave a report on the security plans and preparations for the beginning of the 2022-23 school year.

Public Comment:

Sarah Brown regarding restraint training

Michelle Whitehead regarding parent participation on the safety committee

Capital Projects – 7:37m.

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

Legislative Matters – 7:52 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education, briefly discussing the upcoming General Assembly.

Announcements and Correspondence – 7:54 p.m.

This is a standing opportunity for the Board to share announcements and correspondence.

Superintendent Tow-Yick congratulated our Transportation Team for being recognized for outstanding bus inspection results for the second year.

This list reflects correspondence collectively sent to the Board since the last board meeting:

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| • M. Barry | Re: Recordings of ISD School Board meetings |
| • A. Kruzich | Re: LHS 7 period schedule |
| • J. Welch | Re: Access to school grounds |
| • M. Barry | Re: Skyward Access |
| • A. Gibbons | Re: IHS Baseball concern |
| • A. Krishna | Re: LHS Robotics – Iron Patriots Team 4131 |
| • T. Hunter | Re: 7/14 Board meeting agenda |
| • S. Sridharan | Re: Laptops for MS students |
| • S. Sridharan | Re: Accessibility at Town Hall |
| • K. Munn | Re: Levy package (this email was originally sent several months ago, but arrived at the ISD on 7/18/22. |
| • B. Slettvet | Re: Inappropriate curriculum content in MS |
| • J. Kelly | Re: Diversity Data Project |
| • W. D. Osmer | Re: Enrollment issues – Seattle Times article |
| • M. Barry | Re: Graduation ceremony photos – complaint |
| • M. Hrmich | Re: Student representatives to the Board |
| • G. Zhang | Re: Lists of colleges graduating seniors will attend |

Calendar and Future Agenda Items – 7:55 p.m.

The Board discussed their WSSDA Boards of Distinction application. President Moore indicated she would email additional information to the Board.

Adjournment:
7:56 p.m.

These minutes were approved as presented during the August 25, 2022 board meeting.