



Issaquah School District #411
Board Minutes – July 11, 2024

OFFICIAL

Call to Order and Pledge of Allegiance – 9:33 a.m.

Board President Harlan Gallinger called the July 11, 2024 meeting of the Issaquah School Board to order in regular session via Zoom at 9:33 a.m. Present via Zoom along with Dr. Gallinger were Board Directors Matt Coyne, Marnie Maraldo, Sydne Mullings A.J. Taylor. Superintendent Heather Tow-Yick and ISD Administrators were present.

The pledge of allegiance was recited.

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.

Public Comment – 9:34 p.m.

- None

Approval of Consent Agenda – 9:35 p.m.

Ms. Maraldo 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. Approved for payment General vouchers 423181 through 424711 in the total amount of \$ 7,441,070.03; Capital Projects vouchers 423286 through 424725 in the total amount of \$ 4,946,759.65; ASB vouchers 423303 through 424729 in the total amount of \$ 338,421.84; Payroll 189660 through 190049 in the total amount of \$ 3,382,352.87; Electronic Transfer– Payroll in the total amount of \$ 20,143,268.94; Electronic Transfer – Dept of Rev. in the total amount of \$10,226.43; Electronic Transfer - GF AP in the total amount of \$ 47,544.84; Electronic Transfer – CPF AP in the total amount of \$1,050.00 Electronic Transfer – ASB AP in the total amount of \$ 6,921.50
2. Approved the updated language for the Coherent Governance Policies, except OE1 Global Operational Expectations, as presented;
3. Approved the 2024-25 BEA compliance report, as presented;
4. Approved the following gifts/donations: 1) \$5,300 has been donated to the Liberty High School Robotics Team by the Blackbaud Giving Fund, 2) \$10,000 has been donated to Sunny Hills Elementary by the Sunny Hills Elementary PTA, as presented.
5. Approved the minutes for the June 27, 2024, regular board meeting, as presented;
6. Approved the Certificated Employee Contracts (2024-25), as presented; *
7. Approved the Certificated Employee Resignations/Retirements/Terminations (2023-24), as presented; *
8. Approved the Supplemental Contracts/Employment Agreements, as presented; *
9. Approved the Classified New Employee Contracts (2023-2024), as presented; *
10. Approved the Classified Employee Resignations/Retirements/Terminations (2023-2024), as presented; *

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



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Establishment of the Agenda – 9:36 a.m.

No Changes

Pro/Con Committee Appointment for the Ballot Levy Propositions – 9:36 a.m.

Director Marnie Maraldo moved the Board accept the following individuals, Dawn Pescheck, Wright Noel, Korista Smith-Barney, to the Pro Committee and Sim Lin, Daniel Screebny, Michele Williams to the Con Committee for Resolution 1223 General Obligation Bonds - \$642,345,000, as presented.

Director Mullings seconded the motion and the motion passed unanimously.

The Board and Administration held a discussion prior to the vote.

Public Comment -

None

WSSDA (Washington State School Directors' Association) General Assembly Bylaw Proposal – Student Representatives - 9:47 a.m.

Director Maraldo moved the Board approve the bylaw proposal – Student Representatives with amended language, as presented.

Director Mullings seconded the motion and the motion passed unanimously.

Public Comment –

None

Adjournment: 9:55 a.m.

These minutes were approved as presented during the August 8, 2024 board meeting.