# **Executive Session:**

At 5:00 p.m., the Board went into an Executive Session pursuant to RCW 42.30.110 related to legal matters. ISD Administrators were in attendance and Attorney Charles Leitch. Executive Sessions are not open to the public and no action was taken. The session ended at 6:00 p.m.

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 - 6:06 p.m.

Board President Anne Moore called the January 13, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:06 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

# Student Input – 6:06 p.m.

Danielle Levin – Senior at Issaquah High School Doris Wang – Senior at Issaquah High School

### Public Input – 6:12 p.m.

School Board Recognition moved to Works in Progress later in the meeting.

A'me Dunn Re: The newly formed Special Education PTSA

In regard to Doug Crandall, basketball coach

• Gavin Dillon, Annie McKillop, Courtney Smith, Ayana Meissner, Kathy Dillon, Mark Hanson, Shea Dillon, Azra Sunderland, and Ken Sunderland

### Approval of Consent Agenda – 6:33 p.m.

<u>Ms. Weaver moved the consent agenda be approved as presented.</u> Ms. Maraldo 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 November 2021, as presented;
- Approved for payment General vouchers 419169 through 419735 in the total amount of \$3,164,726.81; Capital Projects vouchers 419295 through 419762 in the total amount of \$4,322,390.89; ASB vouchers 419328 through 419780 in the total amount of \$213,234.67; Payroll vouchers 189418 through 189499 in the total amount of \$3,161,551.14; Electronic Transfer – Payroll in the total amount of \$21,068,941.78; Electronic Transfer – Dept. of Rev in the total amount of \$9,733.01; Electronic Transfer – GF AP in the total amount of \$24,210.29; Electronic Transfer – CPF AP \$386.75; Electronic Transfer – ASB AP in the total amount of \$2,268.93;
- 3. Approved the following gifts/donations: 1) \$6,024.00 has been donate for student & staff needs, as presented;

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- 4. Approved the minutes for the December 9, 2021 regular board meeting and the January 3, 2022 special board meeting, as presented;
- 5. Approved the Beaver Lake Middle School Change Order #5 from Cornerstone General Contractors, Inc., in the amount of \$100,251.55 plus \$10,251.55 WSST for a total of \$110,376.95, as presented;
- 6. Approved the Cougar Mountain/Middle School #6 Change Order #15 from Cornerstone General Contractor, in the amount of \$61,151.76 plus \$6,176.32 WSST for a total of \$67,328.08, as presented;
- 7. Approved the Certificated Employee Contracts (2021-2022), as presented;\*
- 8. Approved the Certificated Leaves of Absence (2021-2022), as presented;\*
- 9. Approved the Certificated Employee Resignations/Retirements/Renewals (2021-2022), as presented;\*
- 10. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
- 11. Approved the Classified New Employee Contracts (2021-2022), as presented;\*
- 12. Approved the Classified Resignations (2021-2022), as presented;\*

\*personnel listings are available by clicking on the appropriate item on the <u>electronic agenda</u> for this meeting.

# Establishment of the Agenda – 6:39 p.m.

No changes

### COVID Mitigation Update – 6:40 p.m.

Superintendent Thiele updated the Board on COVID mitigation efforts in the District in light of the new omicron variant of COVID-19.

Public Comment

Courtney Eldridge read a letter written by Dr. Katja Magus with concerns regarding the pandemic.

The Board posed questions to District Administrators after public input.

### Ends 2 Academics and Foundations Part 1 – 7:40 p.m.

<u>Ms. Weaver moved the Board accept the monitoring report for E 2 Part 1 Academics, as</u> <u>presented</u>. Ms. Maraldo seconded the motion and the motion passed unanimously.

Prior to the Board vote, Superintendent Thiele provided the updated report followed by Board discussion. The Board also discussed the upcoming School Improvement Plan meetings and how the format may change from previous years.

# Superintendent Search Update – 8:52 p.m.

The Board met with McPherson & Jacobson on January 3, 2022 and discussed the various aspects of the search, which includes calendaring, expectations for the search, advertising venues, stakeholder groups, establishing criteria and the compensation package. The Board continued that conversation during this meeting, focusing on desired superintendent qualifications, characteristics, and stakeholder groups.

### Legislative Matters - 9:34 p.m.

Dr. Gallinger asked Director Maraldo to share some of the bills that are coming before the legislature at this time.

### Works in Progress – 9:36 p.m.

Superintendent Thiele gave a brief report on current events in the ISD, including School Board Recognition Month (January), thanking the Board for their countless hours volunteering for the District. He also read the School Board Recognition Month proclamation signed by Governor Inslee on December 15, 2021.

# Calendar and Future Agenda Items – 9:45 p.m.

Reminder that the Work Study on January 27 will begin at 4:30 pm with the regular meeting starting at 6:00 p.m. as usual

Discussed the naming of Holly Street Early Learning Center, no decisions were made during this meeting.

Superintendent Search, the stakeholder meeting should take place by the end of February. None were scheduled during this meeting.

The Elementary Teacher Listening Sessions have been postponed until after spring break.

WASA/WSSDA Legislative Conference. Ms. Mullings is unable to attend. Dr. Gallinger and Ms. Maraldo have been registered by WSSDA. Ms. Ghanbari will register Superintendent Thiele, Ms. Moore and Ms. Weaver.

### Announcements and Correspondence - 10:45 p.m.

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

- H. Burnard Re: Curriculum concerns
- K. Daughters Re: Patriot Press article
- C. Caley Re: Grading
- Y. Bick
- Re: Book donation • D. Osmer (5) Re: HS#4 and EL#17
- J. Froman Re: COVID boosters for ages 16-17
- Re: Levv
- M. Corlett
- Re: HS#4 and EL#17 • R. Imhoff (2)
- K. Lincicum Re: Request for additional administrator
- S. Mayo Re: Gun safety
- M. Iyer Re: Gun Safety
- R. Imhoff Re: HS#4 and EL#17
- Re: HS#4 and EL#17 • S. May
- L. Alado Re: HS#4 and EL#17

- Sofia C.
- Re: HS#4 and EL#17
- S. Richardson Re: HS#4 and EL#17
- P. Witmer Re:
- R. Leban
- R. Akutagawa
- D. Bice
- M. Iyer
- A. Fisher
- A. Horton
- J. Khumalo
- T. Hintz
- Z. Amdani
- A. Bartholomaus
- T. Russell
- C. Little
- S. Li
- A. Zhang
- E. He
- K. Peters
- J. Jiwani
- Yuqi N.
- A. Rosenstein
- Lei W.
- H. Liu
- M. Williams
- M. Currie
- K. Benders
- E. Freet
- Ashley
- D. Sreebney
- C. Zeng
- Cindy
- G. Teng
- D. Chen
- I. Chang
- J. Liepman
- Y. Chang
- S. Chang
- C. Walcott
- R. Miller
- T. Bandy
- S. Liebling
- M. Burles
- Ashley

- Re: HS#4 and EL#17
- Re: HS#4 and EL#17
  - Re: HS#4 and EL#17 concerns
  - Re: Notification
  - Re: Requesting remote teaching
  - Re: Requesting COVID tests
- Re: Requesting remote teaching
- Re: Requesting COVID tests
  - Re: Requesting COVID tests
  - Re: Requesting remote teaching
- Re: Requesting remote teaching
  - Re: COVID concerns
  - Re: Keep schools open to in-person learning
  - Re: Requesting remote teaching
  - Re: Requesting remote teaching
  - Re: Requesting remote teaching
    - Re: COVID concerns
  - Re: Requesting remote teaching
    - Re: Requesting remote teaching
    - Re: COVID concerns
    - Re: Requesting remote teaching
  - Re: Requesting remote teaching
  - Re: HS#4 and EL#17
    - Re: HS#4 and EL#17
    - Re: COVID concerns
    - Re: COVID concerns
  - Re: COVID concerns
  - Re: HS#4 and EL#17
  - Re: COVID concerns
  - Re: Requesting remote teaching
    - Re: Cafeteria concerns
    - Re: Requesting remote teaching
  - Re: Requesting remote teaching
  - Re: Personnel matter
  - Re: HS#4 and EL#17
    - Re: COVID testing
  - Re: COVID testing
  - Re: Personnel matter
  - Re: Requesting remote teaching

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- K. Boyd
- Student
- G. Dillon
- E. Slippern •
- M. Thompson •
- K. Sunderland •
- S. Huang •
- M. Hanson
- A. Rosenstein •
- Y. Zhang
- A. Meissner •
- K. Navarro •
- J. Harrington •
- S. Sunderland •
- A. Dunn
- P. Levy
- M. Stevens
- J. Geraghty •
- H. Walcott •
- B. Yen •
- R. Miller
- C. Elsos •
- J. Daniel •
- M. and K. Roorda
- H. Briggs
- C. Walcott •
- A. Dorsch •
- A. Saif
- T. Bandy
- D. Crandall (3)
- T. Goodman
- J. Mull •
- K. Magus •
- J. Sandruck •
- R. Hutchings •
- B. Wax
- H. Erickson
- M. Subbaiah

- Re: ISD COVID dashboard webpage
- Re: Personnel matter
  - Re: Personnel matter
    - Re: Personnel matter
    - Re: Personnel matter
    - Re: Personnel matter
      - Re: Personnel matter
      - Re: Personnel matter
      - Re: COVID concerns
      - Re: Personnel matter
      - Re: Personnel matter
      - Re: Personnel matter
      - Re: COVID protocol
      - Re: Personnel matter
      - Re: Issaguah Special Education PTSA

      - Re: Personnel matter
      - Re: Suggestions for student learning
      - Re: Personnel matter
      - Re: Personnel matter
      - Re: COVID concerns
      - Re: Response to letter of acknowledgment
      - Re: Thank you to the Board
      - Re: Lunchroom protocol
        - Re: Personnel matter
      - Re: School safety
      - Re: Personnel matter
      - Re: Request to observe mask mandate
      - Re: Requesting remote learning
    - Re: New COVID guidelines
    - Re: Personnel matter
    - Re: COVID vaccine messaging
      - Re: Personnel matter
    - Re: COVID concerns, planning
    - Re: COVID district dashboard
    - Re: COVID district dashboard
    - Re: Request to keep schools open
    - Re: In favor of in-person learning
    - Re: Thank you for in-person learning

Individual Board Directors reported the following correspondence:

- D. Gibbons Re: Personnel matter
- D. Gibbons Re: Personnel matter
  G. McKillop Re: Personnel matter
  A. Meissner Re: Personnel matter
  C. Atwater Re: Issaquah Schools
  K. Dayley Re: Offer of assistance
  - - Re: Issaquah Schools Foundation
- Re: Offer of assistance

Adjournment: 10:50 p.m.

These minutes were approved as presented during the January 27, 2022 board meeting.