

**Work Study – Linkage Meeting with the Issaquah Education Association**

Prior to the regular board meeting, the Board conducted a linkage meeting with the Issaquah Education Association. Present at this meeting were Board President Anne Moore, Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, Board Director Elect Harlan Gallinger, along with Superintendent Thiele and members of the Issaquah School District Administration.

***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.***

***The podcast for this meeting begins with Student Input.***

**Call to Order and Pledge of Allegiance**

Board President Anne Moore called the December 9, 2015 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:02 p.m. Present at the meeting along with Ms. Moore were Board Directors Lisa Callan, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

Harlan Gallinger, newly elected ISD School Board Director, led the pledge of allegiance.

**Oath of Office**

A King County Election was held on November 3, 2015. Harlan Gallinger was elected as a new Board Director; both Anne Moore and Suzanne Weaver were re-elected to their positions as Board Directors.

Superintendent Thiele presided over administering the Oath of Office for Harlan Gallinger, then Suzanne Weaver and Anne Moore.

Once the administering of the oaths concluded, Harlan Gallinger took his place at the table and joined the rest of the Board for the remainder of this meeting.

**Annual Board Reorganization**

By law, the Board reorganizes each year and elects a new board president. Superintendent Thiele presided over the election process until a board president for the coming year was elected. Superintendent Thiele declared the nominations for board president open and in keeping with protocol, asked three times for nominations for board president. Suzanne Weaver was nominated by Marnie Maraldo. A roll call vote was taken and Suzanne Weaver was elected unanimously and immediately took the gavel.

**Student Input**

Megan Barthenheier, 12<sup>th</sup> grade, Issaquah High School  
Corbin Breeden, 12<sup>th</sup> grade, Issaquah High School

**Public Input**

Katie Short	Re: SAGE Reading Program
Larry Short	Re: SAGE Reading Program
Kris Nataragen	Re: SAGE Reading Program
Melissa Nataragen	Re: SAGE Reading Program
Dale Brown	Re: School Start Times
Dea Barnett	Re: School Start Times
Steve Haas	Re: School Start Times
Jared Putney	Re: School Start Times
PhinneyTasker	Re: School Start Times
Heather Strassel	Re: School Start Times

**Approval of Consent Agenda**

**Ms. Maraldo moved the consent agenda be approved as presented.** Ms. Moore seconded the motion which carried unanimously. Action was taken as follows:

- Presented the September/October 2015 Budget Status Report for information only;
- Approved the Maywood Middle School Classroom Infill Project, Change Order #2 as presented;
- Approved for payment vouchers and electronic transfers as follows: General Fund vouchers 357841 through 358328 in the total amount of \$1,235,742.71; Capital Projects vouchers 357971 through 358350 in the total amount of \$3,778,382.53; ASB vouchers 357988 through 358392 in the total amount of \$189,660.52; Payroll vouchers 176875 through 177051 in the total amount of \$2,593,296.78; Electronic Transfer – Payroll in the total amount of \$20,434,786.36; Electronic Transfer – Dept. of Rev in the total amount of \$6,838.18; Electronic Transfer – GF AP in the total amount of \$75,726.09; Electronic Transfer – CPF AP in the total amount of \$169,292.07; Electronic Transfer – ASB AP in the total amount of \$21,933.49 as presented;
- Approved gifts/donations in the total amount of \$517,383.72 as presented;
- Approved minutes from the November 18, 2015 regular board meeting as presented;
- Approved certificated employee contracts (2015-16) as presented;\*
- Approved certificated employee leaves of absence (2015-16) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees (2015-16) as presented;\* and
- Approved classified employee resignations/retirements/terminations (2015-16) as presented;\*

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

**Establishment of Regular Agenda**

No changes

**Report on the WSSDA Annual Conference**

Board members, student representatives, and the Superintendent attended the Annual Washington State School Directors Association (WSSDA) Conference from November 19 – 22, in

Bellevue, WA. A report was given by those in attendance about their experiences at the conference.

**Summary of the Linkage Meeting with the IEA**

Prior to the regular board meeting, the Board held a linkage meeting with the Issaquah Education Association (IEA). The Board summarized this session for public information.

**Students from the MMS Green Team**

Students from Maywood Middle School Green Team gave a presentation on sustainability. Present were Principal Jason Morse, Jane Watkins, 6<sup>th</sup> grade language arts and social studies teacher and the following students:

Presenters:

Natalie Suarez  
Mia Tanasi  
Lauren Ellis  
Brett Roper

Assisting:

Lauren Crutchfield  
Olivia Scott  
Evan Anderson

**Monitoring Report E-9 Annual Report to Community**

**Ms. Maraldo moved the Board accept the annual, direct inspection, monitoring report for E-9 Annual Report to Community as presented.** Ms. Moore seconded the motion and the motion carried unanimously.

L. Michelle, Executive Director of Communications, presented the ISD webpage “Annual Community Report” and explained the three major components; Academics, Programs & Services, and Finances.

**Capital Projects**

Steve Crawford, Director of Capital Projects, gave a presentation on the current and ongoing projects in and around the ISD.

**Legislative Matters**

Ms. Callan, the Board’s legislative representative, gave an update on matters pertaining to education.

**Works in Progress**

Superintendent Thiele gave a report on the happenings in and around the ISD.

### **Announcements and Correspondence**

#### **Correspondence:**

Since the last board meeting written communications to the Board include:

- J. Sievers Re: Full Day Kindergarten
- J. Harrington Re: School Start Times
- L. Richins Re: Full Day Kindergarten
- E. Loney Re: Full Day Kindergarten
- S. Lampman Re: School Start Times
- L. Roper Re: School Start Times
- A. Harris Re: Full Day Kindergarten
- M. Flores Re: School concern
- M. Van More Re: School Start Times
- S. Riley Re: Full Day Kindergarten
- M. Manthan Re: Full Day Kindergarten
- V. Hazan Re: Full Day Kindergarten
- A. Williams Re: School Nurses
- S. Foster Re: Bell Times Survey
- B. Ralphs Re: Full Day Kindergarten

Individual directors summarized other correspondence received in their personal mail as follows:

- C. Koperski Re: Transgender bathrooms
- R. Callahan Re: WSSDA Board of the Year
- K. Smith-Barney Re: PTA Council Meeting
- C. McGuigan Re: IHS Senior Interview – Thank you
- S. DeHart Re: PDC Webinar
- M. Messina Re: Valedictorian selection and recognition
- R. Auffant Re: New Schools
- A. Messerly Re: Students with disabilities
- Friends of Youth Re: Breakfast Event held on December 2 at Pickering Barn
- B. Thorp Re: District question with regard to location
- M. Freitag Re: State Board of Education elections
- J. Sauer Re: Student behavior intervention strategies in elementary school
- W. Parmer, Legislative Aide  
to Rep Senn Re: Levy cliff concerns
- M. Maraldo Re: Eastside Human Services Forum Board Terms
- D. Nash Re: Every Student Succeeds Act
- Various WSSDA & NSBA correspondence to Director Maraldo

### **Calendar and Future Agenda Topics**

- Ms. Weaver stated that a future work study will be on Full Day Kindergarten
- Possible City of Issaquah linkage meeting in January
- Possible Board Retreat dates are Thursday and Friday, Feb 25<sup>th</sup> and 26<sup>th</sup>
  - Possible Topic on Policy Governance Training

- Annual Board Emergency Contact Information. Updated copies will be distributed.

**Adjournment:**

10:09 p.m.

**Executive Session**

None

*These minutes were approved as presented at the January 13, 2016 regular board meeting.*