### **Executive Session:**

At 5:00 p.m., the Board went into an Executive Session pursuant to RCW 42.30.140 related to collective bargaining. President Weaver and Director Maraldo were present via telephone, Directors Dr. Gallinger, Ms. Moore and Ms. Mullings were present in person at the Administration Service with Superintendent Thiele and other ISD administrators. Executive Sessions are not open to the public and no action was taken. The session ended at 5:55 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 - 6:00 p.m.

Board President Suzanne Weaver was present via Zoom and was not sure if she would have good internet connectivity from her location, so Dr. Gallinger, who was in-person, called the August 12, 2021 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:00 p.m. Present along with Dr. Gallinger were Board Directors Sydne Mullings and Anne Moore. Ms. Maraldo and Ms. Weaver joined via Zoom. Superintendent Ron Thiele and ISD Administrators were present in-person.

The pledge of allegiance was recited.

## Public Input - 6:02 p.m.

Susan Mundell, Executive Director of Elementary Education introduced:

- Dr. Melinda Reynvaan, Executive Director of Elementary Education
- Brandy Falk, Assistance Principal at Issaquah Valley Elementary

Andrea McCormick, Executive Director of High School Education introduced:

- Kamrica Ary Turner, Assistant Principal at Skyline High School
- Andrew Guss, Assistant Principal at Skyline High School
- Erin Connolly, Principal of Issaquah High School

Erin Connolly, Principal of Issaquah High School introduced:

• Jennifer Nicol, Assistant Principal at Issaguah High School

Dr. Dana Bailey, Assistant Superintendent of Special Services introduced:

• Dr. Jameson Moore, Director of Special Services, Elementary Programs and ECE

#### Other Public Input:

Michael Peterson Re: Against masksSteve Hillman Re: Against masks

• Kristen Nelson Re: Against masks, PCR tests, sex ed and critical race theory.

Ms. Nelson's child Re: Disbelief in COVID-19

George Stoganoff Re: Against masks

Daren Chun Re: Concerned about ventilation in schools

Gwen Lloyd
 Rahul Oivi
 Re: Concerned about how 3' between students is measured
 Re: More distancing between students temperature checks.

Jessica Higgins
 Re: Would take an ISD remote option if it was offered

Audrey Flynn
 Ken Chen
 Re: More distance than 3' between students
 Re: Son had pneumonia, concerns about COVID

• Sanjoy Ghosh Re: In favor of an ISD remote option

## Approval of Consent Agenda – 6:14 p.m.

Ms. Moore 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. Presented for information only the Budget Status Report for April 2021, as presented;
- 2. Declared surplus obsolete textbooks and library books which became obsolete during the 2020-21 school year, as requested by the Administration and authorized the Administration to conduct sales of these items, as presented;
- 3. Declared surplus all obsolete equipment, furniture, uniforms and vehicles which are identified during the 2021-22 school year and authorize the administration to conduct sales of these items throughout the year, as presented:
- 4. Adopted Resolution No. 1167, authorizing the Board to declare an emergency as necessary due to flooding at Challenger Elementary, as presented;
- 5. Approved the Pine Lake Middle School Change Order #1 from Cornerstone General Contractors in the amount of a CREDIT for \$2,081,205.43 plus \$208,120.54 WSST for a total of \$2,289,325.97, as presented;
- 6. Approved the Cougar Mountain Middle School/ #6 Change Order #12 from Cornerstone General Contractors, Inc., in the amount of \$383,069.40 plus \$38,690.01 WSST for a total of \$421,759.44, as presented;
- 7. Approved for payment General vouchers 415950 through 416448 in the total amount of \$2,557,666.10; Capital Projects vouchers 416054 through 416472 in the total amount of \$11,295,902.94; ASB vouchers 416071 through 416381 in the total amount of \$24,605.80; Payroll vouchers 188946 through 189031 in the total amount of \$3,641,803.45; Electronic Transfer Payroll in the total amount of \$20,472,216.38; Electronic Transfer Dept of Rev in the total amount of \$4,945.82; Electronic Transfer GF AP in the total amount of \$8,336.11; Electronic Transfer CPF AP \$254.26.
- Approved the following gifts/donations: 1) \$29,000.00 to be used for enrichment programs district-wide, 2) \$27,509.69 to be used for playground equipment, 3) \$6,000.00 to be used for the Liberty High School Football Program, as presented;
- 9. Approved the minutes for the July 8 regular board meeting and the Special Meeting-Executive Session held on July 26, as presented;
- 10. Approved the Certificated Employee Contracts (2021-2022), as presented;\*
- 11. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
- 12. Approved the Certified Employee Resignations/Retirements/Nonrenewals (2020-2021), as presented;\*
- 13. Approved the Classified New Employee Contracts (2020-2021), as presented;\*
- 14. Approved the Classified Resignations (2020-2021), as presented;\*
- 15. Approved the agreement reached with the Association of Issaquah School Principals for July 1, 2021- June 30, 2024, as presented;

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

### Establishment of the Agenda - 6:43 p.m.

No Changes

# <u>Tentative Agreement between Issaquah Education Association and Issaquah School</u> District – 6:44 p.m.

Ms. Moore moved the Board approve the tentative agreement reached with the Issaquah Education Association, as presented. Ms. Mullings seconded the motion and the motion passed unanimously.

### Update on Planning for the start of the 2021- 22 School Year - 6:54 p.m.

Superintendent Thiele updated the Board on planning for the start of the 2021-22 school year. Board questions and discussion followed his presentation. No action was taken during this agenda item.

## **Public Input**

Sara Woody Re: Start of school comments and would like more detailed FAQs on the ISD

website.

Gwen Lloyd Re: Would like have a virtual option for Curriculum Night

#### PUBLIC HEARING: 2021- 22 Budget Hearing – 8:16 p.m.

The District conducted a public hearing on the draft budget for the 2021-22 school year. Action is anticipated during the August 26th regular board meeting.

Dr. Gallinger gaveled in the public hearing at 8:16 p.m.

Jacob Kuper, CFO, gave a presentation and explained the documents attached to the board agenda under Public Hearing.

Dr. Gallinger asked three times for public input on the budget from the audience. There was no public input. He then gaveled out of the public hearing at 8:33 p.m. and back into the regular meeting and opened the floor to board questions. Jake Kuper, CFO came forward to answer the questions.

## Legislative Matters - 8:50 p.m.

A report was not given during this meeting. Director Maraldo plans to give an update during the next board meting.

#### Works in Progress - 8:52 p.m.

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

## Announcements and Correspondence - 9:02 p.m.

Board Directors have receive the following correspondence since the last board meeting:

• E. Bond Re: Weapon detectors in schools

P. McCrary
 Re: Running Start

Wa de jure Assembly
 Re: Face masks in school

• E. Hudson Re: Fireworks on district property

A. Hawkins
 Re: Masks at school

A. Hawkins Re: Teaching race in our schools

J. Holmes
 Re: Masks at school

S & J Crothers
 J. Brown
 Re: School district grounds keeping
 Re: Fall planning and Covid-19

T. Bandy
 Re: Fall planning to include contingencies
 S. Sridharan
 D. Nelson
 Re: Traffic concerns for future schools

• L. Collins Re: Reopening question

J. Tang Re: Concern
J. Gerrity Re: Gratitude

C. Spahn
 M. Wilkenson
 Re: Masks and social distancing
 Re: Start of school questions

• A. Poyner Re: Start to the 2021-22 school year

D. Kernish Re: COVID testing

J. Yahn Re: Wireless radiation concerns

T. Bandy
Re: Air quality testing
L. & B. Tang
Re: Remote learning option
J. Harrington
Re: Remote learning option

S. King Re: 2021-22 school year questions

M. Kleyn Re: Remote learning option

• A. Kiemle Re: Lawn mowing outside classrooms

K. Jenkins
Re: Keep SROs in high schools
L. Tang
Re: Concerns about removing SROs

J. Froman Re: ISD staff vaccine requirements

H. Du
Y. Xiang
S. Brock
Re: Remote learning option
Re: COVID screening in schools
Re: 2021-22 school year questions

K. Neff
 Re: Options for the 2021-22 school year

• R. Vel Re: Remote learning option

R. Koz
J. Johnson
Re: 2021-22 school year questions
Re: School safety plans for 2021-22

D. Sreebny
 A. Aunspaugh
 Re: SEPA comment letter
 Re: COVID mandates

J. Hoke
 T. Hintz
 Re: 2021-22 school year questions
 Re: 2021-22 school year questions

A. Obaidi
 V. (P) Janardhanan
 Re: Remote learning option
 Re: Remote learning option

B. Sullivan
S. Brock
Re: Support for 2021-22 school year
Re: Frequently asked questions
Re: Remote learning option

• B. Rickett Re: Support for 2021-22 school year

• C. Chenard Re: Remote learning option

C. Riley
Re: Families of Color Seattle event information
S. Sridharan
Re: Race and ethnicity categories in Skyward

The following emails were received by individual Board Directors:

• C. Garrard, Iss Highlands Council Re: Hiring notice

• E. McCallum Re: Communities in Schools – Washington

## Calendar and Future Agenda Items - 9:02 p.m.

Ms. Moore moved the Board cancel the August 17, 2021 executive session. Ms. Mullings seconded the motion and the motion passed unanimously.

The Board would like to schedule a Town Hall in September and begin looking at dates for an IHS feeder pattern staff/board listening session.

## **Adjournment:**

9:10 p.m.

These minutes were approved as presented during the August 26, 2021 board meeting.