Work Study - 5:00 p.m.

The Board met remotely via Zoom, in accordance with Governor Inslee's Stay Home, Stay Safe order, for a discussion on the COVID-19 Mitigation Strategies for Reopening. Board President Marnie Maraldo, Directors Dr. Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. The session ended at 6:02 p.m.

Call to Order and Pledge of Allegiance – 6:03 p.m.

In light of Governor Inslee's Stay Home, Stay Safe order, the board meeting was held remotely via Zoom. Board President Marnie Maraldo called the April 30, 2020 meeting of the Issaquah School Board to order in regular session at 6:03 p.m. Present along with Ms. Maraldo were Board Directors Harlan Gallinger, Anne Moore, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

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. <u>Board Meeting</u> <u>Archive.</u>

The pledge of allegiance was recited.

Public Input – 6:05 p.m.

 None at this time, later in this meeting there was public input during the agenda item on grading practices.

Approval of Consent Agenda - 6:05 p.m.

Ms. Moore moved the consent agenda be approved as presented. Ms. Weaver 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 January 2020;
- 2. Approved the minutes for the April 9, 2020 regular board meeting, as presented;
- Approved the Certificated Employee Contracts (2020-21), as presented;*
- Approved the Certificated Employee Resignations/Retirements/Terminations (2019-20), as presented;*
- Approved the Certificated Employee Resignations/Retirements/Terminations (2020-21), as presented;*
- Approved the Certificated Employee Leaves of Absence (2020-21), as presented;*
- Approved the Supplemental Contracts/Employment Agreements, as presented:*
- 8. Approved the Classified New Employees (2019-20), as presented;*
- Approved the Classified Employee Resignations/ Retirements/Terminations (2019-20), as presented*

^{*}personnel listings are available by clicking on the appropriate item on the electronic agenda for this meeting. <u>Board Meeting Archive.</u>

Establishment of the Agenda - 6:07 p.m.

No Changes

Summary of the Work Study - 6:08 p.m.

Board Members along with Superintendent Thiele and ISD Administrators discussed the COVID-19 strategies for reopening. The session was summarized for the public.

COVID-19 Updates – 6:17 p.m.

COVID-19 Update - Graduation/Commencement End of Year Celebrations

The Board discussed the High School Graduation/Commencement and other End of Year Celebrations for our four high schools in light of the current school building closures. Board members graduation speeches will be filmed for the online graduation ceremony events.

COVID-19 Update – Student Engagement and Tracking

The Board along with the Administration discussed the effects and processes of COVID-19 on student engagement and the safety nets that are in place, which include teachers, counselors and administrators.

COVID-19 Update – Grading Practices

The Board along with the Administration discussed the grading practices during Essential New Learning phase of the school building closure.

Public Input

- A. Winderbauer
- J. DeNike

Capital Projects Update - 8:10 p.m.

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

Works in Progress - 8:30 p.m.

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

Announcements and Correspondence – 8:40 p.m.

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

The Board has collectively received the following written communications addressed to the Board:

K. Shriber
 Re: Follow-up to April 9th Public Input

S. Purewal
S. Shi
Re: Grades vs. pass/no credit
Re: Grades vs. pass/no credit

M. Iyer
Z. Yu
C. Ye
T. Mas
B. Khoo
Re: Grades vs. pass/no credit
Re: Grades vs. pass/no credit
Re: Meeting minutes and podcast
Re: Grades vs. pass/no credit

N. Lee
 Re: Online learning

G. Arthur
 M. Culwell
 S. Gotts
 Re: Thanks to the Board for the 4/20 video message
 Re: Thanks to the Board for the 4/20 video message
 Re: Eastside Fire & Rescue - requesting facility use

S. Ueda Re: Grading policy K. Patton Re: Grading policy S. Cook Re: Online science Re: Grading policy D. Craig A. Winterbauer Re: Grading policy D. Yocum Re: Grading policy J. Gurr Re: Grading Policy A. Kalkura Re; Grading Policy

Correspondence sent to individual Board members are reported as follows:

R. Koz
M. Pauly
Re: High School grading
Re: Telephone conference

• ISF Staff Re: Updates and information to ISF Board members

C. Kennedy
 Re: Issaquah Nourishing Network update

R. Koz
 Re: Grading policy

• E. Engel Re: Meeting to provide information to NSBA for study

• B. deMichele Re: Connecting me with another constituent

• M. Waldman Re: Responding to a Zoom call

• L. Kahler Re: Influence the Choice, redirected to personal email

K. Moeller
 NSBA Staff and Board
 Re: Influence the Choice, judging video contest
 Re: Updates and info to NSBA Board Members

• L. Hibbs, CWU Sammamish Re: Update to Advisory Board Members

• WSSDA Staff and Board Re: Updates to WSSDA and FRN members

• A. Cast Re: Northshore School Board - Congratulations on NSBA Board position

Calendar and Future Agenda Items – 8:45 p.m.

Superintendent's Evaluation - Revising Motion setting place

Ms. Moore moved the Board revise the action taken on March 12, 2020 scheduling two Superintendent Evaluation meetings on May 7 and May 20, 6:00 p.m. to 9:00 p.m. to change the location from the residence of Ms. Weaver to an online meeting. After discussion, Ms. Weaver seconded the motion. The motion passed unanimously.

Audit Exit Conference

Ms. Moore and Ms. Weaver will attend the Audit Exit Conference, date yet to be decided.

School Improvement Plan (SIP) meeting for Skyline High School feeder pattern and the Teacher Listening Session for IHS, IMS, and PCMS were both cancelled due to the COVID-19 closure. The Board plans to discuss how these meetings at their next board meeting.

Adjournment:

9:16 p.m.

These minutes were approved as presented during the May 14, 2020 board meeting.