

**Executive Session – 5:00 p.m.**

The Board went into an Executive Session pursuant to RCW 42.30.140 related to collective bargaining. In addition to the Board, Superintendent Tow-Yick and members of the Administration were present. Executive Sessions are not open to the public and no action was taken. The session ended at 5:15 p.m.

**Work Study – 5:16 p.m.**

The Board met at 5:16 p.m., for a Budget Status Report presentation. Board President Anne Moore, Directors Marnie Maraldo, Sydne Mullings and Suzanne Weaver, Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:55 p.m. Director Harlan Gallinger was not present.

**Call to Order and Pledge of Allegiance – 6:05 p.m.**

Board President Anne Moore called the October 13, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:05 p.m. Present along with Ms. Moore were Board Directors Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Heather Tow-Yick and ISD Administrators. Director Harlan Gallinger was not 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 – 6:07 p.m.**

Larry White	Re: Personnel issue
Jim Swanson	Re: In support of Mr. White
McKenzie Willmot-Wade	Re: IHS Thespian Club invitation to attend the Laramie Project
Cammie Cress	Re: Thanked the Board for the 1-1 computer program

**Approval of Consent Agenda – 6:13 p.m.**

**Ms. Weaver 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. Accepted the Monitoring Report EL-5, Actual Financial Condition and Activities (Internal Annual Audit Report), as presented;
2. Approved the Holly Street Creek Bank Repair Change Order #2 from Mike McClung Construction Co., in the amount of \$152,399.85 plus \$15,392.38 WSST for a total of \$167,792.23, as presented;
3. Declared surplus obsolete textbooks and library books which became obsolete during the 2021-22 school year, as requested by the Administration and authorized the Administration to conduct sales of these items, as presented;
4. Declared surplus all obsolete equipment, furniture, uniforms and vehicles which are identified during the 2022-23 school year and authorize the administration to conduct sales of these items throughout the year, as presented;
5. Approved for payment General vouchers 425673 through 426440 in the total amount of \$4,379,555.16; Capital Projects vouchers 425799 through 426454 in the total amount of

\$4,788,275.10; ASB vouchers 425812 through 426477 in the total amount of \$240,312.21; Payroll vouchers 190216 through 190314 in the total amount of \$3,378,743.22; Electronic Transfer – Payroll in the total amount of \$20,238,533.20; Electronic Transfer – Dept. of Rev in the total amount of \$24,908.50; Electronic Transfer – GF AP in the total amount of \$39,395.00; Electronic Transfer CPF AP in the amount of \$254.59; Electronic Transfer – ASB AP in the total amount of \$1,136.32;

6. Approved the minutes for the September 22, 2022 regular board meeting, as presented;
7. Authorized the Carl Perkins grant for the 2022-23 school year, as presented;
8. Approved the Certificated Employee Resignations/Retirements/Terminations (2022- 2023), as presented; \*
9. Approved the Supplemental Contract/Employee Agreements, as presented; \*
10. Approved the Classified New Employee Contracts (2022-2023), as presented; \*
11. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; \*
12. Approved the agreement reached with the Public, Professional & Office – Clerical Employees and Drivers – Teamsters - Local #763, September 1, 2022 through August 31, 2025.

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

**Establishment of the Agenda – 6:14 p.m.**

No Changes

**Review of Work Study- 6:14 p.m.**

The Board held a Work Study at 5:00 p.m. in the boardroom to review the Budget Status Report. The Board summarized the Work Study for the public.

**Monitoring EL-11 Discipline – 6:17 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for EL-11 Discipline.**

Ms. Maraldo seconded the motion and the motion passed unanimously.

Ms. Tow-Yick presented the monitoring report and Board discussion occurred prior to their vote.

**Works in Progress – 6:56 p.m.**

Superintendent Tow-Yick gave a report-out on events around the district.

**Middle School Athletics and Activities – 7:00 p.m.**

Superintendent Tow-Yick along with Executive Director of Middle Schools Sherri Kokx, CFO Martin Turney, Executive Director of Finance Moriah Banasick, and Director of Capital Projects Tom Mullins provided the Board with an update on middle school athletics. Board discussion followed.

**Legislative Matters – 7:39 p.m.**

Ms. Maraldo brought forward items regarding legislation as it pertains to education.

**Announcements and Correspondence – 8:40 p.m.**

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

- |                       |   |
|-----------------------|---|
| • D. Goldberg         | Re: IHS Booster Club                                    |
| • T. Bandy            | Re: Mask wearing  |
| • M. Visser           | Re: Dual Language Program                               |
| • D. Fashokun         | Re: Request to participate in a study                   |
| • V. Petrova          | Re: Walking to BLMS                                     |
| • Special Ed PTSA     | Re: Letter on behalf of a parent                        |
| • N. Awan             | Re: Inquiry on emails in general                        |
| • D. Cheung           | Re: District budget                                     |
| • S. Stoller          | Re: Transportation                                      |
| • Sunny Hills El. PTA | Re: Invitation to Sunny Hills Elementary cultural night |
| • Briarwood El. PTS   | Re: Invitation to upcoming PTA meetings and events      |
| • C. Flett            | Re: IHS chemistry curriculum                            |
| • L. Dagg             | Re: Transportation                                      |

Individual correspondence reported by Board members are as follows:

- CWU Sammamish Branch - invitation
- Washington State Commission for Black Elected Officials - invitation

Announcements:

Ms. Maraldo spoke remotely at the NSBA Learning First Alliance about the “Here for the Kids.”

**Calendar and Future Agenda Items – 7:42 p.m.**

Oct. 26, Holly St Early Learning Center Ribbon Cutting/Dedication, 2:30 to 4:30pm. All Board members plan to attend

Oct. 26, SeaTac Region 2 Director meeting, 6:00 pm

Nov. 2, Town Hall, 7:00 p.m. Maywood Middle School

ASU&GSV conference in April. Ms. Tow-Yick, Ms. Moore and Ms. Weaver plan to attend, Dr. Gallinger may attend.

**Adjournment:**

7:35 p.m.

*These minutes were approved as presented during the October 13, 2022 board meeting.*