

*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 – 10:04 a.m.**

Board President Anne Moore called the July 14, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 10:04 a.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Heather Tow-Yick.

The pledge of allegiance was recited.

**Approval of Consent Agenda – 10:06 a.m.**

**Ms. Suzanne Weaver moved the consent agenda be approved as presented.**

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 April and May 2022, as presented;
2. Adopted Resolution No. 1187, authorizing the Superintendent to enter into an Interlocal Agreement with the Renton School District to provide special education and related services for qualified students, as presented;
3. Adopted Resolution No. 1188, authorizing the Superintendent to enter into an Interlocal Agreement with the Riverview School District to provide special education and related services for qualified students, as presented;
4. Approved the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage-5E), as corrected, as presented;
5. Approved for payment General vouchers 423181 through 424711 in the total amount of \$7,441,070.03; Capital Projects vouchers 423286 through 424725 in the total amount of \$4,946,759.65; ASB vouchers 423303 through 424729 in the total amount of \$338,421.84; Payroll vouchers 189660 through 190049 in the total amount of \$3,382,352.87; Electronic Transfer – Payroll in the total amount of \$20,143,268.94; Electronic Transfer – Dept of Rev in the total amount of \$10,226.43; Electronic Transfer – GF AP in the total amount of \$47,544.84; Electronic Transfer – CPF AP in the amount off \$1,050.00; Electronic Transfer – ASB AP in the amount of \$6,921.50;
6. Approved the Cougar Mountain Middle School #6 Change Order #25 from Cornerstone General Contractor, in the amount of \$347,840.41 plus \$35,131.88 WSST for a total of \$382,972.29, as presented;
7. Approved the minutes for the June 23, 2022 regular board meeting, as presented;
8. Approved the Certificated New Employee Contracts (2022-2023), as presented;\*
9. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented;\*
10. Approved the Certificated Leaves of Absence (2022-2023), as presented;\*
11. Approved the Supplemental Contracts/Employment Agreements, as presented\*

12. Approved the Classified New Employee Contracts (2021-2022), as presented;\*
13. Approved the Classified Employee Resignations/Retirements/Renewals (2021-2022), as presented;\*

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

**Executive Session – 10:09 a.m.**

The Board went into Executive Session pursuant to RCW 42.30.110 to consider legal matters. The session lasted for 15 minutes. Superintendent Heather Tow-Yick, ISD Administrators and Attorney Charles Leitch attended the session. Executive Sessions are not open to the public and no action was taken. The session ended at 10:22 a.m.

The Board came back into the regular meeting for the purpose of adjournment, and the meeting was **Adjourned at 10:24 a.m.**

*These minutes were approved as presented during the August 11, 2022 board meeting.*