Issaquah School District #411
Board Minutes – October 22, 2020
Amended to correct the time of adjournment

In light of Governor Inslee's Stay Home, Stay Healthy order and extension of the Open Public Meeting Act wavier, the board meeting was held remotely via Zoom.

### **Executive Session**

At 5:00 p.m. the Board went into an Executive Session pursuant to RCW 42.30.110 to consider real estate matters. Along with the Board, Superintendent Ron Thiele, ISD Administrators and Attorney Denise Stiffarm were in attendance. Executive Sessions are not open to the public and no action was taken. The session ended at 5:30 p.m.

## **Work Study**

The Board met at 5:33 p.m. for a Capital Projects update on new schools being build; Middle School #6 and Elementary #16. 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 Board and staff also talked about the boundary review that will take place. The session ended at 6:15 p.m.

### Call to Order and Pledge of Allegiance – 6:18 p.m.

Board President Marnie Maraldo called the October 22, 2020 meeting of the Issaquah School Board to order in regular session at 6:18 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.

The pledge of allegiance was recited.

### Student Input – 6:19 p.m.

Alex Benis, Senior at Issaquah High School Doris Wang, Junior at Issaquah High School

#### Public Input – 6:29 p.m.

 Freya Thoreson, N. Leday, and Melinda Gage thanked the Board for their proclamation on Dyslexia Awareness Month. They also thanked the Board, Administration and particularly Rich Mellish, Executive Director of Teaching and Learning for all their efforts.

## Approval of Consent Agenda – 6:38 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. Approved the District's Highly Capable Program Annual Plan (iGrants Form 217), as presented:
- 2. Accepted the Monitoring Report EL-13 Facilities, as presented;
- 3. Approved the minutes for the October 8 regular board meeting and the October 12 and 13 board retreat, as presented;

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- Approved the Certificated Employee Contracts (2020-2021), as presented;\*
- 5. Approved the Supplemental Contracts/Employment Agreements, as presented;\*
- Approved the Classified New Employee Contracts (2020-2021), as presented;\* 6.
- 7. Approved the Classified Employee Resignations/ Retirements/Terminations (2020-2021), as presented:\*

## Establishment of the Agenda – 6:39 p.m.

An Executive Session was added to the end of this meeting for 60 minutes; 30 minutes pursuant to RCW 42.30.140 relating to collective bargaining and an additional 30 minutes pursuant to RCW 42.30.110 to consider personnel matters. The Board, ISD Administrators and I will attend. Executive Sessions are not open to the public and no action will be taken.

## Work Study Review – 6:41p.m.

Board Members along with Superintendent Thiele and members of the Cabinet discussed the Boundary Review Process, and the formation of a Boundary Review Committee for Middle School #6 and Elementary #16 as well as a Capital Projects Update.

# COVID-19 Impact on School Operations - 6:45 p.m.

Superintendent Thiele gave an update on the Impact of COVID-19 as it pertains to the 2020-21 school year operations.

Public Input:

Re: School sports

Deena Rataezyk Keri Kiefer Re: Secondary students for in-person school Craig Little Re: Requesting in-person school for K-1 students

### Report Out on the Board Retreat held on October 12 and 13 – 8:24 p.m.

The Board held a retreat on October 12 and 13 from 9:00 a.m. to 5:00 p.m. each day via Zoom. The Board recapped the Retreat for the public.

## Monitoring Report E-3 Citizenship Policy - 8:40 p.m.

During the Board's October Retreat, they discussed changing the title of Ends 3 Citizenship to Civic Engagement. Board action is anticipated during the next board meeting.

### Legislative Matters – 8:50 p.m.

Dr. Gallinger brought forward items regarding legislation as it pertains to education.

#### Works in Progress – 8:56 p.m.

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

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

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# Announcements and Correspondence – 9:01 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:

V. Lange Re: LHS Schedules L. Somsel Re: LHS Schedules L. Collins Re: LHS Schedules K. Johnson Re: LHS Schedules Re: LHS Schedules A. Flash M. Maresh Re: LHS Schedules G. Forchuk Re: LHS Schedules S. Leighton Re: LHS Schedules D. Abbey Re: LHS Schedules M. Rubenstein Re: LHS Schedules M. Hayden Re: LHS Schedules A. Cooper Re: LHS Schedules A. Kruzich Re: LHS Schedules S. Fluegge Re: LHS Schedules C. Little Re: 2020-21 school year C. Cress Re: 2020-21 school year C. Murphy Re: 2020-21 school year Re: 2020-21 school year K. Magus K. Munn Re: 2020-21 school year Re: 2020-21 school vear A. Eagle G. Andrade Re: Protect Issaquah Schools E. Shrefler Re: 2020-21 school year Re: 2020-21 school year D. Levin L. Chan Re: 2020-21 school year S. Proper Re: 2020-21 school year L. Reischl Re: 2020-21 school year Re: 2020-21 school year L. Berry N. McCullough Re: 2020-21 school year J. Bridenbaugh Re: Support for Code 3211 M. Waldman Re: Mental Health webinar/Thanks to Board and Superintendent B. Matias Re: Access to E-news Re: 2020-21 school year C. Murphy S. Sridharan Re: Concerns about Facebook group Re: 2020-21 school year M. Subbaiah N. Buxton Re: 2020-21 school year M. Gorski Re: 2020-21 school year T. King Re: 2020-21 school year Re: 2020-21 school year J. Neil W. Henderson Re: 2020-21 school year T. Jackson Re: 2020-21 school year C. Hanson Re: 2020-21 school year J. Brown Re: 2020-21 school year

Multiple emails from City of Issaguah regarding meetings

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Correspondence sent to individual Board members are reported as follows:

• C. Garrard Re: Veteran's Day message

• J. Mull Re: Permitting with City of Issaguah

## Calendar and Future Agenda Items - 9:04 p.m.

Nov. 10, 6:30 p.m., Dyslexia Family Engagement Night, online event

### Executive Session – 9:15 p.m.

The Board went into an Executive Session pursuant to RCW 42.30.140 related to collective bargaining for 15 minutes, and pursuant to RCW 42.30.110 related to personnel matters for 15 minutes. The Board, Superintendent Thiele and members of the ISD Administration were in attendance. The session was extended 30 minutes ended at 10:45 p.m.

Executive Sessions are not open to the public and no action was taken.

### <u>Adjournment</u>

10:48 p.m.

These minutes were approved as presented during the December 9, 2020 board meeting.