

**Work Study: Healthy Youth Survey**

The ISD School Board held a work study session prior to the regular board meeting on the Healthy Youth Survey. Presenting were Dennis Wright, Director of Career and Counseling Services and Pam Ridenour, Counseling Specialist. Board President Anne Moore called the session to order at 6:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele along with other members of the ISD Administration.

***Please note: Because regular Issaquah School Board meetings are now being recorded and made available in their entirety for listening via [podcast](#), minutes will reflect board action/direction and general topic discussion only.***

**Call to Order and Pledge of Allegiance**

Board President Anne Moore called the March 25 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:06 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver, and Superintendent Ron Thiele.

George Metcalf led the pledge of allegiance.

**Student Input**

Whitney Elekes, junior at Tiger Mountain Community High School  
Erica Reed, senior at Tiger Mountain Community High School

**Public Input**

Becky Gordon	Re: Special Education. She shared that April is Autism Awareness Month and gave special recognition to the staff at Issaquah Middle School.
Tom Carpenter	Re: Response to school site recommendations
Allison May	Re: School start times
Stacey Feinsilber	Re: School start times
Chloe Kilzi	Re: School start times
Randi Wright	Re: School start times
Dea Barnett	Re: School start times

**Approval of Consent Agenda**

**Ms. Weaver moved the consent agenda be approved as presented.** Ms. Callan seconded, and the motion passed unanimously. Action was taken as follows:

- Accepted the SEPA Checklist and Mitigated Determination of Non-Significance (MDNS) for the Issaquah Middle School project as presented;
- Approved the Liberty High School Addition and Modernization Phase III Change Order #16 from Kassel & Associates, Inc. in the amount of \$118,259.00 plus \$11,234.60 WSST for a total of \$129,493.60 as presented;
- Accepted the 2014-2015 OSPI Asset Preservation Program Ratings Report for the indicated buildings as presented;
- Approved gifts/donations in the total amount of \$20,441.00 as presented;

- Approved the minutes from the March 11, 2015 board meeting as presented;
- Approved the certificated leaves of absence for (2014-15) as presented;\*
- Approved the certificated resignations/retirements (2014-15) as presented;\*
- Approved the certificated leaves of absence (2015-16) as presented;\*
- Approved certificated employee contracts (2015-16) as presented;\*
- Approved supplemental contracts/employment agreements as presented;\*
- Approved classified new employees (2014-15) as presented;\* and
- Approved classified employee resignations/retirements/terminations (2014-15) as presented;\*

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

Superintendent Thiele made special mention of Microsoft's gift matching program, matching Director Deagle's volunteer hours in the amount of \$7,225.00. He also mentioned the Issaquah Schools Foundation gift for Classroom Enrichment Grants in the amount of \$13,216.00.

#### **Establishment of Regular Agenda**

No changes

#### **Summary of Work Study Session**

The Board recapped the work study held prior to the regular board meeting on the Healthy Youth Survey. Presenting the Healthy Youth Survey were Dennis Wright, Director of Career and Counseling Services and Pam Ridenour, Counseling Specialist. Board President Anne Moore called the session to order at 6:00 p.m. Present along with Ms. Moore were Board Directors Lisa Callan, Brian Deagle, Marnie Maraldo, Suzanne Weaver and Superintendent Ron Thiele along with other members of the ISD Administration.

#### **Report Out on NSBA Annual Conference**

Board President Anne Moore, Director Marnie Maraldo, and Director Lisa Callan attended the annual National School Board Association (NSBA) conference held in Nashville, TN, March 21 through March 23. They attended sessions on personalized and project based learning, emerging trends, current issues, research, reliable data sources, technology and other subject sessions. All three board members from the ISD in attendance believed the sessions were informative and worthwhile.

#### **First Read of E-4 Technology**

A draft of E-4 Technology was presented by the Administration for Board discussion and review. The new Executive Limitation (EL) 15 on Technology was also discussed. It is expected that an additional draft of E-4 will come before the Board during the April 22 board meeting.

### **Capital Projects**

Steve Crawford, Director of Capital Projects, gave an update on the projects in the Issaquah School District.

### **Legislative Matters**

Ms. Callan, the Board's Legislative Representative, reviewed legislative matters pertaining to education.

### **Works in Progress**

Superintendent Thiele updated the Board on events and happenings in and around the District.

### **Announcements and Correspondence**

#### **Correspondence:**

Since the last board meeting written communications to the Board include:

- A Carey                      Re: Personnel matter

Individual directors summarized other correspondence received in their personal mail as follows:

- P. Maier                      Re: State Board of Education Meeting
- D. Longman                Re: IHS Music Dept benefit concert at Benaroya Hall on March 29
- S. Bosedevarahatti      Re: Elementary Report Cards
- J. Sango                      Re: Meeting
- M. Daily                     Re: Bond Feasibility Committee
- D. Sandy                    Re: Internet Search Safety in Elementary School
- J. Sauer                      Re: Science Tech Program
- M. Maraldo                Re: Matters pertaining to her role at Eastside Human Services

Reminder from the Public Disclosure Commission that the Board Directors' reports are due to be filed by April 15, 2015.

Lisa Callan and Marnie Maraldo attended the Together Center Breakfast on Wednesday, March 25, 7:30 a.m. at the Coast Bellevue Hotel.

### **Calendar and Future Agenda Topics**

At the next board meeting on April 22<sup>nd</sup> the work study will start at 5:30 p.m. on the new high school, a presentation from the Issaquah Schools Foundation grant award recipients, and a presentation of the National Board Certificated teachers.

Suzanne Weaver volunteered to participate in the upcoming audit exit interview which may occur during spring break, April 6 through April 10. Lisa Callan said she would also be willing to participate if she is available.

Scheduling the Summer Board Retreat. The dates so far proposed have not worked for all board members. New proposed dates are August 24 and 25 from 12:00 pm to 8:00 pm, and August 26 from 12:00 pm to 6:00 pm just prior to the Work Study portion of the regular board meeting.

President Moore will send out possible dates to the Board for the annual Superintendent's Evaluation. Director Weaver volunteered to have these meetings at her house.

**Adjournment:**

At 9:45 p.m. the Board adjourned into an executive session.

**Executive Session**

Personnel matters RCW 42.30.110(1)(g) and Legal matters as per RCW 42.30.110(1)(i).  
The Executive Session adjourned at 10:15 p.m.

*These minutes were accepted by the Board as presented during the April 22<sup>nd</sup> regular board meeting.*