

**Executive Session – 5:00 p.m.**

At 5:00 p.m., the Board went into an Executive Session pursuant to RCW 42.30.110 to consider personnel matters. Executive Sessions are not open to the public and no action was taken. The session ended at 5:25 p.m.

*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 – 5:40 p.m.**

Board President Anne Moore called the April 28, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 5:40 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver, Superintendent Ron Thiele and ISD Administrators.

The pledge of allegiance was recited.

**Student Input – 5:42 p.m.**

Marcus Moyle - Senior at Gibson Ek High School  
Ivan Styskal - Senior at Gibson Ek High School

**Public Input – 5:45 p.m.**

The following Senior Student Representatives from Gibson Ek, Issaquah, Liberty and Skyline High Schools invited the Board to their graduations:

Gibson Ek High School – Marcus Moyle and Ivan Styskal  
Issaquah High School – Angela Choi and Erin Tylutki  
Liberty High School – Ethan Doan  
Skyline High School – Sophia Wolters and Madhu Sharma

- Angela McSwain            Re: Support for Jake Kuper, CFO
- Public Input on the proposed 2022-23 budget are under that agenda item.

**Approval of Consent Agenda – 5:55 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.     Approved the revisions made to GP-5 Chief Governance Officer's Role, as presented;
2.     Accepted the Monitoring Report EL-15, Technology Learning Environment, as presented;

3. Approved the Cougar Mountain Middle School # 6 Change Order #21 from Cornerstone General Contractor, in the amount of \$152,695.98 plus \$15,422.29 WSST for a total of \$168,118.27, as presented;
4. Approved the Holly Street Campus - Creek Bank Repair- authorization to Issue Notice of Intent to Award Contract and Notice to Proceed to Mike McClung Construction Co. for the Holly Street Campus – Creek Bank Repair project as follows: Holly Street Campus – Creek Bank Repair - \$793,321.00 plus WSST of \$80,125.42 for a total of \$873,446.42, as presented;
5. Approved the following gifts/donations: 1) \$7,113.13 has been donated to the Issaquah High School Robotics Club, as presented;
6. Approved the minutes for the executive sessions on March 16, March 21, March 22, March 23 and the April 7, 2022 regular board meeting, as presented;
7. Approved the Certificated New Employee Contracts (2021-2022), as presented;\*
8. Approved the Certificated Leaves of Absence (2021-2022), as presented;\*
9. Approved the Certificated Leaves of Absence (2022-2023), as presented;\*
10. Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), 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.

**Establishment of the Agenda – 6:55p.m.**

No Changes

**2022-23 Budget and Program Review – 6:55 p.m.**

**Ms. Weaver moved the Board approve the proposed 2022-23 Program/Service Reductions estimated in \$11.38M, as presented by the Administration.**

Ms. Maraldo seconded the motion. The motion passed three in favor and two against, with yes votes from Ms. Moore, Ms. Maraldo and Ms. Weaver and no votes from Dr. Gallinger and Ms. Mullings.

Prior to the vote, Superintendent Thiele reviewed discussion from the April 7 board meeting and presented a PowerPoint slide deck outlining the current financial situation. The slide deck is attached to the agenda for this meeting. CFO Kuper and Mr. Turney, Exec Dir. of Finance, were available to answer the Board's questions. Public Input and Board discussion occurred prior to the vote as well.

**Public Input:**

Daniel Zelinsky	Re: Athletic Director positions
Omar Parker	Re: Athletic Director positions
Jenell Tamaela	Re: Positive Behavior Social-Emotional Support positions
Tory Benson	Re: Positive Behavior Social-Emotional Support positions
Greg Fullington	Re: Athletic Director positions
Alicia Vevaert	Re: Requested clarification on levy collection
Marie Worbell	Re: Athletic Director positions
Sara Cullen	Re: Budget concerns
Aubrey Clark	Re: Positive Behavior Social-Emotional Support positions
Jessica Ackley	Re: Positive Behavior Social-Emotional Support positions
Boyd Cottom	Re: Positive Behavior Social-Emotional Support positions
Debrah Walters	Re: Positive Behavior Social-Emotional Support positions
Kristen Flemer	Re: Positive Behavior Social-Emotional Support positions

**The Board took a 10 minute break and returned at 8:53 p.m. to continue the meeting.**

**Resolution 1183 Reduction in Force as presented – 9:23 p.m.**

**Ms. Weaver moved the Board adopt Resolution 1183, Reduction in Force, as presented.**

Ms. Maraldo seconded the motion. The motion passed three in favor and two against, with yes votes from Ms. Moore, Ms. Maraldo and Ms. Weaver and no votes from Dr. Gallinger and Ms. Mullings.

Public Input was heard prior to the vote:

Gwen Lloyd	Re: Class size concerns
Shelley Randolph	Re: Positive Behavior Social-Emotional Support positions
Boyd Cottom IMS	Re: Would like to know the Reduction in Force line
Cami Cress	Re: Would like to know the Reduction in Force line
Deborah Walters	Re: More staff and community discussion
Danielle Zelinsky	Re: Athletic Director positions

**Monitoring Report EL-12 Learning Environment – This item was tabled until the May 12 board meeting.**

**Capital Projects Update - 9:37 p.m.**

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

**Legislative Matters – 9:50 p.m.**

Ms. Maraldo brought forward items regarding legislation as it pertains to education. The City of Sammamish will consider taking action on zoning codes and without consideration for schools. The City plans to vote during their next council meeting.

**Works in Progress - 9:53 p.m.**

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

**Announcements and Correspondence – 9:57 p.m.**

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

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

- |                                    |  |
|------------------------------------|--|
| • M. Barry                         | Re: QR Codes   |
| • C. Marsh                         | Re: Issaquah Creek bank stabilization                    |
| • R. Edelman                       | Re: Calendar concerns                                    |
| • I. Sonkin                        | Re: Issaquah symbols                                     |
| • ISD employees (93)               | Re: Support of Jake Kuper                                |
| • Community member                 | Re: Support of Jake Kuper                                |
| • L. Sloman                        | Re: City Council Special Mtg, 4/19 re Providence Heights |
| • D. Miller                        | Re: Levy, Proposition 2                                  |
| • L. Ferko                         | Re: CTE program funding                                  |
| • K. Flett                         | Re: Curriculum concerns                                  |
| • J. Kirsch                        | Re: CTE funding  |
| • T. Smith-Fleishman and K. Heiman | Re: Meeting request                                      |
| • L. Neighbours                    | Re: CTE funding  |
| • L. LaVassar                      | Re: Budget reductions                                    |
| • C. Otley                         | Re: Budget reductions                                    |
| • H. Fielden                       | Re: Budget reductions                                    |
| • A. Butson                        | Re: Budget reductions                                    |
| • M. O'Brian                       | Re: Budget reductions                                    |
| • V. Berntsen                      | Re: Budget reductions                                    |
| • M. Moon                          | Re: Budget reductions                                    |
| • K. Bennett                       | Re: Budget reductions                                    |
| • S. Karr                          | Re: Budget reductions                                    |
| • A. Chan                          | Re: Budget reductions                                    |
| • M. Olson                         | Re: Budget reductions                                    |
| • L. Ludington                     | Re: Budget reductions                                    |
| • R. Saucier                       | Re: Budget reductions                                    |
| • C. Cress                         | Re: Budget reductions                                    |
| • J. Harper                        | Re: Budget reductions                                    |
| • R. Montoya                       | Re: Budget reductions                                    |
| • C. Otley                         | Re: Budget reductions                                    |
| • L. Dagg                          | Re: Budget reductions                                    |
| • A. Clark                         | Re: Budget reductions                                    |
| • A. Taylor                        | Re: Budget reductions                                    |
| • D. Jahn                          | Re: Budget reductions                                    |
| • Shelly                           | Re: Budget reductions                                    |
| • A. Kruzich                       | Re: Budget reductions                                    |

- M. Corlett Re: Budget reductions
- T. Berntsen Re: Budget reductions
- M. Stevens Re: Budget reductions

Individual Board members have reported the following correspondence since the last board meeting:

- Student Re: Question about solar energy and levies
- D. Crandall Re: Public input at board meetings
- V. Hunt Re: Setting up a meeting with Mayor Pauly. Issaquah
- S. Koch Re: School custodial services
- M. Pauly Re: Invitation

**Calendar and Future Agenda Items – 9:58 p.m.**

**Ms Maraldo moved the Board hold a Town Hall Meeting on June 7<sup>th</sup> at 7:00 p.m. in the PLMS Library.** Ms. Weaver seconded the motion and the motion passed unanimously.

**Student Representatives to the Board**

Ms. Mullings and Ms. Maraldo volunteered to review the student representative applications. They also volunteered to be liaisons to the selected students. President Moore then appointed them to these positions.

**Adjournment:**  
**10:04 p.m.**

At 10:05 the Board resumed their Executive Session which ended at 10:30 p.m.

*These minutes were approved as presented during the May 12, 2022 board meeting.*