

Executive Session:

At 5:00 p.m., the Board went into Executive Session pursuant to RCW 42.30.110 pursuant to legal and personnel matters. In addition to the Board, Superintendent Thiele and members of the Administration were present. Executive Sessions are not open to the public and no action was taken. The session ended at 5:30 p.m.

Executive Session:

At 5:30 p.m., the Board went into Executive Session pursuant to RCW 42.30.140 related to collective bargaining. In addition to the Board, Superintendent Thiele and members of the Administration were present. Executive Sessions are not open to the public and no action was taken. The session ended at 6:05 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 – 6:08 p.m.

Board President Anne Moore called the June 23, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:08 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.

Public Input – 6:09 p.m.

- None

Approval of Consent Agenda – 6:10 p.m.

Ms. 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. Approved the ISD Career and Technical Education (CTE) Plan for the 2022-2026 school years, as presented;
2. Approved the ISD Cedar Trails/Elementary 16 Change Order #11 from Cornerstone General Contractor, in the amount of \$712,956.48 plus \$72,008.60 WSST for a total of \$784,965.08, as presented;
3. Approved the Cougar Mountain Middle School #6 Change Order #24 from Cornerstone General Contractor, in the amount of \$2,879,310.46 plus \$ 290,810.35 WSST for a total of \$3,170,120.81, as presented;
4. Approved the Holly Street Preschool Tenant Improvement Change Order #4 from Cornerstone General Contractors in the amount of \$23,656.03 plus \$2,389.25 WSST for a total of \$26,045.28, as presented;
5. Approved Final Completion of the contract work for the Liberty High School Stadium Improvements project completed by James Company as of May 23, 2022, as presented;
6. Approved the following gifts/donations: 1) \$18,089.52 has been donated to the Issaquah Middle School ASB, as presented;

7. Approved the minutes for the June 8, 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;*
14. Approved the agreement reached with the International Association of Machinist and Aerospace Workers, AFL-CIO, District Lodge 160, Local Lodge 289, Issaquah School District Mechanics, September 1, 2022 through August 31, 2025, as presented; and
15. Approved the agreement reached with the Washington State Council of County and City Employees - AFSCME, Local #21-I, Issaquah School District Bus Drivers, July 1, 2022 through June 30, 2025, as presented;

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

Establishment of the Agenda – 6:10 p.m.

No Changes

Annual Summative Evaluation of the Superintendent, BS/L-5E – 6:11 p.m.

Ms. Maraldo moved the Board accept the Annual Summative Evaluation of the Superintendent (Board Superintendent/Linkage – SE), as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Superintendent Thiele was congratulated by the Board for his 22 years of service to the Issaquah School District and wished him well in retirement.

Citizen Petition to Change Boundary from RSD to ISD, and Resolution 1186 – 6:18 p.m.

Ms. Weaver moved the Board adopt Resolution 1186 as presented; denying the proposed citizen request to transfer territory from the Renton School District No. 403 to the Issaquah School District No. 411. Ms. Mullings seconded the motion and the motion passed unanimously.

See Resolution 1186, Exhibit A to read the Board’s rationale regarding the denial of this request.

Legislative Matters – 6:29 p.m.

No matter brought forward.

Works in Progress – 6:31 p.m.

Superintendent Thiele gave a brief report on current events in the ISD. He thanked the Board and Staff for their support during his tenure noting that this meeting would be his last ISD Board Meeting.

Announcements and Correspondence – 6:36 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:

- W. Ghiora Re: Town Hall Meeting 6/7/2022
- K. Sunderland Re: Doug Crandall
- L. Cameron Re: Doug Crandall
- A. Meissner Re: Doug Crandall
- S. Sridharan Re: Accessibility to Town Hall
- F. Raen Re: Covid-19 communication
- J. Weed Re: Increasing Behavioral Therapists
- J. Harrington Re: Covid-19 guidance concerns
- T. Hintz Re: IHS PE
- J. Nicol Re: IHS PE

Individual Board members reported the following correspondence:

- M. Whitehead Re: Security concerns
- Student Re: Security concerns

Calendar and Future Agenda Items – 6:39 p.m.

Ms. Weaver moved the School Improvement Plan (SIP) meetings be held from 12:30pm until 3:00pm on each of the following days: February 15, March 1, March 15, 2023 in the boardroom. Ms. Maraldo seconded and the motion passed unanimously.

Board members were asked to please schedule time with Executive Dir. Andrea McCormick to film a video for the EL-12 Learning Environment project.

The Board hopes to schedule their self-assessment in August for the WSSDA Board of Distinction which opens on July 16 and closes September 10th. The questions will be assigned. Ms. Weaver will edit the document. Ms. Moore will send out the questions via email as soon as they are available.

Board Meetings

The July 14 10:00 a.m. will be consent agenda only. Board action was taken during the June 8 board meeting to change the time.

Directors Weaver and Maraldo will not attend the August 11 meeting.

Reminder that the August 23 Board Retreat has been scheduled.

Adjournment:
6:45 p.m.

These minutes were approved as presented during the July 14, 2022 board meeting.