

6:00 p.m. Executive Session

Board President Dr. Harlan Gallinger, Directors Anne Moore, Sydne Mullings, and Suzanne Weaver went into Executive Session pursuant to 42.30.120 relating to collective bargaining. Superintendent Thiele along with Jacob Kuper, Chief Financial Officer, Lisa Hechtman, Assistant Superintendent of HR, Carleena Scammon, Director of HR, and Natalie Fowler, Executive Director of HR were in attendance. The session ended at 6:20 p.m. Ms. Maraldo was not present.

6:20 p.m. Work Study: 2019-20 ISD Budget

The Board met at 6:20 p.m. for a Work Study on the ISD Budget Discussion for 2019-20. Board President Dr. Harlan Gallinger, Directors Anne Moore, Sydne Mullings, Suzanne Weaver along with Superintendent Thiele and other members of the ISD administration were present. Ms. Maraldo was not present. The session ended at 6:55 p.m.

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 – 7:04 p.m.

Board President Dr. Harlan Gallinger called the August 14, 2019 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 7:04 p.m. Present along with Dr. Gallinger were Board Directors Anne Moore, Sydne Mullings, Suzanne Weaver and Superintendent Ron Thiele. Ms. Maraldo was also present for this meeting via telephone conference call.

The pledge of allegiance was led by Dr. Gallinger.

Public Input – 7:06 p.m.

The Board was introduced to the following new administrators:

Alanah Baron, Assistant Principal at Skyline High School
Erin Armstrong, Assistant Principal at Liberty High School.
Becky Mullvain, Assistant Principal at Issaquah Middle School.

Approval of Consent Agenda – 7:07 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. Accepted the Monitoring Report EL-4, Financial Planning and Budgeting, as presented;
2. Accepted the Monitoring Report EL-6, Asset Protection as presented;
3. Presented for Information only, the Budget Status Report May 2019;
4. Approved the Interlocal Agreement for Cooperative Education Services for Vocational-Technical and Basic Education with Renton Technical College, as presented;
5. Approved the Agreement with Educational Services for Echo Glen Childrens Center (EGCC), between the State of Washington Department of Children, Youth and Families

- (DCYF) and the Issaquah School District, and is issued pursuant to the Interlocal Cooperation Act, chapter 39.34 RCW, as presented;
6. Approved the ISD Admin Building Remodel Change Order #6 from Edifice GC in the amount of \$46,112.19 plus \$4,611.22 WSST for a total of \$50,723.41, as presented;
 7. Approved the ISD Building Tenant Improvement Change Order #6 from Teknon Corporation, in the amount of \$52,789.00 plus \$5,278.00 WSST for a total of \$58,067.90, as presented;
 8. Approved for payment General vouchers 397834 through 399109 in the total amount of \$5,349,354.84; Capital Projects vouchers 398536 through 399126 in the total amount of \$6,273,198.34; ASB vouchers 397411 through 399133 in the total amount of \$130,790.13; Payroll vouchers 186031 through 186201 in the total amount of \$2,882,295.85; Electronic Transfer – Payroll in the total amount of \$18,739,826.09; Electronic Transfer – Dept of Rev in the total amount of \$14,094.70; Electronic Transfer – GF AP in the total amount of \$30,648.31; Electronic Transfer – CPF AP in the total amount of \$111.10; and Electronic Transfer – ASB AP in the total amount of \$236.34;
 9. Approved the following gifts/donations: 1) \$5,500.00 to be used for Science to Go, 2) \$22,500.00 to be used for Para Support, 3) \$12,190.00 to be used for the Art Docent Program, 4) \$28,000.00 to be used for library & classroom iPads, as presented;
 10. Approved the minutes for the July 11 regular board meeting, and as presented;
 11. Approved the Certificated Employee Contracts (2019-20), as presented;*
 12. Approved the Certificated Employee Leaves of Absence (2019-20), as presented;*
 13. Approved the Certificated Employee Resignations (2018-19), as presented;*
 14. Approved the Supplemental Contracts, as presented;*
 15. Approved the Classified New Employees (2019-20), as presented;*
 16. Approved the Classified Employee Resignations (2019-20), as presented;*
 17. Ratification of Agreement - Approved the Agreement reached with the International Association of Machinists and Aerospace Workers, AFL-CIO District Lodge No. 160, Local Lodge No. 289, September 1, 2019 through August 31, 2022, as presented;
 18. Ratification of Agreement - Approved the Agreement reached with the Custodial, Maintenance, Ground Keeping, Warehouse and Warehouse Truck Driving Employees, i.e., Public, Professional & Office - Clerical Employees and Drivers – Teamsters - Local #763, September 1, 2019 through August 31, 2020, as presented;

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

Establishment of the Agenda – 7:08 p.m.

No Changes

Report Out on the Work Study - 7:09 p.m.

The Board met at 6:20 p.m. for a Work Study on the 2019-20 Issaquah School District Budget. The session ended at 6:55 p.m. The Board summarized this session for the public.

PUBLIC HEARING: 2019-20 Budget Hearing – 7:30 p.m.

Prior to the Public Hearing, from 7:15 p.m. to 7:30 p.m., Mr. Jacob Kuper came forward to go over the Guide to Understanding the Budget and answer the Board's questions.

Board President Gallinger gaveled into a Public Hearing at 7:30 p.m. on the 2019-20 Issaquah School District Budget. Jacob Kuper, CFO, came forward and presented the 2019-20 budget. Notice of this hearing was published twice in the ISD paper of record as required by statute on July 19 and July 26, 2019.

Mr. Kuper reviewed the Budget Process and the 2019-20 Guide to Understanding the Budget with the Board.

Public opportunity for input on the 2019-20 Budget

Dr. Gallinger asked three times if there was any public input on the 2019-20 budget. There was no public input. He then declared the Public Hearing on the 2019-20 Issaquah School District Budget closed and gaveled back into the regular board meeting.

Monitoring Report EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report) - 8:10 p.m.

Ms. Moore moved the Board accept the annual monitoring report EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report), as presented. Ms. Weaver seconded the motion and the motion passed unanimously.

Prior to Board action, Mr. Kuper came forward to discuss the details of EL-5 Actual Financial Condition and Activities.

Legislative Matters – 8:19 p.m.

Ms. Maraldo brought forward items regarding legislation as it pertains to education. She reported that Representatives Callan and Ramos completed their listening tour. Additionally, Representatives Callan along with Representative Santos plan to visit Echo Glen Children's Center and Director Maraldo plans to join them on September 10, 2019. Ms. Maraldo was also interested in bringing forward the WSSDA legislative proposals at a future board meeting.

Ms. Maraldo and Dr. Gallinger plan to attend the WSSDA Legislative Conference in Spokane in September.

Works in Progress – 8:24 p.m.

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

Announcements and Correspondence - 8:35 p.m.

This is a standing opportunity for the Board to share announcements and correspondence. Since the last board meeting written communications to the Board are as follows:

The Board has collectively received the following written communications addressed to the Board:

- E. Anderson Re: Skyline Preschool Program
- J. Martin Re: Liberty High School Schedule
- T. Nelson Re: Advertising
- H. Hill Re: Liberty High School Schedule

Individual correspondence received by Board members were reported as follows:

- R. Henrikson Re: School director survey
- H. Cheesman Re: Staff member resignation
- A. Taylor Re: Issaquah School Board
- L. Lewis Re: The Garage, a Teen Café
- S. Cooke Re: Challenge Series Race
- Various WSSDA board and staff members

Calendar and Future Agenda Items – 8:37 p.m.

September 26, 4:00 to 5:00 prior to the board meeting: Intra-district Student Council – Meet the School Board. Ms. Moore and Ms. Weaver will attend.

Change to the meeting time for the fall Board Retreat

The annual Issaquah Food Bank Breakfast conflicts with day two of the retreat, therefore:

Ms. Moore moved the Board Retreat time scheduled for September 23 be changed to 9:00 a.m. to 6:00 p.m. and on September 24 be changed to 9:00 a.m. to 12:00 p.m. Ms.

Weaver seconded and the motion and the motion passed unanimously.

The Board discussed the WSSDA proposals which will be presented during the Annual Conference in November 21-24 in Bellevue, WA.

The Board briefly discussed the Annual WSSDA Boards of Distinction application and Ms. Moore noted that the self-assessment must be completed by September 1st. The application process will come back on the agenda during the September 12 regular board meeting.

The Board has tentatively scheduled a linkage meeting with the Issaquah City Council prior to the September 12th board meeting, however this date may change.

Upcoming Events:

August 21 – New Admin Building Office Park Event, 11:00 a.m. to 2:00 p.m.

August 22 – CCS Powerful Learning Conference at Mercer Island HS, 8:00 a.m. to 5:00 p.m.

August 28 – Elementary Teacher Conference – IHS

August 29 – Secondary Teacher Conference – IHS

Adjournment:

9:03 p.m.

These minutes were approved as presented during the August 28th board meeting.