

Executive Session – 5:00 p.m.

The Board went into Executive Session pursuant to RCW 42.30.110 related to legal matters. In addition to the Board, Superintendent Tow-Yick and members of the Administration were present. This meeting ended at 5:30 p.m. Executive Sessions are not open to the public and no action was taken.

Executive Session – 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 Tow-Yick and members of the Administration were present. This meeting was extended and ended at 6:09 p.m. Executive Sessions are not open to the public and no action was taken.

Call to Order and Pledge of Allegiance – 6:10 p.m.

Board President Anne Moore called the August 25, 2022 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:10 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited.

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.

Public Input – 6:13 p.m.

Introduction of New Administrators:

Sherri Kokx, Exec. Dir. MS
Amy Butson, IVE AP
Shaun Cornwall, Creekside AP
Mark Jergens-Zmuda, IMS Principal
Andrew Brownson, LHS Principal
Leah Hernandez, IHS AP
Kelly Kraft, IHS AP
Kevin Adamo, SHS AP
Allison Strait, SHS AP
Carrie Anne, Eveland, IHS AP
Danielle Zelinski, LHS AP

Other public input:

Michelle Whitehead	Re: School Safety
Ayana Meisner	Re: D. Crandall
Ken Sunderland	Re: D. Crandall
Dan Gibbons	Re: D. Crandall

Approval of Consent Agenda – 6:37 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.	Accepted the Monitoring Report EL-4, Financial Planning and Budgeting, as presented;
2.	Accepted the Monitoring Report EL-6, Asset Protection, as presented;
3.	Approved the 2022-23 BEA compliance report, as presented;
4.	Approved the comprehensive School Counseling Transition Plan in accordance with State Bill 5030, as presented;
5.	Approved the Cougar Mountain Middle School #6 Change Order #26 from Cornerstone General Contractors, Inc., in the amount of \$166,253.99 plus \$16,286.64 WSST for a total of \$177,540.54, as presented;
6.	Approved the minutes for the August 11, 2022 regular board meeting, as presented;
7.	Approved the Certificated New Employee Contracts (2022-2023), as presented; *
8.	Approved the Certificated Employee Resignations/Retirements/Renewals (2021- 2022), as presented; *
9.	Approved the Certificated Supplemental Contract/Employee Agreements, as presented*
11.	Approved the Classified New Employee Contracts (2022-2023), as presented; *
12.	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 – 6:38 p.m.

No Changes

Review of the Board Retreat – 6:38 p.m.

The Board and ISD Administrators met in the Admin Building boardroom on August 23, from 9:00 a.m. to 5:00 p.m.

Retreat topics

- Review of Board/Superintendent Linkages (B/SLs) with Puget Sound ESD Superintendent John Welch
- Open Public Meeting Act and Public Records Act training (takes place every four years in accordance with RCW 42.30.206)
- Community Engagement Discussions
- Future Agenda Topics
- Student Board Members

Public Comment:

Ame Dunn

Re: Student board reps and special ed services

Works in Progress – 6:50 p.m.

Superintendent Tow-Yick gave a report on the plans and preparations for the start of the 2022-23 school year.

Adoption of Resolution 1189 - 2022-2023 Budget – 7:00 p.m.

Ms. Weaver moved the Board adopt Resolution 1189, which establishes appropriations for the 2022-2023, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

The Board held a Public Hearing on the budget during their August 8 meeting. There was no public comment at that time. Discussion took place during this meeting prior to board action.

EL-2 Treatment of People – 7:11 p.m.

Ms. Weaver moved the Board accept the monitoring report for EL-2 Treatment of People, as presented. Ms. Maraldo seconded the motion and the motion passed unanimously.

Prior to Board action EL-2 was discussed by the Board and Administration.

Public Input

Michelle Whitehead Re: Understanding of the complaint process
Doug Crandall Re: Suggestion regarding input

Monitoring Report EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report) – 7:46 p.m.

Ms. Weaver moved the Board accept the annual monitoring report EL-5 Actual Financial Condition and Activities (Internal Annual Audit Report), as presented. Ms. Maraldo seconded the motion. After discussion, Ms. Weaver withdrew the motion. It is anticipated EL-5 will come before the Board during a future meeting on the consent agenda.

High School No. 4 – Educational Program Update - 8:15 p.m.

The Administration provided an educational program update related to High School No. 4 for information only, no Board action was taken.

Legislative Matters – 8:25 p.m.

Dr. Gallinger requested that this item be given more time during the 9/8 meeting to discuss the General Assembly. No other items were discussed.

Announcements and Correspondence – 8:27 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:

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| • Sridharan | Re: Survey suggestion |
| • R. Imes | Re: Laptop liability question |
| • Nat. Alliance on Mental Illness | Re: Gala event invitation |
| • L. Engels | Re: Invitation to the Cedar Trails Dedication |
| • M. Whitehead | Re: Safety and security |

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| • M. Waldman | Re: School bus |
| • D. Fetsch | Re: School bus |
| • J. Frazier | Re: School bus |
| • K. Bell | Re: School bus |
| • D. Morgan | Re: School bus |
| • A. Joshi | Re: School bus |
| • L. Maggs | Re: School bus |
| • D. Crandall | Re: Feedback tool |

Calendar and Future Agenda Items – 8:27 p.m.

PTSA Leadership meetings – Ms. Weaver said she is happy to continue as the Board Rep to PTSA and all Board members were in consensus.

Ms. Moore said the Boards of Distinction essays are due on August 31, but she requested to receive them by August 26 if possible.

Potential Town Hall dates are November 2 or 3 at Maywood MS Library from 7:30 to 8:30p.m.

Adjournment:
8:37 p.m.

These minutes were approved as presented during the 9/8/2022 board meeting.