

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
January 19, 1999

The meeting was called to order by  
President Doug Eglington at 7:32 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug  
Eglington, Bob Hughes, Janice Linville and  
Jackie Pendergrass.

ROLL CALL

Doug Eglington highlighted various  
District achievements that have occurred  
during his two years as board president.

Dr. Barnes opened nominations for board  
president. Janice Linville nominated  
Jackie Pendergrass for board president.

BOARD\_  
REORGANIZATION

Jackie Pendergrass was unanimously  
elected board president.

Jackie Pendergrass opened nominations for  
board vice president. Bob Hughes  
nominated Janice Linville for board vice  
president.

Janice Linville was unanimously elected  
board vice president. Janice will also  
continue serving as the board's legislative  
representative.

Janice Linville moved to approve the  
minutes of the January 19, 1999 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Bob Hughes requested that the minutes be  
amended on page 5, line 40 to clarify the  
word "gizmo" with "remote polling  
device."

Motion carried as amended.

None

CORRESPONDENCE

Dr. Barnes expressed appreciation to Doug Eglington for his service as board president; and in honor of Board Appreciation Month, Dr. Barnes recognized all board members for their outstanding contributions to the District.

Bob Collard, administrator of support services, presented an updated report of the District's modernization plan.

Janene Fogard, assistant superintendent, presented a review of the levy and bond measures that were approved by the voters February 1998 and presented updated information regarding the tax rates in the District.

Jeff Newport, principal of Margaret Mead Elementary, introduced staff members Israel Vela, Jim Anderson and Brad Coulter who presented a PowerPoint show highlighting various programs and activities at Mead. Students Matthew Tkachuk and Lauren Kraft also used a PowerPoint program to share information about themselves.

HOST SCHOOL

Karen Bates, deputy superintendent, recognized John Pehrson of the Executive Service Corps for his outstanding service to the District.

RECOGNITION

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Bonnie McLeod, district parent, expressed her concern regarding the large class sizes in the primary grades at Lakeview Elementary.

COMMUNITY  
COMMENTS

Craig Spiezle, district parent, expressed his concerns regarding the large first grade classes at Lakeview Elementary. Mr. Spiezle also distributed a letter to board members addressing concerns of class size and District variance policies.

Liz Spiezle, district parent, expressed the need to find a solution to the large classes at Lakeview. In addition, Mrs. Spiezle expressed appreciation for the District's commitment of additional aide time and an additional science teacher at Lakeview.

Dr. Barnes advised that he would schedule a meeting with Lakeview Elementary parents regarding their concerns.

Janette Cimburek and Gail Perrigo, PTSA Council co-presidents, expressed appreciation to Doug Eglington for serving as board president and attending the monthly Council meetings; congratulated Jackie Pendergrass as the new board president; and thanked Dr. Barnes for addressing questions/concerns at the January 7, 1999 Council meeting.

ADVISORY COMMITTEE\_  
REPORTS

Janice Linville shared information regarding Senate bills that are currently under discussion in Olympia. Board discussion followed.

LEGISLATIVE UPDATE/  
DISCUSSION

Janice advised that the WASA/WSSDA Legislative Conference would be held at the Tyee Hotel in Olympia February 28 through March 1, 1999.

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None

CONSENT AGENDA

Doug Eglington moved to approve the Personnel Report.  
Seconded by Janice Linville.

ITEM 50  
PERSONNEL REPORT

Bernard, yes; Eglington, yes; Hughes, yes; Linville, yes; Pendergrass, yes.

Motion carried.

Janice Linville moved that the Board of Directors authorize the superintendent, in accordance with the terms and conditions listed, to execute an agreement with the Bear Creek School in order for them to connect to the district owned sewer line in the vicinity of Emily Dickinson Elementary and Evergreen Junior High School.  
Seconded by Bob Hughes.

ITEM 51  
BEAR CREEK SCHOOL

Eglington, yes; Hughes, yes; Linville, yes; Pendergrass, yes.

Bernard, abstained as she is a science teacher at Bear Creek School.

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation from Ben Franklin PTA in the amount of \$1,795.00 to purchase new musical instruments for Ben Franklin Elementary.  
Seconded by Bob Hughes.

ITEM 52  
FRANKLIN  
ELEMENTARY  
DONATION

Motion carried.

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Doug Eglington moved that the Board of Directors accept the limited edition bronze wolf sculpture entitled "On the Prowl" by Jacques and Mary Regat. This sculpture is to be placed permanently at Eastlake High School.  
Seconded by Janice Linville.

ITEM 53  
EASTLAKE HIGH  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation from the Emerald Heights Retirement Community in the amount of \$1,500.00 to the Lake Washington School District Lunch Buddy program.  
Seconded by Bob Hughes.

ITEM 54  
LUNCH BUDDY\_  
DONATION

Motion carried.

No report

ITEM 114  
EINSTEIN ELEMENTARY

No report

ITEM 96  
NEW JUNIOR HIGH

No report

ITEM 97  
REDMOND  
ELEMENTARY/SITE 23

Doug Eglington moved that the Board of

ITEM 36

Directors approve Resolution No. 1146 authorizing the superintendent to execute the necessary documents to complete

BLACKWELL  
ELEMENTARY  
RESOLUTION NO. 1146

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a utility easement to the Northeast Sammamish Sewer and Water District, which will permit the sewer district to maintain all water and sewer utilities constructed within and adjacent to Blackwell Elementary.  
Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors approve Resolution No. 1147 authorizing the superintendent to execute the necessary documents to complete a utility easement to the City of Redmond, which will permit the city to maintain utilities constructed within and adjacent to the Administration/Resource Center.  
Seconded by Nancy Bernard.

ITEM 105  
ADMINISTRATION/  
RESOURCE CENTER  
RESOLUTION NO. 1147

Motion carried.

None

ADDITIONAL  
COMMUNITY\_  
COMMENTS

Jackie Pendergrass shared some of the questions/concerns expressed to Dr. Barnes at the January 7, 1999 PTSA Council meeting.

BOARD MEMBER  
COMMENTS

Doug Eglington acknowledged the District's elementary counselors for the certificates and candy presented to the board members in celebration of School Board Appreciation Month.

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In honor of Board Appreciation Month, central administration staff presented each board member with a flowering plant.

Bob Hughes moved to adjourn.  
Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:25 p.m.

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Jackie M. Pendergrass, President

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Ronald G. Barnes, Superintendent

Madelyn A. Murray  
Recording Secretary