

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 1, 1999

The meeting was called to order by
President Jackie Pendergrass at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Bob Hughes moved to approve the
minutes of the February 1, 1999 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Dr. Barnes advised that the new Lake
Washington School District Web Site is in
operation.

Per Dr. Barnes' request, the board
rescheduled the March 15, 1999 work
session (topic: Level 5) to April 19, 1999.

Kathy Cruse, PTSA Council Reflections
co-chair, presented background
information regarding the Reflections'
program and expressed appreciation to all
that participated.

HOST SCHOOL

Judy Klein, PTSA Council Reflections
co-chair, introduced:

- Rush Elementary student E.T. who
read a poem he composed entitled
"Time Flies;"

- Lake Washington High School student J.O. who read a poem he composed entitled "Imagine;" and
- Redmond High School student H.H. who performed his piano composition entitled "Quest."

Jackie Pendergrass read a proclamation designating the week of March 8-12, 1999 as Classified School Employees' Week.

RECOGNITION

Dr. Barnes expressed appreciation to the Redmond Chamber of Commerce, Kirkland Chamber of Commerce and the PTSA for their contributions with the Level 5 Summit that was held Saturday, February 27, 1999 at Lake Washington High School.

Julie Goldsmith, curriculum director, recognized Level 5 Forum Planning Committee members Janette Cimburek, Pleas Green, Dennis McCormick, Gail Perrigo, Daphne Schneider and Rita Smith.

Laura Oliver questioned who would be making the final decision regarding the new junior high siting and when would the decision be made.

COMMUNITY COMMENTS

Dr. Barnes advised that he would submit a recommendation regarding the siting of the new junior high to the Board of Directors the end of March.

Sharon Hood expressed her agreement with the district establishing high performance standards in classrooms.

Gail Perrigo, co-president PTSA Council, announced that LWSD and PTSA Council will be presenting a S.A.F.E.T.Y. (Safe and Drug Free Environments for Today's Youth) Alliance Saturday, March 13 from 8:30 a.m. to 12:30 p.m. at Lake Washington High School.

ADVISORY COMMITTEE REPORTS

Janice Linville presented information regarding the Washington Association of School Administrators/Washington State School Directors Association 1999 Legislative Conference Priorities and the National School Board's Association's Advocacy Action Agenda. Janice also advised that she had the opportunity to testify before the Senate Education Committee in Olympia February 25.

LEGISLATIVE UPDATE/DISCUSSION

Doug Eglington moved to approve the Consent Agenda.
Seconded by Janice Linville.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

194570 through 195654
\$2,559,305.44

Capital Projects

15742 through 15858
\$1,371,207.70

ASB Funds

27624 through 27728 \$

ITEM 64
APPROVAL OF VOUCHERS

126,754.68

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Transportation Vehicle Fund

3 through 4 \$
260,964.17

Payroll

263981 through 264688
\$3,317,354.84
Payroll Direct Deposit
4,561,230.92
U.S. Savings Bond Transfer
4,150.00
Electronic Payroll
 Tax Withdrawal
2,008,011.56

Dr. Barnes recognized retirees Linda Erickson, administrative secretary at Transportation; Jim Palmer, custodian at the Resource Center; and Kathy Siddoway, principal at Eastlake High.

ITEM 65
PERSONNEL REPORT

The board requested that information regarding resignation of first year teachers; "exit interview" data; and new teacher certification requirements be forwarded to board members.

Doug Eglington moved to approve the Personnel Report.
Seconded by Nancy Bernard.

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

Motion carried.

Janice Linville moved that the Board of Directors approve the selection of ARC Architects as the architectural firm for the design and construction of the gymnasium at BEST High School and authorize the superintendent to enter into a contract with the firm.

Seconded by Nancy Bernard.

Motion carried.

ITEM 66
BEST GYMNASIUM_
CONSTRUCTION

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Bob Hughes moved that the Board of Directors approve the selection of Hutteball and Oremus Architecture as the architectural firm for the remodeling of the Gordon Hauck Center in order to house the International Community School and authorize the superintendent to enter into a contract with the firm.

Seconded by Janice Linville.

Motion carried.

ITEM 67
INTERNATIONAL_
COMMUNITY SCHOOL

Doug Eglington moved that the Board of Directors accept a grant from Emily Dickinson Elementary PTSA in the amount of \$8,811.79 to purchase expanded reading materials for primary grades, including textbook and teaching materials.

Seconded by Nancy Bernard.

Motion carried.

ITEM 68
DICKINSON
ELEMENTARY_
DONATION

Janice Linville moved that the Board of Directors accept a monetary grant from Redmond High School PTSA in the amount of \$3,763.16 to provide Redmond High with speakers for the portable sound system; an electronic embosser for the

ITEM 69
REDMOND HIGH_
DONATION

counseling center; and two VHF 10 channel
walkie-talkie radios for emergency
preparedness.
Seconded by Nancy Bernard.

Motion carried.

No report.

ITEM 114
EINSTEIN ELEMENTARY

No report

ITEM 96
NEW JUNIOR HIGH

No report

ITEM 97
REDMOND_
ELEMENTARY

No report

ITEM 36
BLACKWELL_
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

Lisa Tracy expressed her concern that PTSA monetary donations are being used for items/programs that previously were district budget items.

ADDITIONAL
COMMUNITY_
COMMENTS

Dr. Barnes advised that it is not the intent of the district to reduce the amount of expenditures given to schools for instructional materials and have that offset by the PTSA. PTSA funding is an addition and it is up to local schools working with PTSA to determine the areas they think money can best be spent. There has not been any reduction in funding from the district.

Janice Linville shared information regarding the state funding formula.

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Doug Eglington and Janice Linville gave a report of the School Directors of King County meeting held February 4. The meeting agenda was "Washington State's New Teacher Certification Requirements."

BOARD MEMBER_
COMMENTS

Doug advised that he attend the "kickoff" of the PeaceBuilders program at Samantha Smith Elementary.

Doug also gave a report of a conference he attended in Phoenix, Arizona entitled "Challenging Learners with Untapped Potential."

Doug announced that the March 1, 1999 board meeting marks his tenth anniversary of serving on the board. He expressed his appreciation to the voters of the district and to board members.

Nancy Bernard questioned whether the State Board of Education has been talking about an increase in teacher compensation since proposing an increase of educational requirements for teachers.

Board discussion followed.

Janice Linville moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:00 p.m.

Jackie M. Pendergrass, President

Ronald G. Barnes, Superintendent

Madelyn A. Murray

Recording Secretary