

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 15, 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

Doug Eglington moved to approve the
minutes of the March 1, 1999 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Lynn Shebilske, principal of BEST School,
introduced vocational education teachers
Gayle Cudworth, Tracy Bumgarner and
Arlayne Clow who along with BEST
students presented information regarding
vocational program offerings at BEST
School. Students presenting were:
Melissa Kirby-Butler, Crystal Lewis,
Hampton Pleshe, Jacob Russell and
Marianne Goldin.

HOST SCHOOL

Becky Anderson, administrator of special
projects, recognized the following:

RECOGNITION

- King County School Resource Officers
Don Hastings, Gary Mead, Rob
Mathis,
Jessica Santos and Mike Williams;
- Kirkland Police Department School
Resource Officers Terry Whalen and
Steve Marsha;

- Kirkland Police Department Police Partner Officer Debra Drain;
- Redmond Police Department D.A.R.E. Officer Robert Hales; and
- Redmond Police Department School Resource Officers Charlie Gorman, Kelly Hudson and Sheree Wright.

The following Redmond High School neighbors from Abbey Road expressed concerns relating to the proposed modernization of Redmond High School: Wendy Engquist, Michael Scott, Maureen Albi, Marsha Allgeier and Peter Engquist.

Dr. Barnes advised that a meeting would be scheduled with the Abbey Road neighbors to discuss their concerns relating to the modernization of Redmond High School.

Board discussion followed.

Janette Cimburek, PTSA Council co-president, expressed appreciation to the district for their partnership with PTSA in sponsoring the SAFETY Alliance held March 13 at Lake Washington High School. In addition, Janette thanked the community agencies that participated and also everyone that attended the SAFETY Alliance.

COMMUNITY
COMMENTS

ADVISORY COMMITTEE_
REPORTS

Janice Linville presented information listed on the Washington State School Directors' Association Website, which included: updated legislative information; bills to watch; and the testimony of Dwayne Slate before the Senate Education Committee.

LEGISLATIVE UPDATE

None

CONSENT AGENDA

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

PERSONNEL REPORT

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

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1149 increasing the 1998-99 Debt Service Budget from \$18,292,651 to \$18,601,487.
Seconded by Janice Linville.

ITEM 71
1998-99 BUDGET
EXTENTION
RESOLUTION NO. 1149

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1150 approving the educational specifications for the modernization of Audubon Elementary.
Seconded by Janice Linville

ITEM 72
AUDUBON ELEM.
EDUCATIONAL
SPECIFICATION
APPROVAL
RESOLUTION NO. 1150

Motion carried.

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Janice Linville moved that the Board of Directors adopt Resolution No. 1151 approving the educational specifications for the construction of the new Mark Twain Elementary.
Seconded by Doug Eglington.

ITEM 73
TWIN ELEMENTARY
EDUCATIONAL
SPECIFICATION_
APPROVAL
RESOLUTION NO. 1151

Motion carried.

Doug Eglington moved that the Board of Directors accept two monetary grants from Elizabeth Blackwell PTSA for a total amount of \$9,550.00. The funds are to be used to purchase a reader board (may include the designing, building, installing and landscaping) and for the purchase of library materials for the school library.
Seconded by Nancy Bernard.

ITEM 74
BLACKWELL
ELEMENTARY_
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept three monetary grants from Emily Dickinson Elementary PTSA for a total amount of \$4,610.74. The funds are to be used to purchase two CD-ROMs (one Mac and one PC) and one 10-pack CD-ROM disks; four Iomega external Jaz drives and two Iomega three-pack Jaz cards (one Mac and one PC); and computer hardware for three pilot classrooms.
Seconded by Janice Linville.

ITEM 75
DICKINSON
ELEMENTARY
DONATION

Motion carried.

No report

ITEM 114
EINSTEIN ELEMENTARY

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No report

ITEM 96
NEW JUNIOR HIGH

Nancy Bernard moved that the Board of Directors approve Resolution No. 1152 providing utility and walkway easements and dedications to the City of Redmond which will permit the city to maintain utilities, walkways and public right-aways constructed within and adjacent to Redmond Elementary located at 16800 NE 80th Street, Redmond, Washington and authorize the superintendent to execute the necessary documents.
Seconded by Doug Eglington.

ITEM 97
REDMOND
ELEMENTARY
EASEMENTS &
DEDICATIONS
RESOLUTION NO. 1152

Motion carried.

No report

ITEM 36
BLACKWELL_
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/_
RESOUCE CENTER

Patty Olson, Redmond High student, expressed concern about the lack of funding available to operate a speech/debate team at Redmond High School

ADDITIONAL
COMMUNITY
COMMENTS

Dr. Barnes encouraged Patty to talk with her building principal Earl Wayman

regarding her concern.

Janice Linville suggested Patty contact the football and basketball teams to request their help with fundraising for a debate/speech team.

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Doug Eglington expressed his pride with the Redmond and Lake Washington girls and Eastlake boys' basketball teams who participated in the state tournament. Doug also complimented district adults and students on their behavior at the state tournament.

BOARD MEMBER_
COMMENTS

Doug also gave a report of his attendance at the Association of Supervision & Curriculum Development Annual Conference held in San Francisco.

Janice Linville congratulated the Redmond High boys basketball team for winning the 4A State Academic Championship.

Nancy Bernard expressed condolences to the family of former band teacher Nancy Telford who lost her battle with cancer.

Regarding Patty Olson's concern about funding a speech/debate team at Redmond High, Bob Hughes suggested that Patty make contact with someone involved with the Redmond building budget as budgets are currently being set for next year. Bob also recommended that Patty gather a group of students who want to participate on a speech/debate team.

Doug Eglington moved to adjourn.
Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:48 p.m.

Jackie M. Pendergrass, President

Ronald G. Barnes, Superintendent

Madelyn A. Murray
Recording Secretary