

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
April 5, 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 and Jackie
Pendergrass.

ROLL CALL

Excused: Janice Linville

Doug Eglington moved to approve the
minutes of the March 15, 1999 board
meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Dr. Barnes advised that he announced to
the Board of Directors and staff members
his resignation as Superintendent of the
Lake Washington School District.

Board members shared the many
contributions Dr. Barnes has made to the
District and wished him the very best as he
begins a new chapter of his professional
life.

Dr. Barnes shared his personal and
professional reasons for leaving the District
and expressed his appreciation for
comments made by the Board.

It was agreed by the board that the April 19, 1999 work session topic - Level 5 - will be rescheduled to May, and the topic for April 19 will be the District's Superintendent Search.

Paul Luczak, principal of Einstein Elementary, shared information regarding Einstein's PTA activities, program offerings, parent involvement and student participation.

HOST SCHOOL

Students shared information regarding Einstein's Student Advisory and sang the PeaceBuilders song composed by Lisa Cole, music teacher.

Chuck Martin, director of personnel, recognized Eastlake High School Principal Kathy Siddoway as the Washington Association of Secondary School Principals "Washington State Principal of the Year."

RECOGNITION

King County Prosecutor Norm Maleng and Presiding Judge of King County Superior Court Bobbe Bridge presented a King County Truancy Update Report.

REPORT

Rachel Brehm, president of the Eastlake High Speech/Debate Team, addressed the board regarding the need for an advisor for the speech/debate team at Eastlake High.

COMMUNITY
COMMENTS

Dr. Barnes advised that he will get together with Chuck Martin, director of senior high education, to look at the situation of getting someone who is available to work as an advisor and also to look at the overall program of speech/debate teams within

our district.

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Lisa Tracy, district parent, expressed concerns and questions regarding the input data sent to those who attended the Level 5 Community Forum.

Dr. Barnes advised that the timeline for presenting Level 5 recommendations to the Board of Directors has been extended due to the need for additional feedback and more time to work through questions.

Janette Cimburek, PTSA Council co-president, expressed the Council's appreciation to Dr. Barnes for his leadership.

ADVISORY COMMITTEE
REPORTS

Kevin Teeley, LWEA President, expressed his appreciation to Dr. Barnes for all that he has done for staff members over the years.

Kevin also shared information regarding the issue of teachers' salaries and the teacher walkout scheduled for April 21, 1999.

Jackie Pendergrass advised that all are waiting to see what proposals will be coming from the Democrats, Republicans, House, Senate and the Governor regarding the salary issue.

LEGISLATIVE UPDATE

Bob Hughes moved to approve the Consent Agenda.
Seconded by Doug Eglington.

CONSENT AGENDA

Motion carried.

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The following vouchers were approved:

ITEM 76
APPROVAL OF
VOUCHERS

General Fund

195655 through 196977 \$2,273,691.82

Capital Projects

15859 through 15958 \$ 916,993.08

ASB Funds

27729 through 27899 \$ 275,896.81

Payroll

264689 through 265342 \$3,248,969.29
Payroll Direct Deposit 4,378,209.12
U.S. Savings Bond Transfer 3,900.00
Electronic Payroll
 Tax Withdrawal 1,898,210.96

The following instructional materials were approved:

ITEM 77
INSTURCTIONAL
MATERIALS ADOPTION

Title: Barron's How to Prepare for the AP
Author(s): Curt Lader
Publisher: Barron's
Copyright: 1998
No. of Copies: 35
Price: \$15.00
School Requesting: Eastlake High School
Classification: Grade 12

Title: CCNA Study Guide - Cisco Certified Network Associate
Author(s): Syngess/Osborne
Publisher: McGraw Hill

Copyright: 1998
No. of Copies: 25
Price: \$49.99
School Requesting: Vocational Education
Classification: Grades 11-12
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Title: Chief Timothy
Author(s): Huntington/Simpson
Publisher: Education Resource Network
Copyright: 1994
No. of Copies: 15
Price: \$20.00
School Requesting: Smith Elementary
Classification: Grade 4

Title: Early Northwest Coast People
Author(s): Margit McGuire Ph.D.
Publisher: Everyday Learning
Copyright: 1997
No. of Copies: 55-60
Price: \$89.00
School Requesting: Bell Elementary
Classification: Grades 4-6

Title: Explorers of Washington...According to George
Author(s): Young/Simpson
Publisher: Education Resource Network
Copyright: 1995
No. of Copies: 15
Price: \$20.00
School Requesting: Smith Elementary
Classification: Grades 4-6

Title: Focus on Algebra
Author(s): Charles/Thompson et al
Publisher: Addison Wesley
Copyright: 1996
No. of Copies: 70
Price: \$45.36
School Requesting: Redmond High School
Classification: Grades 10-12

Title: Government & Politics
Author(s): Anita Danker, et al
Publisher: Research & Education Association
Copyright: 1998

No. of Copies: 15
Price: \$15.00
School Requesting: Eastlake High School
Classification: Grade 12
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Title: Living in Pioneer Washington
Author(s): Huntington/Simpson
Publisher: Education Resource Network
Copyright: 1995
No. of Copies: 15
Price: \$20.00
School Requesting: Smith Elementary
Classification: Grade 4

Title: Patterns in Native Washington
Author(s): Marilyn L. Simpson
Publisher: Education Resource Network
Copyright: 1996
No. of Copies: 15
Price: \$20.00
School Requesting: Smith Elementary
Classification: Grade 4

Title: Saxon Math Series
Author(s): John H. Saxon
Publisher: Saxon Publisher
Copyright: 1997-98
No. of Copies: 60
Price: \$35.00
School Requesting: B.E.S.T. High School
Classification: Grades 9-12

Title: The Oregon Trail
Author(s): Margit McGuire, Ph.D.
Publisher: Everyday Learning
Copyright: 1997
No. of Copies: 25
Price: \$1.48
School Requesting: Bell Elementary
Classification: Grades 4-6

Title: The Ramayana
Author(s): R.K. Narayan
Publisher: Penguin
Copyright: 1972
No. of Copies: 30

Price: \$9.95
School Requesting: Kamiakin Jr. High
Classification: Grade 9

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Bob Hughes moved to approve the
Personnel Report.
Seconded by Nancy Bernard.

ITEM 78
PERSONNEL REPORT

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

Motion carried.

Nancy Bernard moved that the Board of
Directors accept a monetary grant from
Ben Franklin PTA in the amount of
\$19,450.26. This grant is for the sole and
express purpose of purchasing a custom
play structure from a Lake Washington
School District approved vendor (Pacific
Playground, Inc.).
Seconded by Bob Hughes.

ITEM 79
FRANKLIN ELEM.
DONATION

Motion carried.

Bob Hughes moved that the Board of
Directors accept a monetary donation from
Lakeview Elementary parent Guy Watanbe
in the amount of \$1,500.00. This donation
is to be used to purchase office equipment
for the school office.
Seconded by Nancy Bernard.

ITEM 80
LAKEVIEW ELEM.
DONATION

Motion carried.

Nancy Bernard moved that the Board of
Directors accept a monetary grant from
Norman Rockwell Elementary PTA in the
amount of \$5,500.00. This grant is to be
used for the purpose of classroom
enrichment for Rockwell Elementary
students.
Seconded by Doug Eglington.

ITEM 81
ROCKWELL ELEM.
DONATION

Motion carried.

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Bob Hughes moved that the Board of Directors accept a monetary grant from Laura Ingalls Wilder Elementary PTSA in the amount of \$2,000.00. This grant is to be used to fund a specially trained instructional assistant to aid 4th grade teachers in mathematics.
Seconded by Nancy Bernard

ITEM 82
WILDER ELEM.
DONATION

Motion carried.

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
TWAIN ELEMENTARY

No report

ITEM 114
EINSTEIN ELEMENTARY

No report

ITEM 96
NEW JUNIOR HIGH

No report

ITEM 97
REDMOND ELEM/SITE 23

No report

ITEM 36
BLACKWELL
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

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None

ADDITIONAL
COMMUNITY
COMMENTS

Bob Hughes requested that administration provide the board with a realistic list of major activities needing board attention between now and when Dr. Barnes leaves.

BOARD MEMBER
COMMENTS

Nancy Bernard complimented the Juanita High Drama Department for their presentation of the "Imaginary Invalid."

Nancy also offered thoughts and prayers for the Riffe Family from Muir Elementary whose sixth grade son was seriously injured in an automobile accident.

Doug Eglington advised that we join our colleagues all across the country in hoping that the situation in the Balkans is settled and that our service people and the refugee situation is resolved.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:58 p.m.

Jackie M. Pendergrass, President

Ronald G. Barnes, Superintendent

Madelyn A. Murray
Recording Secretary