

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
April 19, 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 April 5, 1999 board meeting.  
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Chip Kimball, assistant superintendent,  
showed a Microsoft production video  
featuring the Lake Washington School  
District.

David Larson, principal of Dickinson  
Elementary, introduced PTSA  
Co-Presidents Joanne Frasene and Laurie  
Mirabelli and shared information about  
program offerings at Dickinson.

HOST SCHOOL

Dickinson students Carly Gilliland, Emily  
Mercer, Jory Gale, Noah Moskat, Laurel  
Cox, Katie Berry and Danielle Egge  
presented a performance of "James and  
the Giant Peach."

Reid Stevens, administrator of employee  
relations, presented a plaque to Board  
President Jackie Pendergrass from United  
Way recognizing the Lake Washington  
School District as a "Sustaining Supporter  
of United Way of King County."

RECOGNITION

Dr. Barnes acknowledged Reid Stevens for all his work as "Mr. United Way" in the Lake Washington School District.

Leigh Lamson addressed the board regarding a teacher strike.

COMMUNITY  
COMMENTS

Dickinson students Elizabeth Whiteman, Jack Brinck, Megan Martin and Emily Mercer requested that toilet seat covers be available in all district restrooms.

Dr. Barnes advised the students that their request would be addressed right away and an administrator would follow-up directly with the students.

Board members discussed the procedure requiring the public to "state their address for the record" when addressing the board during a board meeting. The board requested that administration check with the district's attorney regarding the procedure.

Shannon McManus expressed thanks to the Dickinson students and their teacher for the creativity demonstrated in their performance this evening and also thanked Mr. Larson for all his support at Dickinson.

None

ADVISORY COMMITTEE  
REPORTS

Janice Linville shared information about the newest Senate proposal for teacher salaries and the education-related bills passed by the Senate.

LEGISLATIVE UPDATE

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Janice advised that an event entitled:  
“Demonstrating the Future: Teaching in  
the New Millennium” will be held  
August 19, 1999 in the Kingdome – for  
additional info:  
[www.learningspace.org](http://www.learningspace.org)

Also, a new source for educational  
information in Washington State is  
available through website  
<http://www.k12.wa.us>

None

CONSENT AGENDA

Dr. Barnes recognized Deputy  
Superintendent Karen Bates as one who  
exemplifies the finest of the education  
profession and one who will fill the role of  
interim superintendent most capably.

ITEM 83  
PERSONNEL REPORT

Janice Linville moved to approve the  
Personnel Report.  
Seconded by Bob Hughes.

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

Motion carried.

Doug Eglington moved that the Board of  
Directors adopt the Six-Year Capital  
Facilities Plan 1999-2004 as presented.  
Seconded by Nancy Bernard.

ITEM 84  
SIX-YEAR CAPITAL  
FACILITIES PLAN  
1999-2004

Motion carried.

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Janice Linville moved that the Board of Directors authorize the superintendent to finalize the lease to house Home School at the Lake Sammamish Four Square Church. Seconded by Bob Hughes.

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1153 approving the disposal of Portable No. 111. Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors approve the value engineering report for Audubon Elementary. Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors approve the value engineering report for Twain Elementary. Seconded by Bob Hughes.

Motion carried.

No report

No report

ITEM 85  
HOME SCHOOL LEASE

ITEM 86  
SURPLUS AND DISPOSAL  
OF PORTABLE  
AUDUBON ELEM.  
RESOLUTION NO. 1153

ITEM 72  
AUDUBON EL. VALUE  
ENGINEERING REPORT

ITEM 73  
TWIN EL. VALUE  
ENGINEERING REPORT

ITEM 114  
EINSTEIN ELEMENTARY

ITEM 96  
NEW JUNIOR HIGH

No report

ITEM 97  
REDMOND\_  
ELEMENTARY/SITE 23

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No report

ITEM 36  
BLACKWELL ELEM.

No report

ITEM 105  
ADMINISTRATION/  
RESOURCE CENTER

None

ADDITIONAL  
COMMUNITY\_  
COMMENTS

Doug Eglington advised that while in Mexico he casually observed schools where students wore uniforms.

BOARD MEMBER  
COMMENTS

Doug also requested a follow-up report addressing the concerns of Eastlake High students regarding the need for a speech/debate coach.

Chuck Martin, personnel director, advised that the Personnel Department is currently working to fill the coaching position at both Eastlake and Redmond high schools.

Board discussion followed.

Nancy Bernard expressed condolences to the Riffe Family who lost their son Peter, as a result of an automobile accident.

Madelyn A. Murray  
Recording Secretary

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Ronald G. Barnes, Superintendent