

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
June 7, 1999

The meeting was called to order by
President Jackie Pendergrass at 7:37 p.m.

CALL TO ORDER

Jackie Pendergrass administered the Oath
of Office to Superintendent Karen A. Bates.

OATH OF OFFICE

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

ROLL CALL

Bob Hughes moved to approve the
minutes of the May 17, 1999 board
meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Cindy Johnson, principal of Alcott
Elementary, shared information about the
programs and activities offered at Alcott.

HOST SCHOOL

Cindy introduced students who were
meeting their goal of learning to read and
also acknowledged all those individuals
who helped the students attain their goal.

Karen Bates presented Bob Hughes with a
plaque in recognition of his service as a
board member since 1978 and providing
exemplary leadership and commitment to
students, staff and the community of Lake
Washington School District.

RECOGNITION

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Carla McKendry, PTSA Council
Scholarship Chair, recognized the
following PTSA Council Scholarship
recipients.

Staff: Sarah Poulin, Robert Frost
Elementary; Traci Pierce, Inglewood Junior
High; Pearl Kleinberger, Alcott
Elementary; and Linda Thompson,
Eastlake High.

Students: Marialuigia Bafaro, Eastlake
High; Lindsay Felker, Juanita High;
Elizabeth He, Lake Washington High; and
Gabriel Doleac, Redmond High.

Dr. L.E. Scarr Student Scholarship:
Stephanie Musgrave, Lake Washington
High.

Joyce McGlaston, administrator of gifted
education, recognized Colleen Powell,
Redmond High student, as the recipient of
the Scholastic Art & Writing Gold Award.

Cindy Johnson, principal of Alcott
Elementary, recognized Odyssey of the
Mind students: Nick Andrews, Chris
Kane, Tom Marshall and Erin Poffenberger
of Alcott Elementary; Jackson Cahn of
Einstein Elementary; Joshua Aznoff,
Evergreen Junior; and Jesse Heilman,
Redmond Junior.

Karen Springs of the Redmond Youth
Partnership and Justin Arthur, Colbie Van
Endye and Reema Patel of the Kirkland
Youth Council presented information
regarding their respective organizations
and gave a report of their Community
Youth Summit.

REPORTS

Reema Patel, Kirkland Youth Council, and Dan Marks, Redmond Youth Partnership, presented the Staff Friendly Awards to the following classified staff:

- Kathy Williamson, Evergreen Junior High
- Gloria Doss, Finn Hill Junior High
- Elsie Pearson, Inglewood Junior High
- Suzi Bajorek, Kamiakin Junior High
- Kent Clark, Kirkland Junior High
- Mary VanGerpen, North Star Junior High
- Sue Nelson, Redmond Junior High
- Jonnie Rex, Rose Hill Junior High
- Nancy LaBrie, Eastlake High
- Sandy Ross, Juanita High
- Mili Nelson, Lake Washington High
- Kevin McAllister, Redmond High

Auggie Kempf, Fiscal Advisory Committee Chair, presented an updated report highlighting the work and accomplishments of the Fiscal Advisory Committee.

The following staff members and parents addressed the board regarding their concerns of the proposed Redmond High School modernization: Clint Peeples, Neil Biermann, Penny Palmer, Bob Miller, Karen Nagata, Sandy Hargraves, Rob Moe, Lisa Tracy, Michele D'Amico, Bill Miller, Peter Saxby, Marylin Hargraves, Mike Town, Gordon Tanner and Sidney Hodge.

COMMUNITY
COMMENTS

Redmond High student Dan Marks expressed his concern regarding the proposed modernization of Redmond High.

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Arthur Hu, district parent, addressed the board regarding his concerns about district curriculum.

Sharon Hood expressed her support of the template for the modernization project and suggested the need for better communication among those involved.

Sandy Elliot, district parent, requested information regarding the process and timeline for the superintendent search.

Jackie Pendergrass advised Sandy of the process and timeline for the superintendent search and public review.

Karen Bates presented information regarding the concerns expressed about the Redmond High proposed modernization highlighting: budget, building template, teaching space and the district's commitment to live within the funding parameters approved by the voters.

Board discussion followed regarding the Redmond High School proposed modernization project.

Janice Linville presented information regarding: legality of the teachers' one-day walkout, levy election dates, school safety bill and a Youth Eastside Services publication listing items to help

LEGISLATIVE UPDATE/_
DISCUSSION

prevent violence.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 97
APPROVAL OF_
VOUCHERS

General Fund
198071 through 199026
\$1,762,003.25

Capital Projects
16028 through 16103 \$
613,643.84

ASB Funds
28047 through 28199 \$
239,262.21

Payroll
266032 through 266691
\$3,229,448.51
Payroll Direct Deposit
4,463,053.47
U.S. Savings Bond Transfer
3,850.00
Electronic Payroll
 Tax Withdrawal
\$1,930,134.40

The following instructional materials were
approved:

ITEM98
INSTRUCTIONAL_
MATERIALS ADOPTION

Title: Teen Aware Grant Posters
Author(s): Redmond High School Students
Publisher: Redmond High School Students
Copyright: 1999
No. of Copies: 10
Price: Grant Money
School Requesting: Redmond High School Students
Classification: Grade 8

Title: And One For All
Author(s): Theresa Nelson
Publisher: Richard Jackson
Copyright: 1989
No. of Copies: 35
Price: \$3.95
School Requesting: Inglewood Junior High
Classification: Grade 8

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Title: Children of the River
Author(s): Linda Crew
Publisher: Delacorte Press
Copyright: 1989
No. of Copies: 35
Price: \$11.95
School Requesting: Inglewood Junior High
Classification: Grade 8

Title: Out of the Dust
Author(s): Karen Hesse
Publisher: Scholastic, Inc.
Copyright: 1997
No. of Copies: 30
Price: \$4.99
School Requesting: Redmond Junior High
Classification: Grade 8

Title: Think First For Kids
Author(s): Think First Foundation
Publisher: Think First Foundation
Copyright: 1996
No. of Copies: 3
Price: \$250.00
School Requesting: Dickinson/Explorer
Classification: Grades 1-3

Karen Bates recognized the following:

ITEM 99

Ron Barnes – resignation as the superintendent of Lake Washington School District.

PERSONNEL REPORT

Teacher retirees:

Susan Hurst – Rockwell Elementary
Suellen Musgrove – Sandburg Elementary
Kathryn Schultz – Juanita Elementary

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

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

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Janice Linville moved that the Board of Directors approve the All Day Kindergarten fees of \$1,750.00 per year with reduced fees of \$400.00 per year for students qualifying for reduced lunch and no charge for students qualifying for free lunch.
Seconded by Bob Hughes.

ITEM 100
ALL DAY
KINDERGARTEN FEES

Motion carried.

Janice Linville moved that the Board of Directors approve the proposed fee increases for the Extended Day program for the 1999-2000 school year.
Seconded by Doug Eglington.

ITEM 101
EXTENDED DAY FEE

Motion carried.

Doug Eglington moved that the Board of Directors approve the proposed fee schedule for the Community Swim program for the 1999-2000 school year.
Seconded by Nancy Bernard.

ITEM 102
COMMUNITY SWIM FEES

Motion carried.

Janice Linville moved that the Board of Directors approve the traffic safety fee rates of \$180.00 per regular students, \$105.00 per low-income student, \$90.00 per entire re-enroll, \$35.00 per re-enroll and \$21.00 per re-enroll drive test. Seconded by Bob Hughes.

ITEM 103
TRAFFIC SAFETY FEES

Motion carried.

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Doug Eglington moved that the Board of Directors accept a monetary grant from the Emily Dickinson Elementary PTSA in the amount of \$4,000.00. This grant is to be used for the sole and express purpose of purchasing videos for the school library collection and providing field improvements that include installation and equipment for a pickle ball court, a volleyball court, a paint sprayer and paint for playground lines, and portable PVC soccer nets. Seconded by Nancy Bernard.

ITEM 104
DICKINSON
ELEMENTARY_
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary grant from the Juanita Elementary PTA in the amount of \$3,000.00. This grant is to be used for the sole and express purpose of funding field trips for students and staff at Juanita Elementary during the 1998-1999 school year.

ITEM 105
JUANITA ELEMENTARY_
DONATION

Seconded by Nancy Bernard.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant from Helen Keller Elementary PTSA in the amount of \$3,500.00. This grant is to be used for the sole and express purpose of providing bus transportation for field trips during the 1998-1999 school year.

Seconded by Doug Eglington.

Motion carried.

ITEM 106
KELLER ELEMENTARY_
DONATION

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Doug Eglington moved that the Board of Directors accept a monetary grant from the Samantha Smith Elementary PTA in the amount of \$1,246.00. This grant is to be used for the sole and express purpose of providing bus transportation and admission fees to Wild Waves Water Park for the 1998-1999 patrol members (90 students), two teachers and two office helpers.

Seconded by Nancy Bernard.

Motion carried.

ITEM 107
SMITH ELEMENTARY
DONATION

Nancy Bernard moved that the Board of Directors accept a monetary grant from the Mark Twain Elementary PTSA in the amount of \$1,075.00. This grant is to be used for the sole and express purpose of purchasing a Bass Xylophone and a Bass Metallophone for the Music Department.

Seconded by Bob Hughes.

ITEM 108
TWIN ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary grant from the Laura Ingalls Wilder Elementary PTSA in the amount of \$2,600.00. This grant is for the sole and express purpose of purchasing library books for the school library (\$2,000.00) and purchasing additional die cuts for school use (\$600.00).

Seconded by Bob Hughes.

Motion carried.

ITEM 109
WILDER ELEMENTARY
DONATION

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Janice Linville moved that the Board of Directors accept a monetary grant from the Juanita High School PTSA in the amount of \$1,400.00. This grant is to be used for the sole and express purpose of the beautification of the Jim Biggerstaff memorial garden.

No report

ITEM 110
JUANITA HIGH_
DONATION

ITEM 72
AUDUBON_
ELEMENTARY

Janice Linville moved that the Board of Directors authorize the superintendent to enter into a contract with Kassell Construction for the construction of the Mark Twain Elementary in the amount of \$7,287,500 (plus sales tax) and bid

ITEM 73 TWAIN
ELEMENTARY

alternates 4b, 6 and 7b in the amount of \$195,600 (plus sales tax).
Seconded by Bob Hughes.

Motion carried.

Janice Linville moved that the Board of Directors adopt Resolution no. 1159 certifying that the project to construct the replacement facility at Mark Twain Elementary will be completed according to the purposes for which the state matching funds are being provided.
Seconded by Nancy Bernard.

Motion carried.

No report

ITEM 114
EINSTEIN ELEMENTARY

No report

ITEM 96
NEW JUNIOR HIGH

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No report

ITEM 97
REDMOND_
ELEMENTARY/SITE 23

No report

ITEM 36
BLACKWELL
ELEMENTARY

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

The Board approved the proposed board meeting dates for the 1999-2000 school year.

BOARD MEETING DATES

None

ADDITIONAL
COMMUNITY
COMMENTS

Doug Eglington advised that he had a good visit at Evergreen Junior High. In addition he and Jackie Pendergrass had an enjoyable lunch meeting with Cascadia Community College staff.

BOARD MEMBER
COMMENTS

Jackie Pendergrass advised that she attended the Washington Award for Vocational Excellence scholarship award celebration.

Board members have scheduled a one-day retreat for Saturday, June 26 in the Board Room of the Resource Center.

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Janice Linville moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 11:15 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

