

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:40 PM

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 December 6, 1999 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates announced that a brochure
listing facts about the February 29 Levy
election was mailed to all community
members. Karen also advised that all
district systems worked very well the first
day of school in the year 2000.

Ben Franklin Elementary Principal Mary
Cronin introduced staff members in
attendance.

HOST SCHOOL

Teacher Dennis Simpson presented
information regarding instructional
programs, proficiency of students and staff
development training at Ben Franklin.

Students were assigned to each board
member to read aloud a short selection
from the student's book.

Lake Washington Education Association President Kevin Teeley and Assistant Superintendent Cindy Meilleur recognized teachers Nancy Johnson (LWHS) and Tom Charouhas (RHJH) as recipients of the National Board Professional Teaching Standards Certification.

RECOGNITION

Karen Bates recognized the Board of Directors for their outstanding dedication and hard work for the students, staff and community of the Lake Washington School District and read a proclamation designating January 2000 as School Board Recognition Month.

Jon Pugh, Mike Warga, David Thielsen, Rick Nunez and Chris Ricketts addressed the board regarding the lack of gym time at Lake Washington High School and other schools in the Kirkland area for select teams' basketball practice.

COMMUNITY_
COMMENTS

Bob Hughes shared background information regarding the development of district policy for community use of school facilities and explained how the policy differed from the school facilities agreement signed by the district and the City of Kirkland Parks and Recreation.

Board members' discussion followed.

Karen Bates advised that a meeting with appropriate staff and representatives from the City of Kirkland would be scheduled to address the concerns regarding practice time for select teams.

Shane Gallagher and Jessie Reynolds, Lake Washington High students, addressed the

board regarding the need for an open campus policy at Lake Washington High.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 3

Karen Bates asked the students to share the concerns with their building principals as the decisions regarding an open campus is a building based decision.

Grace Chien, Redmond High student, addressed the board requesting that students have a voice in the hiring of district teachers.

Karen Bates shared information regarding the screening, interview process and timeline applicable for all prospective teachers.

None

ADVISORY COMMITTEE
REPORTS

Janice Linville gave a report of the accomplishments made by Congress prior to adjourning for the Christmas holidays. Janice also announced that Representative Jay Inslee scheduled a seminar on the federal grant process for Wednesday, January 19, in the Resource Center Board Room.

LEGISLATIVE
UPDATE/DISCUSSION

A board member requested that Item 53 be removed from the Consent Agenda.

CONSENT AGENDA

Nancy Bernard moved to approve the Consent Agenda as amended.
Seconded by Doug Eglington.

Motion carried.

The following vouchers were approved:

ITEM 52
APPROVAL OF
VOUCHERS

General Fund
206310 through 207260
\$2,320,107.93

Capital Projects
16713 through 16782
\$2,058,962.02

ASB Funds
28985 through 29165 \$
284,962.44

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 4

Payroll
270041 through 270674
\$3,124,429.05
Payroll Direct Deposit
4,765,200.54
U.S. Savings Bond Transfer
3,200.00
Electronic Payroll
 Tax Withdrawal
2,048,845.82

Doug Eglington moved that all the instructional materials presented with the exception of "Next of Kin" by Roger Fouts be adopted for use in Lake Washington schools.
Seconded by Bob Hughes.

ITEM 53
INSTRUCTIONAL_
MATERIALS ADOPTION

Motion carried.

Nancy Bernard moved that "Next of Kin" not be approved for adoption for use in the Lake Washington schools.
Motion died for lack of a second.

Bob Hughes moved that "Next of Kin" be approved for adoption for use in the Lake Washington schools.
Seconded by Janice Linville.

Board discussion followed.

Bob Hughes withdrew his motion.
Janice Linville withdrew her second

Bob Hughes moved that "Next of Kin" be returned to the Instructional Materials Committee for a more in-depth analysis and discussion of the book.
Seconded by Doug Eglington.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 5

The following instructional materials were approved:

Title:	Harry Potter & The Sorcerer's Stone
Author(s):	J.K. Rowling
Publisher:	Scholastic
Copyright:	1997
No. of Copies:	30
Price:	Mead Elementary
School Requesting:	\$5.99
Classification:	Grades 3-6

Title:	Maus I
Author(s):	Art Spiegelman
Publisher:	Pantheon
Copyright:	1986
No. of Copies:	50
Price:	\$10.00

School Requesting: International Community School
Classification: Grade 8

Title: My Dog Ate It
Author(s): S.K. Benjamin
Publisher: Scholastic
Copyright: 1994
No. of Copies: 26
Price: Free
School Requesting: Lakeview Elementary
Classification: Grades 4/5

Title: Project Alert
Author(s): Phyllis L. Ellickson
Publisher: Best Foundation for A Drug Free Tomorrow
Copyright: 1997
No. of Copies: 1
Price: Free
School Requesting: Wilder Elementary
Classification: Grades 5/6

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 6

Title: The BFG
Author(s): Roald Dahl
Publisher: Scholastic
Copyright: 1982
No. of Copies: 26
Price: Free
School Requesting: Lakeview Elementary
Classification: Grades 4/5

Title: The Tarantula In My Purse
Author(s): Jean Craighead George
Publisher: Scholastic
Copyright: 1994
No. of Copies: 26
Price: Free
School Requesting: Lakeview Elementary
Classification: Grades 4/5

Title: The Wizard of Oz
Author(s): L. Frank Baum

Publisher: Scholastic
Copyright: 1958
No. of Copies: 22
Price: \$4.99
School Requesting: Muir Elementary
Classification: Grade 3

Janice Linville moved to approve the
Personnel Report
Seconded by Nancy Bernard

ITEM 54
PERSONNEL REPORT

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

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 7

Bob Hughes moved that the Board of
Directors approves Resolution No. 1789
naming the Lake Washington School
District Resource and Administration
Center the L.E. Scarr Resource Center.
Seconded by Janice Linville.

ITEM 55
NAMING OF DISTRICT
RESOURCE CENTER
RESOLUTION NO. 1789

Motion carried.

Janice Linville moved that the Board of
Directors accepts a monetary grant in the
amount of \$8,600.00 from Alcott
Elementary PTSA for the following: busses
for field trips (\$3,000.00), music
department (\$1,000.00), library (\$2,000.00),
Nature Connections program (\$2,100.00)
and supplies & materials for PTSA projects
(\$500.00).
Seconded by Doug Eglington.

ITEM 56
ALCOTT ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,575.00 from Redmond Elementary PTSA to be used to provide bus service for the following field trips: one (1) per grade level of each grade, one (1) bus for English as a Second Language and (1) bus for choir at the cost of \$175.00 per bus.

Seconded by Janice Linville.

Motion carried.

ITEM 57
REMOND ELEMENTARY_
DONATION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 8

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$5,621.00 from the Evergreen Junior High PTSA for the sole and express purpose of purchasing 1000 agendas from Premier School Agendas, 25 10-foot cork/ chalk board accessories and a 10-day Mime & Mask residency beginning February 28, 2000.

Seconded by Janice Linville.

Motion carried.

ITEM 58
EVERGREEN JUNIOR
DONATION

No report

ITEM 39
INTERNATIONAL_
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR

No report

ITEM 04
NEW JUNIOR HIGH/
SITE 73

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
TWAIN ELEMENTARY

No report

ITEM 36
BLACKWELL
ELEMENTARY

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 9

No report

ITEM 105
ADMINISTRATION/
RESOURCE CENTER

No report

ITEM 114
EINSTEIN ELEMENTARY

None

ADDITIONAL
COMMUNITY_
COMMENTS

None

BOARD MEMBER
COMMENTS

Karen Bates announced Jan Olson of Eastlake High and Jane Todd of Juanita High were unanimously selected by their interview committees for the principalship of their respective schools for next year.

Janice Linville reminded the audience that the Maintenance & Operations Levy and the Transportation Vehicle Levy will be on the February 29 ballot.

Mike Stevens, Redmond High student, expressed his concern regarding the location selected for Redmond High School's graduation.

Karen Bates indicated she had advised Redmond High that she would consider allowing graduation to occur at the Redmond High facility with appropriate community process and accommodations.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 3, 2000
Page 10

Janice Linville moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:57 PM

Jackie M. Pendergrass, President

Madelyn A. Murray
Recording Secretary

Karen A. Bates, Superintendent