

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 7, 2000

The meeting was called to order by  
President Jackie Pendergrass at 7:35 PM.

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 January 18, 2000 board  
meeting.  
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Jackie Pendergrass presented a brief review  
of the superintendent selection process  
used by the board since notification of Dr.  
Barnes' resignation.

SUPERINTENDENT  
SELECTION

Board members shared information about  
Karen's direction for the district and the  
high percentage of very positive comments  
they received regarding Karen's selection  
as the board's preferred candidate for  
superintendent.

Jane Erickson, former district parent,  
expressed her support for the selection of  
Karen Bates as superintendent of Lake  
Washington School District.

Doug Eglington moved that the Board of  
Directors select Karen Bates as the  
Superintendent of Lake Washington School  
District.  
Seconded by Nancy Bernard.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 7, 2000  
Page 2

Board members expressed their support of Karen for superintendent and affirmed that during her term as interim superintendent Karen has demonstrated the leadership characteristics identified through the superintendent search process.

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

Motion carried unanimously.

Karen Bates expressed her appreciation to the community, staff members and school board, and looks forward to working together to be one of the best districts in the country.

Robin Hayes, PTSA Council Co-President, presented information regarding the Reflections' program for 1999-2000 school year and expressed appreciation to all who participated.

HOST SCHOOL

Redmond High School Principal Earl Wayman recognized Ryan Richard Van Arnam, Redmond High student, as a semifinalist in the 1999-2000 Coca-Cola Scholars Program.

RECOGNITION

None

ADVISORY COMMITTEE  
REPORT

Janice Linville shared information regarding bills before the Legislature.

LEGISLATIVE UPDATE  
DISCUSSION

Nancy Bernard gave a report of her attendance at the WASA/WSSDA Legislative Conference and School

Facilities Conference in Olympia.

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

Janice reminded everyone of the levy election February 29 and encouraged all to vote.

Janene Fogard, assistant superintendent, presented a report from the School Start Time Committee highlighting background, research and process to date.

REPORT

Nancy Bernard requested that Item 68 be removed from the Consent Agenda.

CONSENT AGENDA

Nancy Bernard moved to approve the Consent Agenda as amended.  
Seconded by Bob Hughes.

Motion carried.

The following vouchers were approved:

ITEM 67  
APPROVAL OF  
VOUCHERS

General Fund  
207261 through 208338  
\$2,183,972.69

Capital Projects  
16783 through 16876  
\$1,600,561.20

ASB Funds  
29166 through 29290                   \$  
174,901.10

Payroll  
270675 through 271325  
\$3,070,445.17  
Payroll Direct Deposit  
4,646,861.84

U.S. Savings Bond Transfer  
3,150.00  
Electronic Payroll  
Tax Withdrawal  
2,021,262.80  
FLEX SPENDING  
32,166.36

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 7, 2000  
Page 4

Doug Eglington moved that the instructional materials presented be adopted for use in the Lake Washington schools.  
Seconded by Bob Hughes.

ITEM 68  
INSTRUCTIONAL\_  
MATERIALS ADOPTION

Motion carried.

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

ITEM 69  
PERSONNEL REPORT

Karen Bates recognized retiring employee Barbara Prah for 22 years of service to the Lake Washington School District.

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

Motion carried.

Janice Linville moved that the book *Next of Kin* be adopted for use in the Lake Washington School District.  
Seconded by Bob Hughes.

ITEM 70  
INSTRUCTIONAL\_  
MATERIALS ADOPTION

Motion carried.

Doug Eglington moved that the Board of Directors authorizes the superintendent to sign the eDataDoc Cooperative agreement with the Puget Sound ESD.  
Seconded by Janice Linville.

ITEM 71  
PUGET SOUND ESD\_  
AGREEMENT

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 7, 2000  
Page 5

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$4,341.42 from Smith Elementary PTSA for the sole and express purpose of purchasing four Alpha Smarts, four batteries and four power cords (\$1,141.42), books for the school library (\$1,500.00), a mural from Ron Wilson (\$500.00), and paperback books to be used for literature circles (\$1,200.00).  
Seconded by Janice Linville.

ITEM 72  
SMITH ELEMENTARY  
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$1,500.00 from Wilder Elementary PTSA for the sole and express purpose of helping to fund the purchase of a Risograph machine for Wilder Elementary School.  
Seconded by Nancy Bernard.

ITEM 73  
WILDER ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,725.00 from Kamiakin Junior High PTSA for the sole and express purpose of funding the repair, replacement or installation of the reader board at

ITEM 74  
KAMIAKIN JUNIOR  
HIGH DONATION

Kamiakin Junior High School.  
Seconded by Janice Linville.

Motion carried.

No report

ITEM 39  
INTERNATIONAL\_  
COMMUNITY SCHOOL

LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
February 7, 2000  
Page 6

No report

ITEM 24  
LAKEVIEW  
ELEMENTARY

Nancy Bernard moved that the Board of Directors authorize the president of the board to sign the value engineering letter to the state reporting the action of the board.  
Seconded by Janice Linville.

ITEM 03  
REDMOND JUNIOR\_  
HIGH

Motion carried.

No report

ITEM 04  
NEW JUNIOR HIGH  
SITE 73

No report

ITEM 72  
AUDUBON  
ELEMENTARY

No report

ITEM 73  
MARK TWAIN  
ELEMENTARY

No report

ITEM 105  
ADMINISTRATION/  
RESOURCE CENTER

Sandy Livingston advised that the K-12 2000 Initiative would be filed in Olympia February 8. Sandy also expressed appreciation to Janene Fogard for the School Start Time Committee presentation and to the Instructional Materials Committee for recommending that the *Next of Kin* be adopted for use in Lake Washington School District.

ADDITIONAL  
COMMUNITY  
COMMENTS

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

Doug Eglington gave a report of his attendance at the PeaceBuilders Launch held March 31 at Eastlake High School.

BOARD MEMBER  
COMMENTS

Janice Linville announced that the Maintenance and Operations Levy and the Transportation Vehicle Levy would be on the February 29 ballot.

Janice Linville moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:17 PM.

---

Jackie M. Pendergrass, President

---

Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary