

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 6, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:30 PM

CALL TO ORDER

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

ROLL CALL

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

OATH OF OFFICE

Janice Linville moved to approve the
minutes of the February 7, 2000 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates presented a report of the
February 29 levy election results.

Jackie Pendergrass expressed appreciation
to the Levy Committee and all the
volunteers who donated their time and
energy in publicizing the levy and
encouraging people to vote.

Audubon Elementary Principal Cheryl
Chikalla presented information regarding
Audubon's modernization plan, academic
achievement plan and student
achievement.

HOST SCHOOL

Cheryl recognized PTSA Co-presidents
Marilyn Polis and Dan Handschin, and
PTSA Board members Joyce Benoit and
Carrie Schwitters.

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Students Casey Catherwood, student council president, and David Dreeben, student council vice-president, presented information regarding student council activities.

Karen Bates recognized Audubon's staff, students and parents for the outstanding manner in which they have dealt with the modernization process at Audubon this school year.

Jackie Pendergrass read a proclamation designating the week of March 13, 2000 as Classified Employees Week.

RECOGNITION

Karen Bates recognized Donald Harney, Lake Washington High School, as the Washington State History Teacher of the Year.

Lisa Tracy, PTSA Council, recognized Bob Hughes as recipient of the 1999-2000 PTSA Council's Community Service Award.

None

COMMUNITY
COMMENTS

Janice Linville presented a report of the bills which were acted upon by the Legislature. Janice also reported that of the 109 school districts running Maintenance & Operations levies, 85 were passing as of Friday, March 3.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy Bernard moved to approve the Consent Agenda.
Seconded by Janice Linville.

CONSENT AGENDA

Motion carried.

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The following vouchers were approved:

ITEM 75
APPROVAL OF
VOUCHERS

General Fund
208339 through 209226
\$2,050,595.56

Capital Projects
16877 through 16956
\$2,897,460.70

ASB Funds
29291 through 29409 \$
170,410.16

Payroll
271326 through 271954
\$3,117,113.58
Payroll Direct Deposit
4,876,083.54
U.S. Savings Bond Transfer
3,150.00
Electronic Payroll
 Tax Withdrawal
2,135,927.48
Flex Spending
32,630.90

The following instructional materials were approved:

ITEM 76
INSTRUCTIONAL
MATERIALS ADOPTION

Title: The Corn Grows Ripe
Author(s): Dorothy Rhoads
Publisher: Puffin Books
Copyright: 1986
No. of Copies: 30
Price: \$4.00
School Requesting: Einstein Elementary
Classification: Grade 6

Karen Bates recognized Jim Anderson, Lou Cennane and Nancy Wilson as retiring principals from the district and advised that interviewing for these positions would begin March 13, 14 and 15.

ITEM 77
PERSONNEL REPORT

Bob Hughes moved to approve the Personnel Report.
Seconded by Doug Eglington.

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

Motion carried.

Janice Linville moved that the Board of Directors approves the appointment of junior high librarian John Mangan and community member Luanna Chandler as new Instructional Materials Committee members to serve through June of 2000.
Seconded by Nancy Bernard.

ITEM 78
APPROVAL OF
INSTRUCTIONAL
MATERIALS COMMITTEE
MEMBER

Motion carried.

Nancy Bernard moved that the Board of Directors adopts Resolution No. 1794, which provides the certification that the existing Redmond High facility to be replaced will not be used for instructional purposes after the new construction is completed.
Seconded by Doug Eglington.

ITEM 79
REDMOND HIGH
SCHOOL NEW IN LIEU
RESOLUTION NO. 1794

Motion carried.

Nancy Bernard moved that the Board of

ITEM 80

Directors approves Resolution No. 1795 certifying that the proposed modernization of Redmond High will not create or aggravate a racial imbalance.
Seconded by Bob Hughes.

REDMOND HIGH
SCHOOL RACIAL
IMBALANCE
RESOLUTION NO. 1795

Motion carried.

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Bob Hughes moved that the Board of Directors adopts Resolution No. 1796 approving the disposal of portables Nos. 104, 105, 106, 107, 143, 144, 177, 178, 205, 237, 238, 247, 267, 268 and 299 in a manner that best serves the interests of the district.
Seconded by Janice Linville.

ITEM 80
SURPLUS AND DISPOSAL
OF PORTABLES
RESOLUTION NO. 1796

Motion carried.

Janice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$1,172.00 from Discovery Community School Parent Group for the sole and express purpose of purchasing a Compaq computer, color monitor and additional RAM.
Seconded by Nancy Bernard.

ITEM 81
DISCOVERY
COMMUNITY SCHOOL_
DONATION

Motion carried.

Jannice Linville moved that the Board of Directors accepts a monetary grant in the amount of \$2,500.00 from Peter Kirk Elementary PTSA for the sole and express purpose of purchasing a Risograph machine for Peter Kirk Elementary.
Seconded by Nancy Bernard.

ITEM 82
PETER KIRK
ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$2,142.40 from Christa McAuliffe Elementary PTSA for the sole and express purpose of helping to fund the Sixth Grade Outdoor Education program at McAuliffe Elementary.
Seconded by Nancy Bernard.

ITEM 83
CHRISTA MCAULIFFE
ELEMENTARY
DONATION

Motion carried.

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Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$11,877.58 from International Community School Association for the sole and express purpose of supplementing and enriching the six core curriculum areas now being taught at International Community School.
Seconded by Bob Hughes.

ITEM 84
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Motion carried.

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

Doug Eglington moved that the Board of Directors authorizes the president of the board to sign a letter to the state reporting the board's approval of the Lakeview Elementary value engineering report and explanation of why recommended proposals were rejected.
Seconded by Nancy Bernard.

ITEM 24
LAKEVIEW
ELEMENTARY
VALUE ENGINEERING
REPORT

Motion carried.

Janice Linville moved that the Board of Directors authorizes the president of the board to sign a letter to the state reporting that the board reviewed and accepted the Lakeview Elementary constructability review.

Seconded by Nancy Bernard.

Motion carried.

ITEM 24
LAKEVIEW
ELEMENTARY
CONSTRUCTABILITY
REPORT

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Nancy Bernard moved that the Board of Directors authorizes the president of the board to sign a letter to the state reporting that the board reviewed and accepted the Redmond Junior High constructability review.

No report

Nancy Bernard moved that the Board of Directors approves Change Order No. 4 to Columbia Pacific Contractors, Inc. for work at Audubon Elementary School in the amount of \$15,615.57 increasing the contract amount to \$7,409,491.99.
Seconded by Doug Eglington.

Motion carried.

No report

ITEM 03
REDMOND JUNIOR
HIGH
CONSTRUCTABILITY
REPORT

ITEM 04
NEW JUNIOR HIGH
SITE 73

ITEM 72 AUDUBON
ELEMENTARY
CHANGE ORDER NO. 4

ITEM 73
MARK TWAIN

ELEMENTARY

No report

ITEM 105
ADMINISTRATION\
RESOURCE CENTER

None

ADDITIONAL
COMMUNITY
COMMENTS

Doug Eglington congratulated the Lake Washington High and Redmond High Girls Basketball teams for their participation in the State Basketball Tournament.

BOARD MEMBER
COMMENTS

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Jackie Pendergrass reported her attendance at the Asset Launch at Evergreen Hospital March 2 where the results of the Asset Survey to 9th and 11th graders in our district were released to the public.

Nancy Bernard reported her attendance at Dr. Suess's Birthday Celebration, Reading Across America, which was held at Lake Washington High School.

Nancy Bernard moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

The meeting was adjourned at 9:10 PM.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary