

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 1, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:33 p.m.

CALL TO ORDER

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

ROLL CALL

Janice Linville moved to approve the
minutes of the April 17, 2000 special board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

GEAC President Margarita Seeley and
Board Member Mae Oonchittikul gave a
report on the LWSD Advanced Placement
program that included a panel of students
stating why they supported the AP
program. Ms. Seeley and Ms. Oonchittikul
requested that the district make a
commitment to match the 1995-98 budget
when planning future Advanced
Placement funding.

ADVISORY REPORT

Karen Bates responded on behalf of the
Board that the district and the Board would
take their recommendation under
consideration at the Board Retreat this
weekend.

Board President Jackie Pendergrass read a
proclamation declaring the week of May 7
through May 15, 2000 as Teacher
Appreciation Week in Lake Washington
School District.

RECOGNITION

Rita Smith, coordinator of the National
Academic League for Lake Washington
School District, presented the Inglewood

Junior High Academic League team and

their coaches Diana Rea and Barb Wendell with a trophy for being this year's Lake

Washington School District champions. Rita also announced that the IJH team was third in the national tournament.

Ron Kaiser, representing Compaq Computer, presented the Board and Lake Washington School District with a plaque from Compaq and Microsoft in recognition of the district's leadership in using technology to help every child achieve success.

A community member asked what had justified cutting the funding for the Advanced Placement program budget.

COMMUNITY
COMMENTS

Karen Bates responded that the initial funding included staff training and equipment plus other start-up costs which are necessary in the first years of a new program.

Janice Linville expressed her support for the Advanced Placement program and said the Board would be looking at budgeting issues this weekend at the annual Board Retreat.

The Board discussed and approved the board meeting dates for the 2000-2001 school year.

PROPOSED BOARD
MEETING DATES

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 91
APPROVAL OF
VOUCHERS

General Fund

210119 through 211032 \$2,462,152.61

Capital Projects

17045 through 17119 \$2,815,900.46

ASB Funds

29579 through 29695 \$ 183,573.82

Payroll

272584 through 273159 \$3,070,384.79

Payroll Direct Deposit 4,841,790.62

U.S. Savings Bond Transfer 3,050.00

Electronic Payroll

 Tax Withdrawal 2,087,893.45

Flex Spending 33,000.90

Karen Bates recognized Dave Preston for his 30 years of teaching in the district and noted that Redmond High Assistant Principal Brian Hunter had been promoted to the position of associate principal.

ITEM 109
PERSONNEL REPORT

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

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

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1087 approving the disposal of portable Nos. 228 and 229 in a manner that best serves the interests of the district.
Seconded by Janice Linville.

ITEM 110
SURPLUS AND DISPOSAL OF
PORTABLES
RESOLUTION NO. 1087

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary donation in the amount of \$1,815.00 from Eastlake High School football boosters for the purchase of stadium portaphone headsets.
Seconded by Janice Linville.

ITEM 111
EASTLAKE HIGH
SCHOOL DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$2,600.00 from Environmental and Adventure School Parent Teachers Organization for the purpose of helping to finance field studies

and expeditionary learning outings: Equipment, Transportation and Resources at the Environmental & Adventure School. Seconded by Janice Linville.

Motion carried.

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$3,556.70 from Dickinson Elementary PTSA for the sole and express purpose of covering the costs of the Dickinson Theater production of "Fiddler on the Roof." Included in the costs are the following stipends: 1.5 stipend for Doug Johnson, producer and director; .5 stipend for John Kelleher, musical producer; and 12 hours of per diem for John Kelleher. Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary grant in the amount of \$1,500.00 from Kirk Elementary PTSA for the sole and express purpose of providing buses for student field trips. Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors accept two monetary grants totaling \$3,125.00 from Mann Elementary PTSA for the sole and express purpose of Mann's sixth grade enrichment education program (\$1,125.00) and purchasing software for the Mann Elementary computer lab (\$2,000.00). Seconded by Doug Eglington.

ITEM 112
ENVIRONMENTAL &
ADVENTURE SCHOOL
DONATION

ITEM 113
DICKINSON ELEMENTARY
DONATION

ITEM 114
KIRK ELEMENTARY
DONATION

ITEM 115
MANN ELEMENTARY
DONATION

Motion carried.

Karen Bates requested that Item 79 be pulled from the agenda because agreements had not been completed. She announced that it would be placed back on the agenda at a future meeting.

ITEM 79 REDMOND HIGH
SCHOOL VIEW & ENVIRON-
MENTAL EASEMENTS
RESOLUTION No. 1808

Bob Hughes asked if this subject was eligible for executive session and was told it was. He then requested that the subject be discussed in executive session.

Nancy Bernard moved that the Board of Directors approve Change Order No. 11 to Crownover Construction Company for work at the L.E. Scarr Resource Center in the amount of \$26,469.00 increasing the contract to \$5,659,720.00 representing the full and final value of the contract.
Seconded by Doug Eglington.

ITEM 105
L.E. SCARR RESOURCE CENTER
CHANGE ORDER NO. 11

Motion carried.

Bob Hughes moved that the Board of Directors authorizes the superintendent to execute the settlement agreement with Crownover Construction and adopt Resolution No. 1809 to accept the work for the construction of the district's Resource Center.
Seconded by Doug Eglington.

L.E. SCARR RESOURCE CENTER
ACCEPTANCE OF PROJECT
NO. 1809

Motion carried.

None

ADDITIONAL COMMUNITY
COMMENTS

Jackie Pendergrass shared information regarding International Community School moving into their new facility.

BOARD COMMENTS

Nancy Bernard commended the staff and students at Muir Elementary for the memorial that they put on for late teacher Marge Templin.

She also congratulated Kamiakin Junior High on their 25th birthday celebration that was attended by many former students, teachers and administrators.

At 9:05 p.m. the Board of Directors recessed into an executive session of approximately one hour to discuss litigation.

EXECUTIVE SESSION

The Board of Directors returned to public session at 9:50 p.m.

Doug Eglington moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

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