

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 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

Doug Eglington moved to approve the
minutes of the May 1, 2000 board meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

Karen Bates gave an updated report of the
Advanced Placement Program
highlighting course enrollment, exams
taken and actual student numbers for 1999-
2000.

CORRESPONDENCE

Lake Washington High School Principal
Mark Robertson shared information
regarding the academic achievement plan
of Lake Washington High School.

HOST SCHOOL

Director of Curriculum Julie Goldsmith
recognized Level 5 Commission members
for their outstanding contributions in
developing the Level 5 Curriculum.

RECOGNITION

Anne Cronin, district parent, expressed
concerns about Finn Hill Junior High
students participating in a Puget Sound
Energy survey.

COMMUNITY
COMMENTS

Karen Bates announced that she would
contact Finn Hill Junior and Puget Sound
Energy and advise Anne of the results.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 2000
Page 2

Janice Linville presented information regarding the following:

- Board Retreat held May 5, 6 & 7 in Leavenworth;
- Safety panel discussion regarding the Olympic Pipe Line accident that occurred in Bellingham last June; and
- Legislative summary report.

Administrator of Athletics Becky Anderson presented a report regarding the Washington Interscholastic Activities Association, highlighting the goals of the association and the responsibilities of the Lake Washington School District.

None

Karen Bates recognized retiring employees: Kathleen King - 30 years of teaching; Elaine Logan - 30 years of teaching; Carolee Moesch - 24 years of service; and Elsie Pearson for 23 years of service.

Janice Linville moved to approve the Personnel Report.
Seconded by Bob Hughes.

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

Motion carried.

Janice Linville moved that the Board of Directors approves the appointment of community member Mr. Leigh Wilson as new Instructional Materials Committee member to serve through June of 2001.
Seconded by Nancy Bernard.

LEGISLATIVE
UPDATE/DISCUSSION

WIAA REPORT

CONSENT AGENDA

ITEM 116
PERSONNEL REPORT

ITEM 117
INSTRUCTIONAL
MATERIALS COMMITTEE
MEMBER

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 2000
Page 3

Janice Linville moved that the Board of Directors adopt Resolution No. 1810, delegating the authority to control, supervise and regulate interschool activities to the Washington Interscholastic Activities Association for the 2000-2001 school year.
Seconded by Nancy Bernard.

ITEM 118
WIAA ENROLLMENT
FOR 2000-2001 SCHOOL
YEAR

Doug Eglington moved that Resolution No. 1810 be amended by inserting the date "2000-2001 school year" on page 2.
Seconded by Janice Linville.

Amendment carried.

Motion carried as amended.

Curriculum Director Julie Goldsmith presented the process used in developing the proposed graduation standards and the Level 5 Commission's recommendation for modifications to board policy procedure IKF-R (Graduation Requirements).

ITEM 119
POLICY PROCEDURE
IKF-R
FIRST READING

Doug Eglington moved that the Board of Directors review the Level 5 Commission's recommendations and approve the first reading of modifications to the procedures for Board Policy Procedure IKF-R (Graduation Requirements)
Seconded by Bob Hughes.

Board members' comments and questions followed.

Motion carried.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 2000
Page 4

Doug Eglington moved that the Board of Directors accepts a monetary grant in the amount of \$3,944.00 from Blackwell Elementary PTSA for the sole and express purpose of purchasing library materials for the Blackwell Elementary School Library Resource Center.
Seconded by Janice Linville.

ITEM 120
BLACKWELL
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$3,000.00 from Thoreau Elementary PTSA as a prepayment toward the purchase and use of a Riso GR 1700 machine. The prepayment for use of the machine and paper is for a period of five years, from August 1, 1999 to June 24, 2004.
Seconded by Janice Linville.

ITEM 121
THOREAU ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,800.00 to Bell Elementary for the sole and express purpose of funding field trips at Bell Elementary for the 1999-2000 school year. Any unused portion will stay in the principal's building fund to be used for field trips in the following year.
Seconded by Janice Linville.

ITEM 122
BELL ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors adopts Resolution No. 1811 approving the view easements between the Lake Washington School District and

ITEM 70
REDMOND HIGH
SCHOOL VIEW AND
ENVIRONMENTAL

Wendy and Peter Engquist; Marsha and Gerry Allgeier; Michal and JoAnn Scott; and Cristina and Timothy Spurgeon and authorize the superintendent to execute the easement and settlement agreements. Seconded by Janice Linville.

EASEMENTS
RESOLUTION NO. 1811

Motion carried.
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 2000
Page 5

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKVIEW ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR
HIGH/SITE 73

No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
MARK TWAIN
ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard announced that Muir Elementary is sponsoring well-known

BOARD MEMBER
COMMENTS

author Ann Caron to speak Tuesday, May 16 at Kamiakin Junior High.

Jackie Pendergrass announced that post cards were mailed to all community members encouraging early registration for kindergarten students.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
May 15, 2000
Page 6

Janene Fogard, assistant superintendent, announced that the Fiscal Advisory Committee is sponsoring their annual community budget input meeting Saturday, May 20, from 9:00-noon in the Resource Center Board Room.

Janice Linville moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

The meeting was adjourned at 9:38 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary