

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 9, 1999

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

CALL TO ORDER

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

ROLL CALL

Doug Eglinton moved to approve the
minutes of July 6, 1999 board meeting.
Seconded by Nancy Bernard

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates, superintendent, announced
that plaques listing LWSD superintendents
from 1944 to present and the LWSD board
members from 1944 to present are on
display in the Board Room.

Cindy Meilleur, assistant superintendent,
presented information regarding a
Kirkland Junior High parent meeting held
Wednesday, August 4, 1999.

None

COMMUNITY_
COMMENTS

PTSA Council Co-presidents Dawn Olson
and Robin Hayes were introduced.

ADVISORY COMMITTEE
REPORTS

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Janice Linville presented information regarding the Washington State School Directors' Association's opposition of Initiative 695 and spoke about Senate joint resolution 8206, the school board election and school board candidate workshops.

LEGISLATIVE UPDATE/
DISCUSSION

Bob Collard, director of support services, presented a report regarding the Redmond Junior High design and the International Community School remodel.

REPORTS

The report for Redmond Junior included the layout of classrooms, building placement on property, flow of traffic, safety issues, move-in schedule and removal of existing building.

The report for the International Community School remodel included the new parking configuration, community input on school parking and rules for student parking, and the classroom design and layout.

Board discussion and questions followed.

The board requested that they receive monthly updates on all modernization projects.

Doug Eglington moved to approve the consent agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

ITEM 134
APPROVAL OF
VOUCHERS

General Fund

200582 through 201948
\$2,031,835.29

Capital Projects

16228 through 16301 \$
582,083.65

ASB Funds

28433 through 28529 \$
217,373.13

Payroll

267372 through 267888
\$3,158,741.28
Payroll Direct Deposit
4,555,305.38
U.S. Savings Bond Transfer
3,850.00
Electronic Payroll
 Tax Withdrawal
1,985,347.74

Karen Bates recognized the following new principals to the district:

ITEM 135
PERSONNEL REPORT

Rick Burden - Peter Kirk Elementary
Ron Mahan - Rose Hill Junior High
Gayle Cudworth - B.E.S.T., Northstar and

Community School

Mark Robertson - Lake Washington Senior
High

Nancy Bernard moved to approve the Personnel Report.
Seconded by Doug Eglington.

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

Motion carried.

Doug Eglington moved that the Board of Directors authorize the increase in fund levels up to the maximum amounts listed for the District Revolving Fund (Resolution No. 1165); Industrial Insurance Revolving fund (Resolution No. 1166); General Fund Petty Cash Accounts (Resolution No. 1167); and Associated Student body Fund Imprest Cash Accounts (Resolution No. 1168).

Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors adopt Resolution No. 1169 to continue participation in the interdistrict vocational cooperative.

Seconded by Nancy Bernard

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1170 allowing the establishment of a Joint Purchasing Agency and permitting the superintendent to enter into Interlocal Cooperative Purchase Agreements with the Orting School District.

Seconded by Janice Linville.

Motion carried.

ITEM 136
INCREASING CASH
OPERATING FUNDS
RESOLUTION NO. 1165,
1166, 1167 AND 1168

ITEM 137
NEVAC INTERDISTRICT
COOPERATIVE
RESOLUTION NO. 1169

ITEM 138
ESTABLISHMENT OF A
JOINT PURCHASING
AGENCY
RESOLUTION NO. 1170

Nancy Bernard moved that the Board of Directors accept a monetary donation from The Boeing Company in the amount of \$5,500.00. This donation is to be applied to the Career Ladders program as follows: \$2,000.00 (Academic/Diversified Occupation Curriculum Development) and \$3,500.00 (Staff Training).
Seconded by Doug Eglington

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation from the Ben Franklin Elementary PTA in the amount of \$2,910.00. This donation is to be used for student field trips (\$1,850.00) and accelerated reading program software for the school library (\$1,060.00).
Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation from Helen Keller Elementary PTSA in the amount of \$4,039.81 for the sole and express purpose of purchasing a C-Saw Snake playground toy to be installed on the Helen Keller playground by the Lake Washington School District.
Seconded by Doug Eglington.

Motion carried.

ITEM 139
CAREER LADDERS
PROGRAM
DONATION

ITEM 140
BEN FRANKLIN
ELEMENTARY
DONATION

ITEM 141
HELEN KELLER
DONATION

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Doug Eglington moved that the Board of Directors accept a monetary donation from Samantha Smith Elementary PTA in the amount of \$2,500.00 for the sole and express purpose of purchasing a reader board, letters for said reader board and storage box for the letters.
Seconded by Nancy Bernard.

Motion carried.

No report

No report

No report

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1171 providing a water line easement at Site 75 to the Union Hill Water Association for the purpose of completing improvement to the water delivery system.
Seconded by Doug Eglington.

Motion carried.

ITEM 142
SAMANTHA SMITH
ELEMENTARY
DONATION

ITEM 72
AUDUBON
ELEMENTARY

ITEM 73
MARK TWAIN
ELEMENTARY

ITEM 114
ALBERT EINSTEIN
ELEMENTARY

ITEM 96
NEW JUNIOR HIGH/
SITE 75
RESOLUTION NO. 1171

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Nancy Bernard moved that the Board of Directors approve Change Order Nos. 10, 11 and 12 to Korsmo Construction Company for work at Redmond Elementary/Site 23 in the amount of \$240,938.00 increasing the contract to \$8,193,144.00.
Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of Directors adopt Resolution No. 1172 to accept the work of Korsmo Construction for the construction of Redmond Elementary School/Site 23.
Seconded by Nancy Bernard.

Motion carried.

Janice Linville moved that the Board of Directors adopt Resolution No. 1173 officially adopting the 1999-2000 budget.
Seconded by Doug Eglington.

Motion carried.

The Board of Directors requested that Policy ACA (Harassment) be modified and both Policy ACA and ACB (Human Dignity) be brought before the board at the September 7 board meeting.

ITEM 97
REDMOND
ELEMENTARY
SCHOOL/SITE 23
CHANGE ORDER NOS.
10, 11 AND 12

ITEM 97
REDMOND
ELEMENTARY/SITE 23
SCHOOL
CONSTRUCTION
RESOLUTION NO. 1172

ITEM 120
1999-2000 BUDGET
PUBLIC HEARING AND
ADOPTION
RESOLUTION NO. 1173

ITEM 121
BOARD POLICIES ACA
AND ACB
SECOND READING

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Sharon Hood, community member,
complimented the board on their ability to
connect with the needs of students and the
wonderful work this board has been doing.

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass expressed appreciation
to the Eastside Assistance League, Mervyns
and Safeco for the school clothes shopping
opportunity that was given to 90 of our
students. Jackie also thanked Karen Bates
and Tom Pendergrass for assisting
students at this event.

BOARD MEMBER
COMMENTS

Doug Eglington moved to adjourn.
Seconded by Janice Linville.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 10:08 p.m.

Jackie M. Pendergrass, President

Karen Bates, Superintendent

Madelyn A. Murray
Recording Secretary