

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 21, 1999

The meeting was called to order by  
President Jackie Pendergrass at 7:37 p.m.

CALL TO ORDER

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

ROLL CALL

Janice Linville moved to approve the  
minutes of the September 7, 1999 board  
meeting.  
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

As a follow-up to concerns raised at the  
September 7 board meeting, Karen Bates  
shared the following information:

- the jazz band has been reinstated at  
Finn Hill Junior High;
- the SEPA appeal of the new junior high  
has been withdrawn; and
- the Asset Survey for 9<sup>th</sup> and 11<sup>th</sup> grade  
students will be administered during  
non-core class periods.

Julie Goldsmith, director of curriculum,  
recognized the Level 5 Advanced Literacy  
Team Members for their outstanding  
contribution to the development of new  
graduation requirements.

RECOGNITION

Janice Heid, principal of Ben Rush Elementary, recognized teachers Sue Aho and Anita Moore; advised that Rush was the first PeaceBuilders school in the district; and announced that the goal for the school year at Rush Elementary is to make sure every child is a reader.

HOST SCHOOL

John Hall, board candidate, read a passage from a book that expressed his thoughts regarding education.

COMMUNITY  
COMMENTS

None

ADVISORY COMMITTEE\_  
REPORT

Janice Linville shared information regarding the selection of a levy election date; school construction survey; and Initiative 695. Janice also announced she would be attending the Washington State School Directors' Association Legislative Assembly in Spokane on September 24-25.

LEGISLATIVE UPDATE/  
DISCUSSION

Jackie Pendergrass suggested that the board elect a legislative representative at the October 4<sup>th</sup> board meeting. Jackie also presented an updated report of the Superintendent Search process.

Dan Phelan, director of special services, and Jane Andrew, coordinator of special services, presented a report of the Safety Net and Pre School programs, highlighting services, models, pilot projects and data from reading projects.

REPORTS

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Karen Bates recognized retiring teacher  
Joan Stern for 30 years of service to the  
Lake Washington School District.

ITEM 09  
PERSONNEL REPORT

Doug Eglington moved to approve the  
Personnel Report.  
Seconded by Janice Linville.  
Bernard, yes; Eglington, yes; Hughes, yes;  
Linville, yes; Pendergrass, yes.

Motion carried.

Janice Linville moved that the Board of  
Directors approve the appointment of  
members listed to the 1999-2000  
Instructional Materials Committee.  
Seconded by Bob Hughes.

ITEM 10  
INSTRUCTIONAL  
MATERIALS COMMITTEE

Motion carried.

Doug Eglington moved that the Board of  
Directors accept a monetary grant from  
Alcott Elementary PTSA in the amount of  
\$10,000.00. This grant is for the sole and  
express purpose of purchasing materials to  
support the instruction and enrichment of  
literature, social studies, music, physical  
education and technology at Alcott  
Elementary.  
Seconded by Nancy Bernard.

ITEM 11  
ALCOTT DONATION

Motion carried.

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Janice Linville moved that the Board of Directors accept a monetary grant from Ben Rush Elementary PTA in the amount of \$2,675.00 to purchase Reading Rainbow video, popcorn supplies, Nobel Peace Prize pictures, accelerated reading books for library, thermometer and covers, color printer, software games and school store supplies.  
Seconded by Nancy Bernard.

Motion carried.

No report

No report

No report

Bob Hughes moved that the Board of Directors adopt Resolution No. 1780 approving the educational specifications for the modernization of Redmond Junior High.  
Seconded by Janice Linville.

Motion carried.

ITEM 12  
RUSH DONATION

ITEM 72  
AUDUBON\_  
ELEMENTARY

ITEM 73  
TWAIN ELEMENTARY

ITEM 114  
EINSTEIN ELEMENTARY

ITEM 03  
REDMOND JUNIOR  
RESOLUTION NO. 1780

No report

ITEM 04  
NEW JUNIOR HIGH/  
SITE 73

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No report

ITEM 36  
BLACKWELL\_  
ELEMENTARY

No report

ITEM 105  
ADMINISTRATION  
RESOURCE CENTER

None

ADDITIONAL  
COMMUNITY\_  
COMMENTS

Nancy Bernard questioned what the district does when a school bus is out of commission.

BOARD MEMBER\_  
COMMENTS

Bob Collard advised that the district has available spare buses or vans to use when a bus is under repair.

Janice Linville moved to adjourn.  
Seconded by Bob Hughes.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:10 p.m.

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Jackie M. Pendergrass, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary