

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 1, 1999

The meeting was called to order by
President Jackie Pendergrass at 8:00 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington moved to approve the
minutes of the October 18, 1999 board
meeting.
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Karen Bates presented a report of a
community meeting held this evening at
Eastlake High School regarding a serious
threat in an Internet chat room made
against students and staff at Eastlake High
School.

Doug Eglington expressed his praise and
thanks to administrative staff members
who worked with law enforcement over
the weekend to ensure that students and
staff are safe in our schools.

Matthew Antush, Eastlake High School
student, addressed the board regarding the
need for board approval to establish a
diversity club called "Stars" at Eastlake
High.

COMMUNITY
COMMENTS

Karen Bates will check district procedure
and advise Matthew if board approval is
required.

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Jack Smelser and Leonard Wheeler, Lake Washington High School (LWHS) Wrestling Booster Club and Jeff Thompson, LWHS teacher and head wrestling coach, addressed the board regarding a request to reinstate regional athletic competition for wrestling in KINGCO and WESCO conferences.

Karen Bates will share their concerns and request with Becky Anderson who is the district's administrator of athletics.

Janice Linville announced that Jackie Pendergrass and John Hall are running for Board Position No. 1; Robert Hughes for Board Position No. 2; and Janice Linville for Board Position No. 3. Janice also shared information regarding the Student Results Act and the Straight A's Act.

LEGISLATIVE UPDATE/
DISCUSSION

Karen Bates presented a report of the updated Procedure IIAA-R of Board Policy IIAA.

REPORT

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund
203888 through 204744
\$2,055,638.17

ITEM 26
APPROVAL OF
VOUCHERS

Capital Projects

16554 through 16630
\$1,742,596.60

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ASB Funds
28688 through 28813 \$
179,825.67

Payroll
268779 through 269396
\$3,106,284.74
Payroll Direct Deposit
4,722,959.68
U.S. Savings Bond Transfer
3,200.00
Electronic Payroll
 Tax Withdrawal
2,074,521.28

The following instructional materials were approved:

ITEM 27
INSTRUCTIONAL
MATERIALS ADOPTION

Title: A Mouse Called Wolf
Author(s): Dick King-Smith
Publisher: Scholastic
Copyright: 1998
No. of Copies: 18
Price: \$3.99
School Requesting: Einstein Elementary
Classification: Grade 1 Quest

Title: Den of the White Fox
Author(s): Lensey Namioka
Publisher: Harcourt Brace & Co.
Copyright: 1997
No. of Copies: 40
Price: \$6.00
School Requesting: Finn Hill Junior High
Classification: Grade 9

Title: Dragons of Blueland
Author(s): Ruth Stiles Gannett
Publisher: Knopf
Copyright: 1979
No. of Copies: 17
Price: \$3.99
School Requesting: Einstein Elementary
Classification: Grades 1 & 2 Quest

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Title: Falling Leaves
Author(s): Adeline Yen Mah
Publisher: Broadway Books
Copyright: 1997
No. of Copies: 10
Price: \$13.00
School Requesting: Finn Hill Junior High
Classification: Grade 9

Title: Hurricane Rescue
Author(s): Susan Saunders
Publisher: Avon/Camelot
Copyright: 1998
No. of Copies: 25
Price: \$3.99
School Requesting: Einstein Elementary
Classification: Grades 1 & 2 Quest

Title: Red Scarf Girl
Author(s): Ji Li Jiang
Publisher: Harper Trophy
Copyright: 1997
No. of Copies: 40
Price: \$4.95
School Requesting: Finn Hill Junior High & Northstar
Classification: Grade 9

Title: The Bare Bones Camera Course for Film and Video
Author(s): Tom Schroepel
Publisher: Tom Schroepel
Copyright: 1997
No. of Copies: 16
Price: \$6.71

School Requesting: Redmond High School
Classification: Grades 11/12

Title: The Long Walk
Author(s): Rawicz Slavomir
Publisher: The Lyons Press
Copyright: 1997
No. of Copies: 35
Price: \$15.00
School Requesting: Redmond High School
Classification: Grades 10-12

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Title: The Wave
Author(s): Todd Strasser
Publisher: Laurel-Leaf Books
Copyright: 1981
No. of Copies: 40
Price: \$5.00
School Requesting: Finn Hill Junior High
Classification: Grade 8

Title: Video Goals: Getting Results with Pictures and Sound
Author(s): Tom Schroepel
Publisher: Tom Schroepel
Copyright: 1998
No. of Copies: 16
Price: \$8.46
School Requesting: Redmond High School
Classification: Grades 10-12

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

ITEM 28
PERSONNEL REPORT

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

Motion carried.

Janice Linville moved that the Board of
Directors approve the use of district owned
vehicles for the purpose of transporting
students along nine (9) routes and that the

ITEM 29
TRANSPORTATION OF
STUDENTS IN DISTRICT_
OWNED VEHICLES

superintendent be authorized to file the required reports with the Office of the Superintendent of Public Instruction. Seconded by Bob Hughes.

Motion carried.

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Bob Hughes moved that the Board of Directors approve Resolution No. 1783 declaring the material and equipment on pages 1 and 2 surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer or sale of the items listed. Seconded by Janice Linville.

ITEM 30
SURPLUS OF MATERIALS
AND EQUIPMENT
RESOLUTION NO. 1783

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary grant in the amount of \$3,803.38 from the Emily Dickinson Elementary PTSA. The grant is to be used to purchase eight AverMedia AverKey 3 Plus Presenter Boxes (\$1,103.38) and to purchase ten HP 5200C Scanners (\$2,700.00). Seconded by Nancy Bernard.

ITEM 31
DICKINSON
ELEMENTARY_
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation in the amount of \$2,500.00 from the Puget Sound Blood Center to Lake Washington High School. Seconded by Nancy Bernard.

ITEM 32
LAKE WASHINGTON
HIGH SCHOOL_
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$1,853.00 from the Greater Kirkland Chamber of Commerce. This donation is to be used for the Lake Washington School District Lunch Buddy program.

Seconded by Bob Hughes.

Motion carried.

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Janice Linville moved that the Board of Directors accept a monetary donation in the amount of \$3,000.00 from the Ben Rush Elementary School Foundation. The donation is to be used for reimbursing teachers who have spent their own money, or for teachers who need extra money, to buy classroom materials.

Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$2,317.68 from the Samantha Smith Elementary PTSA. The grant is to be used for providing bus transportation for field trips for the 1999/2000 school year (\$2,284.68) and providing scholarships for field trips and/or school supplies for students in need (\$33.00).

Seconded by Janice Linville.

Motion carried.

Janice Linville moved that the Board of Directors accept a monetary donation in the amount of \$4,000.00 from Carl

ITEM 33
LUNCH BUDDY_
PROGRAM DONATION

ITEM 34
RUSH ELEMENTARY
DONATION

ITEM 35
SMITH ELEMENTARY_
DONATION

ITEM 36
SANDBURG
ELEMENTARY_

Sandburg Elementary PTSA. This donation is to be used to purchase expanded Reading Lab materials for Grades 3 through 6, the Economy Edition Development Reading Lab for Grades 1 through 3, and 17 levels of Read Naturally. Seconded by Nancy Bernard.

DONATION

Doug Eglington added the proviso to the motion that the materials listed in Item 36 have been approved by the Instructional Materials Committee.

Motion carried.

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No report

ITEM 72
AUDUBON
ELEMENTARY

No report

ITEM 73
TWAIN ELEMENTARY

No report

ITEM 114
EINSTEIN ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR HIGH
SITE 73

No report

ITEM 36
BLACKWELL_
ELEMENTARY

No report

ITEM 105

ADMINISTRATION/
RESOURCE CENTER

No report

ITEM 24
LAKEVIEW_
ELEMENTARY

None

ADDITIONAL
COMMUNITY_
COMMENTS

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Doug Eglington gave a report of his attendance at the KCTS (Channel 9) meeting in Victoria.

BOARD MEMBER_
COMMENTS

Nancy Bernard and Jackie Pendergrass shared information regarding their visits to district schools.

Bob Hughes shared a copy of the ad for Lake Washington School District Superintendent which appeared in the October 27, 1999 Education Week publication.

Karen Bates advised that the meetings held to provide community members an opportunity to give input regarding the setting of levy amounts have been completed. In addition, the Levy Advisory Committee met to complete their recommendation which will be presented to the Board November 15th.

Nancy Bernard moved to adjourn.

ADJOURNMENT

Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 9:07 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary