

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 16, 2001

The meeting was called to order by
President Jackie Pendergrass at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Member excused: Doug Eglington

Jackie Pendergrass acknowledged Nancy
Bernard with a certificate from the
Washington State School Directors'
Association for completing Level I of the
Passport to Leadership training program.

Jackie Pendergrass shared information
regarding district activities, highlighting:

- Selection of New Superintendent
- Level 5 Graduation Requirements
- Modernization of Buildings
- Declining enrollment
- Initiatives

BOARD
REORGANIZATION

Karen Bates took over as temporary chair
for the purpose of electing the board
president.

Karen Bates opened nominations for board
president. Bob Hughes nominated Janice
Linville for board president.
Seconded by Nancy Bernard.

Janice Linville was unanimously elected
board president.

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 16, 2001
Page 2

Janice Linville opened nominations for board vice president. Jackie Pendergrass nominated Nancy Bernard for board vice president.
Seconded by Bob Hughes.

Nancy Bernard was unanimously elected board vice president.

Nancy Bernard moved to approve the minutes of the January 2, 2001 board meeting.
Seconded by Bob Hughes.

Motion carried.

None

Community School Principal Gayle Cudworth introduced Head Teacher Lynn Black who shared information regarding the schools guiding vision and operating constructs. In celebration of Community School's 30th Birthday, students served birthday cake to board members.

Community School graduates Jeni Moe, Prem Kumar and Katherine McGrath shared their thoughts about Community School programs.

Eastlake High School Co-Principals Roni Hardie and Heather Sinclair recognized Eastlake High Teacher Bruce Becker as recipient of the National Board of Professional Teaching Standards certification.

None

APPROVAL OF MINUTES

CORRESPONDENCE

HOST SCHOOL

RECOGNITION

COMMUNITY
COMMENTS

PTSA Council Co-Presidents Robin Hayes and Dawn Olson announced the following:

- Scholarship auction was very successful raising over \$4,000.00;
- Founder's Day Luncheon is scheduled for February 15 at the Bellevue Club;
- Reflections Gallery Walk will be held January 29 and 31 in the Resource Center Foyer; and
- Region II Conference "Is Your School Safe?" will be held March 5 in Bellevue.

Nancy Bernard announced that the legislature started the 2001 session last Monday and also shared information regarding State Superintendent Terry Bergeson's budget priorities for the 2001 legislative session.

Nancy also announced that President-elect George W. Bush has nominated Houston Superintendent of Schools Rod Paige to be the U.S. Secretary of Education.

Bob Collard, assistant superintendent, presented a report regarding energy savings performance contracting, highlighting: background, experience and procedure.

Board members' questions and discussion followed.

Bob Hughes moved to approve the Personnel Report.
Seconded by Jackie Pendergrass.

Bernard, yes; Hughes, yes; Linville, yes; Pendergrass, yes

Motion carried.

ADVISORY COMMITTEE
REPORTS

LEGISLATIVE UPDATE/
DISCUSSION

REPORT

ITEM 75
PERSONNEL REPORT

Jackie Pendergrass moved that the Board of Directors accepts the monetary donation in the amount of \$3,000.00 from Karl and Martha Stock for the purchase of supplemental math materials.
Seconded by Bob Hughes.

ITEM 76
BEST HIGH SCHOOL
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a donation from the International Community School Association in the amount of \$10,000.00, which was provided by The Islands Fund to be used for Marine Science research and projects at the Environmental and Adventure School.
Seconded by Bob Hughes.

ITEM 77
ENVIRONMENTAL &
ADVENTURE SCHOOL
DONATION

Motion carried.

Bob Hughes moved that the Board of Directors accepts the monetary grants in the amount of \$18,000.00 from the International Community School Association for the following: purchase of microscopes (\$5,000.00); purchase and/or installing a kiln (\$3,000.00); and enrichment and expansion of curriculum (\$10,000.00).
Seconded by Nancy Bernard.

ITEM 78
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary donation in the amount of \$10,000.00 from Andrew M. and Marianne C. Smernis for the purchase of additional computers at Lakeview Elementary.
Seconded by Bob Hughes.

ITEM 79
LAKEVIEW
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary donation in the amount of \$1,000.00 from Roger W. and Diane M. Mauldin for the sole and express purpose of supporting the Lake Washington High School Music Department.
Seconded by Nancy Bernard.

ITEM 80
LAKE WASHINGTON
HIGH SCHOOL
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$1,500.00 from Christa McAuliffe Elementary PTSA to offset supply and material costs for the new risograph machine.
Seconded by Jackie Pendergrass.

ITEM 81 CHRISTA
MCAULIFFE
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary donation in the amount of \$4,000.00 from Raymond C. Spencer for the Redmond Elementary Lunch Buddy program.
Seconded by Bob Hughes.

ITEM 82
REDMOND
ELEMENTARY
DONATION

Motion carried.

Bob Hughes moved that the Board of Directors accepts the monetary donation in the amount of \$1,000.00 from Rose Hill Elementary PTSA for the purpose of providing funds toward the purchase of new playground equipment.
Seconded by Jackie Pendergrass.

ITEM 83
ROSE HILL
ELEMELNTARY
DONATION

Motion carried.

No report

ITEM 155
MANN ELEMENTARY
MODERNIZATION

No report

ITEM 156
THOREAU ELEMENTARY
MODERNIZATION

No report

ITEM 135
BEST GYMNASIUM

No report

ITEM 79
REDMOND HIGH
SCHOOL

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR HIGH/
SITE 73

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 16, 2001
Page 7

Nancy Bernard moved that the Board of Directors approves Change Order No. 7 to Traveler's Surety for work at Audubon Elementary in the amount of \$7,349.00 increasing the contract amount to \$7,452,586.02.
Seconded by Bob Hughes.

ITEM 72
AUDUBON
ELEMENTARY
CHANGE ORDER NO. 7

Motion carried.

No report

ITEM 73
TWAIN ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard and Jackie Pendergrass shared information regarding their attendance at the Leadership Institute retreat.

BOARD MEMBER
COMMENTS

Janice Linville commented on the Board Work Session held today prior to the Board Meeting.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:14 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

