

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
June 4, 2001

The meeting was called to order by  
President Janice Linville at 7:32 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington moved to approve the  
minutes of the May 21, 2001 board  
meeting.  
Seconded by Nancy Bernard.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Juanita Elementary Principal Larry Pollock  
presented information about the school's  
four academic celebrations titled PERC  
(Powerful Mathematics; Effective Writing;  
Responsible Citizenship; and Competent  
Reading).

HOST SCHOOL

Teacher Billee Irwin shared information  
about a program developed to aid students  
in taking the WASL math tests.

Teacher Kathleen Marshall presented  
information regarding student writing  
skills and introduced students who read  
samples of their creative writing.

Teacher Claudia Adams shared  
information about the Title I Reading  
program and introduced students who  
shared information about the program.

Larry Pollock introduced students who  
demonstrated their juggling skills.

Karen Chapman shared information about  
the Art Docent program at Juanita.

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RECOGNITION

PTSA Council Co-Presidents Robin Hayes and Dawn Olson recognized two students who qualified for National PTA Reflections awards: Alexanne Madison, Inglewood Junior High; and Tony Redmer, Blackwell Elementary.

Carla McKendry, Nancy Hartnell, Tracy Hoiem, Judy Klein, and Dawn Olson recognized the following PTSA Council Scholarship recipients.

Students: Jacob DiRe, Juanita High; Josh Dover, Eastlake High; Hunter Hargraves, Redmond High; Madeline Hartnell and Kimberly Ortloff, Lake Washington High; and Ryan McMackin, B.E.S.T. High.

Staff: Kendra Ledesma, Lake Washington High and Nora Starosky, Kamiakin Junior.

Dr. L.E. Scarr Scholarship: Hunter Skoglund, Redmond High.

Representatives from the Kirkland Youth Council/Redmond Youth Partnership presented the "Youth Friendly Staff Awards" to the following: Mili Nelson, Lake Washington High; Terri Foley, Juanita High; Lili Hughes, International Community; Faye Atwood, Kamiakin Junior; Kent Clark, Kirkland Junior; Gloria Doss, Finn Hill Junior; Thor Johnson, Northstar Junior, Mariana Hanefeld, Family Learning Center; Kevin McAllister, Redmond High; Linda Jensen, Eastlake High; Greg Paribello, Rose Hill Junior; Jeannine Forrey, Evergreen Junior; Sue Nelson, Redmond Junior; and Elaine Kangas, Inglewood Junior.

Amy Holland from the Kirkland Youth Asset Task Force recognized Kirkland Junior High as the recipient of the City of Kirkland's Community Assets School

Award.

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None

COMMUNITY  
COMMENTS

None

ADVISORY COMMITTEE  
REPORTS

Nancy Bernard distributed to board members the National School Board Association report regarding the House action on the Elementary and Secondary Education Act reauthorization.

LEGISLATIVE UPDATE/  
DISCUSSION

Doug Eglington moved to approve the Consent Agenda.  
Seconded by Jackie Pendergrass.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

222857 through 223826                      \$1,382,539.74

Capital Projects

18479 through 18584                      \$3,696,714.77

ASB Funds

31350 through 31467                      \$ 190,936.79

Payroll

279279 through 279804                      \$3,153,799.41

Payroll Direct Deposit                      4,987,900.76

U.S. Savings Bond Transfer                      3,800.00

Electronic Payroll

    Tax Withdrawal                      2,153,352.64

Flex Spending                      28,850.53

Electronic Vision (NBN)                      31,444.02

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Karen Bates noted the following staff members who are retiring from the district with 30 or more years of experience: Lawrence Horejsi, Stephanie Jensen, Ted Kuykendall, and Judy Westrup.

Also noted: Mike Christensen retiring with 25 years of service to the district.

Jackie Pendergrass moved to approve the Personnel Report and Administrator Salary Schedules.  
Seconded by Bob Hughes.

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

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve the fee scheduled for the Extended Day Program as listed for the 2001-02 school year.  
Seconded by Doug Eglington.

Motion carried.

Doug Eglington moved that the Board of Directors set the 2001-02 Associated Student Body fees at \$15.00 for junior high schools and \$35.00 for senior high schools.  
Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1843 to continue participation in the NEVAC interdistrict vocational cooperative.  
Seconded by Doug Eglington.

Motion carried.

ITEM 148  
PERSONNEL REPORT

ITEM 149  
EXTENDED DAY  
PROGRAM FEES

ITEM 150  
ASB FEES 2002-02

ITEM 151  
NEVAC INTERDISTRICT  
COOPERATIVE  
RESOLUTION NO. 1843

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Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$2,100.00 from the Helen Keller Elementary PTSA for the purpose purchasing two classroom amplification systems (\$1,600.00) and to purchase the holiday set of Ellison die cuts and additional die cuts with any remaining funds (\$500.00).

ITEM 152  
KELLER ELEMENTARY  
DONATION

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$1,000.00 from the Horace Mann Elementary PTSA for the sole and express purpose of funding a sixth grade enrichment program.  
Seconded by Bob Hughes.

ITEM 153  
MANN ELEMENTARY  
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$8,188.55 from the Carl Sandburg Elementary PTSA for the sole and express purpose of funding the 6<sup>th</sup> Grade Outdoor Education program.  
Seconded by Jackie Pendergrass.

ITEM 154  
SANDBURG ELEMENTARY  
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$1,000.00 from the Samantha Smith Elementary PTSA for the sole and express purpose of purchasing a new Die Cutting machine and tools (\$500.00) and a 2001-02 Encyclopedia set for the library (\$500.00).  
Seconded by Nancy Bernard.

ITEM 155  
SMITH ELEMENTARY  
DONATION

Motion carried.

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Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$2,000.00 from the Mark Twain Elementary PTSA for the sole and express purpose of helping to fund a new reader board.

Seconded by Doug Eglington.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$8,625.04 from the Laura Ingalls Wilder Elementary PTSA for the sole and express purpose of purchasing supplemental reading materials for grades K-6.

Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary donation in the amount of \$3,000.00 from the International Community School PTSA to be used to pay the costs of wiring the school library to accommodate additional computers previously donated.

Seconded by Doug Eglington.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,000.00 from Honeywell International for the Lake Washington High School DECA program.

Seconded by Nancy Bernard.

Motion carried.

ITEM 156  
TWAIN ELEMENTARY  
DONATION

ITEM 157  
WILDER ELEMENTARY  
DONATION

ITEM 158  
INTERNATIONAL  
COMMUNITY SCHOOL  
DONATION

ITEM 159  
LWHS DECA PROGRAM  
DONATION

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1844 approving the educational specifications for the replacement of Mann Elementary School.  
Seconded by Doug Eglington.

ITEM 155  
MANN ELEMENTARY  
ED SPEC APPROVAL  
RESOLUTION NO. 1844

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1845 approving the educational specifications for the replacement of Thoreau Elementary School.  
Seconded by Nancy Bernard.

ITEM 156  
THOREAU ELEMENTARY  
ED SPEC APPROVAL  
RESOLUTION NO. 1845

Motion carried.

Nancy Bernard moved that the Board of Directors approve Change Order No. 3 to Korsmo Construction Company for work at BEST High School in the amount of \$22,216.88 increasing the contract to \$1,554,569.90.  
Seconded by Jackie Pendergrass.

ITEM 135  
BEST GYMNASIUM  
CHANGE ORDER NO. 3

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1846 to accept the work of Korsmo Construction for the construction of the BEST High School Gymnasium.  
Seconded by Nancy Bernard.

ITEM 135  
BEST GYMNASIUM  
CONSTRUCTION  
ACCEPTANCE  
RESOLUTION NO. 1846

Motion carried.

No Report

ITEM 79  
REDMOND HIGH

No Report

ITEM 24  
LAKEVIEW  
ELEMENTARY

Jackie Pendergrass moved that the Board of Directors approve Change Order No. 7 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$56,493.00 increasing the contract amount of \$17,259,212.00.  
Seconded by Bob Hughes.

ITEM 03  
REDMOND JUNIOR  
CHANGE ORDER NO. 7

Motion carried.

Doug Eglington moved that the Board of Directors approve Change Order No. 11 to Traveler's Surety for work at Audubon Elementary School in the amount of \$11,026.00 increasing the contract amount to \$7,504,114.13.  
Seconded by Jackie Pendergrass.

ITEM 72  
AUDUBON  
ELEMENTARY  
CHANGE ORDER NO. 11

Motion carried.

No Report

ITEM 73  
TWAIN ELEMENTARY

None

ADDITIONAL  
COMMUNITY  
COMMENTS

Jackie Pendergrass announced that she and Nancy Bernard graduated from the Leadership Institute.

BOARD MEMBER  
COMMENTS



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Nancy Bernard shared information regarding two events which took place at John Muir Elementary:

- Ready-Set-Read celebration; and
- Mariner Baseball Team visit.

Jackie Pendergrass moved to adjourn.  
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:50 p.m.

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Janice C. Linville, President

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Karen A. Bates, Superintendent

Madelyn A. Murray  
Recording Secretary