

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 16, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:32 p.m.

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the
minutes of the October 2, 2000 board
meeting.
Seconded by Janice Linville.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Rose Hill Junior High Principal Ron Mahan
presented an overview of a staff strategy
used at Rose Hill Junior entitled "Work
Groups."

HOST SCHOOL

Students from a new choice school, Stella
Schola, presented information about their
school and recited the Pledge of Allegiance
in Latin.

Brian Hunter, principal of Redmond High
School, recognized the following National
Merit Semi-finalist and Commended
students:

RECOGNITION

Redmond High School

Semi-finalist: Hunter Hargraves
Jessica Neidhart
Wendy Pierce
Jason Scowcroft
Kevin West
Christopher Wilson

David Wolbrecht

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Commended: Andres Bratt-Leal
Brianna Dahlberg
Kristine Gibbons
Nicholas Gunn
Alex Jackson
John Mitchell
Deborah Schmidt
Kathleen Seiter
Andrew Sobey
Margaret Tubbesing
Jacqueline White
Megan Williams
David Zhao

Roni Hardie and Healthier Sinclair, co-principals of Eastlake High, recognized the following National Merit Semi-finalist and Commended students:

Eastlake High School

Finalist National Hispanic Scholar:
Eric Sambrano

Semi-finalist: Lynn Chealander
Kristen Kitagawa
Rohit Malhotra
Whitney Seiberlich
Mike Uusnakki

Commended: Brianne Culley
Natasha Hoyt
Cord Jonson
Brendan Levy
Kelly Martin
Kelly Miller
Daniel Phillips

Mark Robertson, principal of Lake Washington High School, recognized the following National Merit Semi-finalist and Commended students:

Lake Washington High School

Semi-finalist: Jonathan Hammer
Andrew Lewis
Crystal Periot
David Phippard
Lana Wilson
Alyssa Wu

Commended: Jill Baskin
Kendall Blair
Adam Brown
Jolene Carlsen
Trevor Elston
Justin Hjelm
Jake Hundley
Anna Roytberg
Payvand Seyedali
Megan Vincent
Jonathan Yoo

Jane Todd, principal of Juanita High School, recognized the following Commended students:

Juanita High School

Commended: Rachel Lising
Carrina McNerney
Karen Taylor

Cynthia Lostoski addressed the board regarding the deaths of two students on the Juanita Woodinville Road and the need for cross walk safety for students.

COMMUNITY
COMMENTS

None

ADVISORY COMMITTEE
REPORTS

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Nancy Bernard distributed to board members the Appropriations Conference Committee's proposals of funding levels for education appropriations, reviewed legislative proposals from the WSSDA Legislative Assembly and encouraged everyone to carefully read the State Voter's Pamphlet.

LEGISLATIVE UPDATE/
DISCUSSION

Cindy Meilleur, assistant superintendent, presented an updated report on the district's Strategic Plan highlighting process, focus and timeline.

STRATEGIC PLAN
UPDATE

None

CONSENT AGENDA

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

ITEM 29
PERSONNEL REPORT

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

Motion carried.

Janice Linville moved that the Board of Directors adopts Resolution No. 1827 authorizing the designated district employees to sign all necessary documents relating to the state assistance program for the construction of school facilities.
Seconded by Bob Hughes.

ITEM 30
AUTHORIZED
SIGNATURES FOR
SCHOOL
CONSTRUCTION
RESOLUTION NO. 1827

Motion carried.

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Janice Linville moved that the Board of Directors approves Resolution No. 1828 declaring the equipment on the attached page surplus to the needs of the district and authorizing the superintendent to proceed with the distribution, transfer or sale of the items listed in a manner that best serves the interest of the district in accordance with state laws.
Seconded by Nancy Bernard.

ITEM 31
SURPLUS
AUTHORIZATION
RESOLUTION NO. 1828

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$3,410.46 from Emily Dickinson Elementary PTSA to be used to purchase reading materials for grades Kindergarten through Third Grade.
Seconded by Nancy Bernard.

ITEM 32
EMILY DICKINSON
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary donation in the amount of \$4,000.00 from W. Alec and Janice R. Saunders as part of the Microsoft Match program to be used for purchasing technology equipment.
Seconded by Nancy Bernard.

ITEM 33
HELEN KELLER
ELEMENTARY
DONATION

Motion carried.

Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$3,500.00 from Helen Keller Elementary PTSA to be used to purchase non-consumable reading materials. These funds

ITEM 34
HELEN KELLER
ELEMENTARY
DONATION

are to be distributed at \$500.00 per grade level, Kindergarten through Sixth Grade. Seconded by Nancy Bernard.

Motion carried.

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Janice Linville moved that the Board of Directors accepts the monetary grant in the amount of \$4,287.00 from Peter Kirk Elementary PTSA to be used to provide before and after school music enrichment, intramural programs and the job card program.

Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors accepts the monetary grant in the amount of \$3,100.00 from Inglewood Junior PTSA to be used for extending the alcohol and other drug prevention services at Inglewood Junior High.

Seconded by Janice Linville.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary donation in the amount of \$2,000.00 from the International Community School Parent Association to be used to purchase materials for the darkroom for the photolab.

Seconded by Janice Linville.

Motion carried.

Nancy Bernard moved that the Board of Directors accepts the monetary donation in the amount of \$2,000.00 from Inglemoor Cooperative Preschool to be used to help defray the cost of new carpet and tile installed this summer in the classroom

ITEM 35
PETER KIRK
ELEMENTARY
DONATION

ITEM 36
INGLEWOOD JUNIOR
HIGH DONATION

ITEM 37
INTERNATINAL
COMMUNITY SCHOOL
DONATION

ITEM 38
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

used by the preschool parents and children
at Carl Sandburg Elementary.
Seconded by Janice Linville.

Motion carried.

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Nancy Bernard moved that the Board of
Directors accepts the monetary donation in
the amount of \$2,000.00 from the Greater
Kirkland Chamber of Commerce to be used
for the district's Lunch Buddy program.
Seconded by Janice Linville.

ITEM 39
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Motion carried.

No report

ITEM 155
MANN ELEMENTARY
MODERNIZATION

No report

ITEM 156
THOREAU ELEMENTARY
MODERNIZATION

Nancy Bernard moved that the Board of
Directors approves Change Order No. 1 to
Korsmo Construction Company for work
at BEST High School in the amount of
\$15,825.86 increasing the contract to
\$1,481,789.86.
Seconded by Doug Eglington.

ITEM 135
BEST HIGH SCHOOL
GYM
CHANGE ORDER NO. 1

Motion carried.

No report

ITEM 79
REDMOND HIGH
SCHOOL

No report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

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Nancy Bernard moved that the Board of Directors approves Change Order No. 2 to Berschauer Phillips Construction Company for work at Lakeview Elementary School in the amount of \$102,972.00 increasing the contract amount to \$8,327,627.00.
Seconded by Bob Hughes.

ITEM 24
LAKEVIEW
ELEMENTARY
CHANGE ORDER NO. 2

Motion carried.

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 04
NEW JUNIOR HIGH/
SITE 73

No report

ITEM 72
AUDUBON
ELEMENTARY

Nancy Bernard moved that the Board of Directors approves Change Order No. 7 to Kassel Construction, Inc. for work at Twain Elementary School in the amount of \$32,413.84 increasing the contract amount to \$7,690,028.72.

ITEM 73
TWIN ELEMENTARY
SCHOOL
CHANGE ORDER NO. 7

Seconded by Doug Eglington.

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

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Jackie Pendergrass shared information regarding her attendance at the Career and Technical Education Advisory Committee kickoff dinner.

BOARD MEMBER
COMMENTS

Jackie and Nancy Bernard shared information regarding their participation with the Leadership Institute program.

Janice Linville moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:46 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

