

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 20, 2000

The meeting was called to order by
President Jackie Pendergrass at 7:34 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 November 6, 2000 board
meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Matt Manobianco, principal of Frost
Elementary, presented information about
the school's goal of challenging all students
in the three focus areas of reading, writing
and math. Matt also talked about the
samples of students' work on display in
the Board Room.

HOST SCHOOL

Student council president Spencer
Nietmann and vice president Nick
Mohazzabfar presented information about
student activities, highlighting: school
spirit; partnership with PTSA; reading; and
community service.

Ellen Reichman, counselor at Lake
Washington High School, recognized
Shayna Swanson, Lake Washington High
School student, as a scholar finalist in the
National Hispanic Recognition Program
and for being listed in "Who's Who"
among American high school students.

RECOGNITION

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 20, 2000
Page 2

Kenny Mitchell, Redmond High student, shared information regarding the benefits of participating in leadership activities at school.

COMMUNITY
COMMENTS

Karen Bates announced the PTSA Council Meeting and Scholarship Basket Auction would be held Thursday, December 7.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard distributed to the board members a copy of the Washington State School Directors' Association priorities, which were established for the 2001 Washington State Legislature.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy also expressed appreciation to the public for supporting schools and public education in the election.

Bob Collard, assistant superintendent, presented a report regarding district participation in the Washington State Pilot Program for General Contractor Construction Management.

REPORT

None

CONSENT AGENDA

Bob Hughes moved to approve the Personnel Report.
Seconded by Janice Linville.

ITEM 51
PERSONNEL REPORT

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

Motion carried.

No report

ITEM 155
MANN ELEMENTARY

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 20, 2000
Page 3

No report

ITEM 156
THOREAU ELEMENTARY

No report

ITEM 135
BEST GYMNASIUM

Bob Hughes moved that the Board of Directors authorizes the president of the board to sign the value engineering letter to the state, reporting the action of the board.
Seconded by Nancy Bernard.

ITEM 79
REDMOND HIGH

Motion carried.

No Report

ITEM 39
INTERNATIONAL
COMMUNITY SCHOOL

No report

ITEM 24
LAKEVIEW
ELEMENTARY

No report

ITEM 03
REDMOND JUNIOR

No report

ITEM 04
NEW JR. HIGH/SITE 73

Nancy Bernard moved that the Board of Directors approves Change Order No. 6 to Traveler's Surety for work at Audubon

ITEM 72
AUDUBON
ELEMENTARY

Elementary School in the amount of \$14,173.73 increasing the contract amount to \$7,445,237.02.

CHANGE ORDER NO. 6

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 20, 2000
Page 4

Nancy Bernard moved that the Board of Directors approves Change Order No. 8 to Kassel Construction, Inc. for work at Twain Elementary in the amount of \$24,559.17 increasing the contract amount to \$7,714,587.89.
Seconded by Doug Eglington.

ITEM 73
TWAIN ELEMENTARY
CHANGE ORDER NO. 8

Motion carried.

Bob Hughes moved that the Board of Directors hears the second reading and approves the proposed modifications to Policy JHCD (Administering Oral Medications to Students).
Seconded by Nancy Bernard.

ITEM 46
BOARD POLICY JHCD
ADMINISTERING ORAL
MEDICATIONS TO
STUDENTS
SECOND READING/
APPROVAL

Motion carried.

None

ADDITIONAL
COMMUNITY
COMMENTS

Janice Linville presented a report of the Washington State School Directors' Association (WSSDA) Annual Conference held in Spokane November 16-18, 2000.

BOARD MEMBER
COMMENTS

Doug Eglington expressed his pleasure with the outcome of the election in regard to Charter Schools. Doug stressed the importance of offering choices within the public school system.

Nancy Bernard announced that the common theme at the WSSDA Conference was "what's best for kids - how do we make kids successful academically."

LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 20, 2000
Page 5

Bob Hughes shared information regarding his opportunity to speak with a delegation from Japan regarding the differences they observed in education between Japan and the United States.

Janice Linville moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:37 p.m.

Jackie M. Pendergrass, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary