

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 7, 2002

The meeting was called to order by
President Janice Linville at 7:30 p.m.

CALL TO ORDER

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

ROLL CALL

Karen Bates administered the oath of office
to Nancy Bernard and Doug Eglington.

OATH OF OFFICE

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

BOARD
REORGANIZATION

Karen Bates opened nominations for board
president. Jackie Pendergrass nominated
Janice Linville for board president.
Seconded by Nancy Bernard.

Janice Linville was unanimously elected
board president.

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

Nancy Bernard was unanimously elected
board vice president.

Jackie Pendergrass moved to approve the
minutes of the December 3, 2001 board
meeting.
Seconded by Bob Hughes.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Kirkland Junior High Principal Dennis Lis-Sette introduced staff members Toni Miller and Mike Blodgett who shared information about the reading and writing programs at Kirkland Junior.

HOST SCHOOL

Students Alex Whitney, Morgan Kim and Nina Derevyanny each read a "persuasive paper" they had composed.

Dennis Lis-Sette expressed appreciation to parents, staff members, students and PTSA.

Juanita High School Principal Jane Todd recognized the following National Merit Award Winners:

RECOGNITION

Commended Students:

Jessica Halstead
Brendan Weitzman

Semifinalists:

Gregory Frost
Kevin Perry
Ryan Rennaker

Achievement Program Participant:

Braia Benjamin

Karen Bates read a proclamation declaring January 2002 as School Board Recognition Month. The book, "America Wide - In God We trust" was presented to each board member.

Cam Hilton, Redmond High School student, addressed the board regarding participation fees for athletics.

COMMUNITY
COMMENTS

Karen Bates advised that the district receives no state funding for athletics and in order to meet increasing costs and maintain the district's athletic program at both the high school and junior high level, a participation fee will be implemented the 2002-03 school year. There will, however, be a scholarship or fee waiver program offered for those students unable to pay the fee.

Christine Soule, district parent, expressed concern regarding the district prohibiting Early Childhood Preschool employees from accepting salary supplements from a parent-operated fund.

Karen Bates advised that in order to bring the Early Childhood Preschool programs into alignment and to provide greater management oversight, the district would be implementing a district fee-based program in lieu of the separate parent operated fund.

PTSA Council Co-President Tracy Hoiem

- thanked Karen Bates for her presentation to the PTSA Council regarding the district budget;
- announced the Council raised \$4,265.00 for their scholarship fund; and
- expressed appreciation to board members and Karen for a \$500.00 donation to the PTSA Council Scholarship Fund.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard announced the following:

- the education bill passed and she will give a final report to board members as soon as the bill is signed;
- she will attend the Annual Federal Relations Network Conference in Washington, D.C. February 3-5;
- the Washington State Legislature convenes Monday, January 14;
- new Representative Toby Nixon replaced Kathy Lambert in the 45th Legislative District; and
- board members had a productive meeting December 11 with Senators Bill Finkbeiner and Dan McDonald.

LEGISLATIVE UPDATE/
DISCUSSION

Jackie Pendergrass moved to approve the Consent Agenda.
Seconded by Nancy Bernard.

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

230052 through 231091 \$3,139,158.35

Capital Projects

19290 through 19421 \$4,819,553.45

ASB Funds

32119 through 32297 \$ 323,015.68

Payroll

282492 through 283003 \$2,976,528.02

Payroll Direct Deposit 5,346,507.41

U.S. Savings Bond Transfer 3,600.00

Electronic Payroll

 Tax Withdrawal 2,245,481.25

Flex Spending 27,226.24

Electronic Vision (NBN) 16,086.37

Karen Bates recognized the following retiring/resigning staff members:
Inez Goodman, Carol Ingle, and Myrna Martindale.

Nancy Bernard moved to approve the Personnel Report.
Seconded by Doug Eglington.

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

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1859 requesting the Department of Retirement Systems to approve participation by the Lake Washington School District in the Deferred Compensation program in accordance with RCW 41.50.770.
Seconded by Jackie Pendergrass.

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary donation in the amount of \$3,054.03 from the Elizabeth Blackwell PTSA for the purchase of new library books.
Seconded by Bob Hughes.

Motion carried.

ITEM 53
PERSONNEL REPORT

ITEM 54
STATE OF WASHINGTON
DEFERRED
COMPENSATION PLAN
RESOLUTION NO. 1859

ITEM 55
BLACKWELL
ELEMENTARY
DONATION

Bob Hughes moved that the Board of Directors accept a monetary grant in the amount of \$5,044.50 from Emily Dickinson Elementary PTSA to be used for the following stipends during the 2001-02 school year: \$1,681.50 (science club coordinator); \$1,681.50 (math club coordinator); and \$1,681.50 (broadcast club coordinator).
Seconded by Jackie Pendergrass.

ITEM 56
DICKINSON
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$3,000.00 from Juanita Elementary PTA to cover field trip expenses incurred by students and staff.
Seconded by Bob Hughes.

ITEM 57
JUANITA ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$5,000.00 from Helen Keller Elementary PTSA to be used for student enrichment and distributed as follows: \$500.00 (each grade level K-6); \$250.00 (physical education department); \$250.00 (music department); and \$1,000.00 (Title 1, special education, and library).
Seconded by Jackie Pendergrass.

ITEM 58
KELLER ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary grant in the amount of \$1,500.00 from the Peter Kirk Elementary PTSA to be used for funding 6th Grade field trips.
Seconded by Bob Hughes.

ITEM 59
KIRK ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept the monetary donation in the amount of \$4,425.00 from the Lakeview Elementary PTSA to be used toward the purchase of a reader board.
Seconded by Bob Hughes.

ITEM 60
LAKEVIEW
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept the monetary grant in the amount of \$4,675.00 from the Horace Mann Elementary PTSA to be used to purchase supplemental books for classroom use.
Seconded by Jackie Pendergrass.

ITEM 61
MANN ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$6,100.00 from the Christa McAuliffe Elementary PTSA for the following: enhancement of K-6 science kits including a stipend for one teacher to coordinate the science program (\$3,000.00), and field trip transportation (\$3,100.00).
Seconded by Doug Eglington.

ITEM 62
McAULIFFE
ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accepts a monetary grant in the amount of \$7,800.00 to be used for classroom grant monies as follows: kindergarten through sixth grade (\$200.00 per classroom); library (\$1,600.00); physical education (\$700.00); music (\$700.00); special education (\$200.00); and counseling (\$200.00).
Seconded by Bob Hughes.

ITEM 63
WILDER ELEMENTARY
DONATION

Motion carried.

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No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

Nancy Bernard moved that the Board of Directors approve Change Order No. 3 to Strand Hunt Construction for work at Redmond High School in the amount of \$32,858.00 increasing the contract amount to \$37,124,754.00.
Seconded by Jackie Pendergrass.

ITEM 79
REDMOND HIGH
CHANGE ORDER NO. 3

Motion carried.

Nancy Bernard moved that the Board of Directors approve Change Order No. 7 to Berschauer Phillips Construction Company, Inc. for changes to the work at Lakeview Elementary in the amount of \$37,905.00 increasing the contract to \$8,610,968.00.
Seconded by Bob Hughes.

ITEM 24
LAKEVIEW
ELEMENTARY
CHANGE ORDER NO. 7

Motion carried.

No report

ITEM 03
REDMOND JUNIOR

Doug Eglington moved that the Board of Directors adopt Resolution No. 1860 to accept the work of Kirtley-Cole Construction Company for the construction of Audubon Elementary.
Seconded by Jackie Pendergrass.

ITEM 72
AUDUBON
ELEMENTARY
ACCEPTANCE OF
PROJECT
RESOLUTION NO. 1860

Motion carried.

Nancy Bernard moved that the Board of Directors adopt Resolution No. 1861 to accept the work of Kassel Construction Company for the construction of Mark Twain Elementary.
Seconded by Doug Eglington.

ITEM 73
TWIN ELEMENTARY
ACCEPTANCE OF
PROJECT
RESOLUTION NO. 1861

Motion carried.

Jackie Pendergrass moved that the Board of Directors approve on second reading modification to Policies GBL, GCA, GCB, and GCBD as proposed.
Seconded by Nancy Bernard.

ITEM 48
PERSONNEL POLICIES
SECOND READING/
APPROVAL

Motion carried.

Dan Lee, Redmond High School student, requested a change in menu for school lunches. He suggested the district add Taco Bell to the school lunch service.

ADDITIONAL
COMMUNITY
COMMENTS

Adam Sindelar, Redmond High School student, shared information about an incident where students parked a car at Redmond High parking lot while attending an evening event in Seattle. When returning, security guards requested the students show identification and told them not to park in the lot again. Adam checked with school administration, and was told students may park at school as long as they do not leave the car overnight.

Karen Bates did not see a problem with the students parking their car at the school. Karen confirmed that the district does hire a security firm to monitor all school sites 24 hours a day.

Nancy Bernard requested the February 4 Executive Session be rescheduled as she will be in Washington D.C. Board discussion followed with the Executive Session being rescheduled to Monday, January 28 at 7:00 p.m.

BOARD MEMBER
COMMENTS

Doug Eglington encouraged board members to attend the Puget Sound ESD joint school directors' meeting Tuesday, January 29 in Federal Way.

Janice Linville announced the Choice School Fair would be held January 10 from 7:30-8:30 p.m. at the Resource Center.

Doug Eglington announced that a proposed site for a new Catholic high school is very close to our Eastlake High and Issaquah's Skyline High. He encouraged the district to provide leadership on how three high schools could work together for the benefit of all students.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:18 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary

