

UNOFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 6, 2001

The meeting was called to order by
President Janice Linville 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 July 2, 2001 board meeting.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Laurie McCormick addressed the Board
about concerns regarding her access to
documents in her personnel file.

COMMUNITY
COMMENTS

Karen Bates advised that Ms. McCormick
has been provided the documents she is
entitled to under the law.

Dr. and Mrs. Michael Badger presented a
written statement and comments appealing
disciplinary action taken against his son
Chris; expressing concern about the
process of that disciplinary proceeding;
and requesting removal of Chris's
suspension from his record and
requirement for community service.

Karen Bates shared information regarding
vandalism that occurred at Redmond High
School in which Chris participated.

Board members' questions and discussion followed.

Doug Eglington moved that the Board of Directors uphold the decision of the administration with regard to the short-term suspension and that the community service requirement be maintained as consistent with the hearing examiner. Seconded by Jackie Pendergrass.

Board discussion followed.

Bob Hughes moved to amend the motion to propose the Board accept a modified penalty.
Motion failed due to lack of a second.

Doug Eglington withdrew his original motion.

Doug requested that the district confer with legal counsel regarding the matter.

Karen advised that the district would seek legal advice regarding process and timeline for the Board to reach a decision and communicate with Dr. and Mrs. Badger.

None

ADVISORY COMMITTEE
REPORTS

Nancy Bernard shared information regarding the following:

- Legislative summary from Washington State School Directors Association;
- National School Boards Association weekly legislative highlights of August 4, 2001;

LEGISLATIVE UPDATE/
DISCUSSION

- National School Boards Association position paper regarding reauthorization bills; and
- School Board News comparison of the House and Senate ESEA bills.

Nancy also shared information regarding a meeting she attended at the Puget Sound Educational Service District entitled "Rehab the Lab" which was put on by the Department of Health.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

<u>General Fund</u>	
224792 through 225979	\$3,075,912.15
<u>Capital Projects</u>	
18665 through 18778	\$4,885,552.02
<u>ASB Funds</u>	
31615 through 31706	\$ 131,362.77
<u>Payroll</u>	
280340 through 280764	\$3,096,403.51
Payroll Direct Deposit	5,086,293.80
U.S. Savings Bond Transfer	3,750.00
Electronic Payroll	
Tax Withdrawal	2,207,376.42
Flex Spending	28,880.83
Electronic Vision (NBN)	21,305.97
<u>Transportation VF</u>	
9 through 9	\$ 90,646.93

Karen Bates noted the following staff retiring after 30 or more years of service: Barbara Ashley, Douglas Chapple, Therese Ghosn, John Hopper, and Rodney Partee.

ITEM 169
PERSONNEL REPORT

Nancy Bernard moved to approve the Personnel Report.
Seconded by Jackie Pendergrass.

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

Motion carried.

Nancy Bernard moved that the Board of Directors authorize submission of the conditional certificate application for Amaria George.
Seconded by Doug Eglington.

ITEM 170
APPROVAL OF
SUBMISSION FOR
CONDITIONAL
CERTIFIACTES

Motion carried.

Bob Hughes moved that the Board of Directors adopt Resolution No. 1848 incorporating the provisions of SB 5063 and directs the superintendent to prepare procedures to implement the Limited Public Works Projects of the Small Works Roster legislation.
Seconded by Nancy Bernard.

ITEM 171
LIMMITED PUBLIC
WORKS PROJECTS
UNDER THE SMALL
WORKS ROSTER
RESOLUTION NO. 1848

Motion carried.

Nancy Bernard moved that the Board of Directors approve Resolution No. 1849 declaring the material, equipment, and vehicles listed on the attached page surplus to the needs of the district and authorizing the superintendent to proceed with the transfer or sale of the items listed.
Seconded by Jackie Pendergrass.

ITEM 172
SURPLUS
AUTHORIZATION
RESOLUTION NO. 1849

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary grant in the amount of \$1,000.00 from Louisa May Alcott Elementary PTSA for the sole and express purpose of purchasing butcher paper racks.
Seconded by Nancy Bernard.

ITEM 173
ALCOTT ELEMENTARY
DONATION

Jackie Pendergrass announced that donations approved by the Board from September 2000 through August 2001 totaled \$586,224.41. This in addition to the donation of computer software with a retail value of \$5,642,414 and an educational value of \$589,784.

Motion carried.

Jackie Pendergrass moved that the Board of Directors accepts a monetary donation in the amount of \$3,157.14 to be used for the following: \$2,000.00 (20 field trips); \$783.52 (computer technology equipment); \$198.62 (Risograph copies); and \$175.00 (safety patrol field trip).
Seconded by Nancy Bernard.

ITEM 174
FRANKLIN
ELEMENTARY
DONATION

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary donation in the amount of \$2,500.00 from an anonymous donor for the sole purpose of enhancing the Accelerated Reader program.

Seconded by Jackie Pendergrass.

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$1,371.91 from Kamiakin Junior High PTSA for the sole and express purpose of funding the purchase of daily planners for the students.

Seconded by Jackie Pendergrass.

Motion carried.

No report

Nancy Bernard moved that the Board of Directors approve the value engineering report as presented.

Seconded by Bob Hughes.

Motion carried.

No report

No report

ITEM 175
MC AULIFFE
ELEMENTARY
DONATION

ITEM 176
KAMIAKIN JUNIOR
HIGH DONATION

ITEM 155
MANN ELEMENTARY

ITEM 156
THOREAU ELEMENTARY
VALUE ENGINEERING
REPORT

ITEM 79
REDMOND HIGH

ITEM 24
LAKEVIEW
ELEMENTARY

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Doug Eglington moved that the Board of Directors approve Change Order No. 8 to Berschauer Phillips Construction Company, Inc. for work at Redmond Junior High School in the amount of \$6,949.00 increasing the contract amount to \$17,266,161.00.
Seconded by Jackie Pendergrass.

ITEM 03
REDMOND JUNIOR
CHANGE ORDER NO. 8

Motion carried.

Doug Eglington moved that the Board of Directors approve Change Order No. 12 to Traveler's Surety for work at Audubon Elementary School in the amount of \$49,457.00 increasing the contract amount to \$7,553,571.13 and adding eight (8) days to the contract making the date of Substantial Completion September 2, 2000.
Seconded by Jackie Pendergrass.

ITEM 72
AUDUBON
ELEMENTARY
CHANGE ORDER NO. 12

Motion carried.

Nancy Bernard moved that the Board of Directors approve Change Order No. 13 to Kassel Construction, Inc. for changes to the work at Twain Elementary School in the amount of \$80,644.56 increasing the contract to \$7,897,946.79.
Seconded by Doug Eglington.

ITEM 73
TWIN ELEMENTARY
CHANGE ORDER NO. 13

Motion carried.

Doug Eglington moved that the Board of Directors adopt Resolution No. 1850 officially adopting the 2001-2002 budget.
Second by Jackie Pendergrass.

ITEM 170
2001-02 BUDGET PUBLIC
HEARING AND
ADOPTION
RESOLUTION NO. 1850

Board questions and discussion followed.

Motion carried.

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None

ADDITIONAL
COMMUNITY
COMMENTS

Nancy Bernard encouraged Board members to read the article published in the July 3, 2001 edition of the School Board News regarding the importance of teaching hands-on science.

BOARD MEMBER
COMMENTS

At 9:40 p.m. the Board of Directors recessed into executive session for approximately 1-1/2 hours to discuss personnel.

EXECUTIVE SESSION

The Board of Directors returned to public session at 11:08 p.m.

Jackie Pendergrass moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 11:10 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary