

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 1, 2001

The meeting was called to order by
President Janice Linville at 7:33 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Janice Linville, and Jackie
Pendergrass.

ROLL CALL

Member excused: Bob Hughes.

Nancy Bernard moved to approve the
minutes of the September 10, 2001 board
meeting.
Seconded Jackie Pendergrass.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Keller Elementary Principal Kelly Pease
introduced students who performed a skit
about the PeaceBuilders program. Kelly
also showed a PowerPoint presentation
highlighting the focus and goals for the
2001-2002 school year at Keller Elementary.

HOST SCHOOL

Communications Director Peter Daniels
presented the "Good News of the District"
which recognizes outstanding activities at
the school level.

RECOGNITION

Peter recognized students from the many
schools who, in response to the

September 11, 2001 tragedies in New York City, Washington, D. C., and Pennsylvania, raised money, made banners, wrote letters, songs, and poems for the families, victims, emergency response personnel, and rescue and relief organizations.

None

COMMUNITY
COMMENTS

PTSA Council Co-President Carla McKendry expressed appreciation to the Board and district staff members for their committed desire to work with parents and PTSA.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard presented a report and distributed handouts from the Washington State School Directors' Association (WSSDA) Legislative Assembly held September 21-22, 2001 in Yakima, WA. The WSSDA Legislative Committee will meet October 6 to finalize the recommended legislative priorities for WSSDA.

LEGISLATIVE UPDATE

Nancy shared information about a Title IX Summit meeting scheduled for November 29, 2001 at the Hilton SeaTac Conference Center.

Nancy also reported that the Stehekin School District's proposal to the WSSDA Legislative Assembly for delaying WASL testing did not pass.

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

CONSENT AGENDA

Motion carried.

The following vouchers were approved:

General Fund

226606 through 227445 \$1,997,876.47

Capital Projects

18892 through 19021 \$3,185,379.35

ASB Funds

31758 through 31855 \$ 197,052.98

Payroll

281052 through 281507 \$3,228,793.35

Payroll Direct Deposit 5,097,660.89

U.S. Savings Bond Transfer 3,700.00

Electronic Payroll

 Tax Withdrawal 2,288,404.02

Flex Spending 27,912.74

Electronic Vision (NBN) 21,757.61

Approval of the appointment of the
members to the 2001-2002 Instructional
Materials Committee.

ITEM 07
INSTRUCTIONAL
MATERIALS COMMITTEE
MEMBERS

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

ITEM 08
PERSONNEL REPORT/
HEAD START SALARY
SCHEDULE

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

Motion carried.

Jackie Pendergrass moved that the Board of Directors grant an out-of-endorsement waiver for Ruth Odell for .2 FTE and Carole Geddes for .5 FTE in special education assignments for the 2001-2002 school year.
Seconded by Nancy Bernard.

ITEM 09
OUT-OF-ENDORSEMENT
ASSIGNMENT WAIVER

Motion carried.

Doug Eglington moved that the Board of Directors accept a monetary donation in the amount of \$1,980.00 from Camp Mosaic to be used for the cost of after school student programs and custodial support of the school.
Seconded by Jackie Pendergrass.

ITEM 10
JUANITA ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$1,078.00 from the Juanita Schools Foundation to purchase Accelerated Reader tests and reading materials for the school library.
Seconded by Nancy Bernard.

ITEM 11
JUANITA ELEMENTARY
DONATION

Motion carried.

Nancy Bernard moved that the Board of Directors accept a monetary grant in the amount of \$4,500.00 from the Peter Kirk Elementary PTSA for the sole and express purpose of providing bus transportation for student field trips.
Seconded by Doug Eglington.

ITEM 12
PETER KIRK
ELEMENTARY
DONATION

Motion carried.

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Doug Eglington moved that the Board of Directors accept a monetary donation in the amount of \$1,000.00 from the Tokyo Express International Company, Ltd. to purchase supplemental materials for the Japanese foreign language classes.
Seconded by Jackie Pendergrass.

ITEM 13
LAKE WASHINGTON
HIGH SCHOOL
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$2,100.00 from the Redmond High School PTSA to be used toward the cost of student handbooks.
Seconded by Nancy Bernard.

ITEM 14
REDMOND HIGH
SCHOOL DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept a monetary donation in the amount of \$8,899.00 from the Juanita Schools Foundation to be used for the following: \$6,200 (pay for additional time for Linda Paribello to continue the volunteer program) and \$2,699 (Lunch Buddy program to be divided as follows: \$444 Muir Elementary; \$47 Frost Elementary; \$308 Kirk Elementary; \$397 Mann Elementary; \$321 Audubon Elementary; \$511 Rose Hill Elementary; \$10 Twain Elementary; \$53 Bell Elementary; \$121 Keller Elementary; \$53 Blackwell; and \$434 General Fund).
Seconded by Doug Eglington.

ITEM 15
LAKE WASHINGTON
SCHOOL DISTRICT
DONATION

Motion carried.

No Report

ITEM 155
MANN ELEMENTARY

No Report

ITEM 156
THOREAU ELEMENTARY

No Report

ITEM 79
REDMOND HIGH
SCHOOL

No Report

ITEM 24
LAKEVIEW
ELEMENTARY

No Report

ITEM 03
REDMOND JUNIOR

No Report

ITEM 72
AUDUBON
ELEMENTARY

No Report

ITEM 73
MARK TWAIN
ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass advised that the Leadership Institute held their Celebration of Leadership on September 13, 2001 and she announced the names of the recipients for the Distinguished Leaders of the Community awards.

BOARD MEMBER
COMMENTS

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Jackie also expressed appreciation to Muir Elementary staff for their graciousness when she visited their school.

Janice Linville announced that the Rotaries of Issaquah and Redmond are having an auction of signed Mariners' memorabilia October 13, 2001 to raise funds to purchase defibrillators for the junior high schools in the Lake Washington and Issaquah school districts.

Jackie Pendergrass moved to adjourn.
Seconded by Nancy Bernard.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:26 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary