

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 15, 2001

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

CALL TO ORDER

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

ROLL CALL

Nancy Bernard moved to approve the
minutes of the October 1, 2001 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

None

CORRESPONDENCE

Sandburg Elementary Principal Sybil
Jorgensen recognized PTSA Co-Presidents
Laurie Clawson, Barb Billingham and
staff members in attendance. Third and
fifth grade students sang patriotic songs,
and a student produced Power Point
presentation highlighting the Life Skills at
Sandburg Elementary was shown.

HOST SCHOOL

Communications Directors Peter Daniels
presented "Good News of the District"
recognizing:

RECOGNITION

- staff member Sharon Weston as
recipient of a Washington School
Personnel award; and
- Juanita High School, Northstar
Junior High, and Christa
McAuliffe Elementary for their
contributions and donations to
their community.

Mary Roberts, representing a group of parents working together to create a new choice school, addressed the board regarding the need for a new choice elementary school in the district. Mary also distributed to board members the group's philosophy statement and letter addressing housing for a new choice school.

COMMUNITY
COMMENTS

Karen Bates shared information regarding the process used in starting choice schools and advised that currently a major obstacle for additional choice schools is available sites.

PTSA Council Co-President Tracy Hoiem introduced Area Vice President Claire Beebe and presented a report of the PTSA Legislative Assembly held in Ellensburg.

ADVISORY COMMITTEE
REPORTS

Nancy Bernard distributed to each board member printed reports concerning:

- information regarding IDEA funding; and
- the state of where we are federally with the Elementary Secondary Education Act.

LEGISLATIVE UPDATE/
DISCUSSION

Nancy called to the Board's attention the Washington State School Directors' Association proposal for an increase in the annual dues. In addition, Nancy announced that members of the board would meet with legislators on October 16 and October 30.

None

CONSENT AGENDA

Doug Eglington moved to approve the
Personnel Report.
Seconded by Bob Hughes.

ITEM 16
PERSONNEL REPORT

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

Motion carried.

Nancy Bernard moved that the Board of
Directors adopt Resolution No. 1853
directing the King County Assessor's
Office to rollback the 2002 General Fund
levy from \$29,800,000 to \$29,004,117.
Seconded by Jackie Pendergrass.

ITEM 17
ROLLBACK OF THE 2002
GENERAL FUND EXCESS
LEVY
RESOLUTION NO. 1853

Assistant Superintendent Bob Collard
corrected the last sentence of Resolution
No. 1853, under NOW, THEREFORE, BE
IT RESOLVED, to read as follows:

Excess levy amount for 2002 collection
after rollback \$29,004,117.

Motion carried as corrected.

Nancy Bernard moved that the Board of
Directors accepts the following donation of
equipment from a groups of Microsoft
parents: 31 Compaq Deskpros, 37
Monitors (various models), 1 HP Color
Laser Jet Printer, and 3 HP Vectras.
Seconded by Jackie Pendergrass.

ITEM 18
BEN FRANKLIN
ELEMENTARY
DONATION

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept the monetary grant in the amount of \$3,500.00 from the Ben Rush Elementary School Foundation to be used to acquire additional materials for use with Accelerated Reader.

Seconded by Nancy Bernard

Motion carried.

Jackie Pendergrass moved that the Board of Directors accept the monetary grant in the amount of \$10,000.00 from the International Community School PTSA to be used for supplementing academic enrichment programs, library, counseling center, and the gym/stage area.

Seconded by Nancy Bernard.

Motion carried.

Doug Eglington moved that the Board of Directors accept the monetary grant in the amount of \$3,100.00 from the Inglewood Junior High PTSA to be used for the sole and express purpose of expanding the drug and alcohol education program at Inglewood Junior High.

Seconded by Jackie Pendergrass.

Motion carried.

No Report

No Report

ITEM 19
BEN RUSH ELEMENTARY
DONATION

ITEM 20
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

ITEM 21
INGLEWOOD JUNIOR
HIGH DONATION

ITEM 155
MANN ELEMENTARY

ITEM 156
THOREAU ELEMENTARY

No Report

ITEM 79
REDMOND HIGH
SCHOOL

No Report

ITEM 24
LAKEVIEW
ELEMENTARY

No Report

ITEM 03
REDMOND JUNIOR
HIGH

No Report

ITEM 72
AUDUBON
ELEMENTARY

No Report

ITEM 73
MARK TWAIN
ELEMENTARY

None

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass shared information regarding her visitations to Frost and Keller elementaries.

BOARD MEMBER
COMMENTS

Doug Eglington expressed congratulations to the Eastlake High School Football Team.

Janice Linville announced that the Rotary Clubs of Issaquah and Redmond raised \$20,000.00 to purchase defibrillators for the junior high schools in the Lake Washington and Issaquah school districts.

Karen Bates shared information regarding the Western States Benchmarking Consortium and the upcoming meetings, which are being hosted by Lake Washington School District on October 16 through the 19.

Bob Hughes requested that a copy of the Western States Benchmarking Consortium meeting be Emailed to board members.

Andrea Pezzillo, Redmond High student, shared information regarding a Redmond High student fundraiser in which \$1,400.00 was raised for the firefighters who lost their lives in New York City.

ADDITIONAL
COMMUNITY
COMMENTS

Jackie Pendergrass moved to adjourn.
Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:27 p.m.

Janice C. Linville, President

Karen A. Bates, Superintendent

Madelyn A. Murray
Recording Secretary