

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
January 6, 2003

The meeting was called to order by
President Janice Linville at 7:30 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
December 2, 2002 board meeting minutes.
Seconded by Jackie Pendergrass.

APPROVAL OF MINUES

Motion carried.

Ben Rush Elementary Principal Justin
Blasko shared information about the
student centered team approach at Rush
Elementary.

HOST SCHOOL

A student-produced video of students
sharing their thoughts about Ben Rush was
shown.

Erik Eliason directed 4th, 5th, and 6th grade
student members of the Mosaic Choir in
singing four songs.

One thousand paper cranes, folded by
students, parents, and volunteers were
presented as a gift to Dr. Saul.

Dr. Saul read a proclamation declaring
January 2003 as School Board Recognition
Month. An engraved clock was presented
to each board member.

RECOGNITION

None

COMMUNITY
COMMENTS

Doug Eglington shared information regarding a meeting that he, Janice Linville, Dr. Saul, and staff had with Jessica Rubie from Representative Jennifer Dunn's office.

LEGISLATIVE UPDATE/
DISCUSSION

Doug also presented information about Governor Gary Locke's 2004-05 Biennium Budget.

Dr. Saul advised that:

- staff met with Representative Bill Fromhold;
- a meeting is scheduled January 10 with Senator Darlene Fairley and Representative Maralyn Chase; and
- that he continues to meet with a cadre of superintendents in addressing funding concerns.

Doug also noted that the board and staff have met with representatives from the 45th and 48th Districts.

PTSA Council Treasurer Wendy Delong announced that the Council Scholarship Basket Auction was very successful, raising \$4,820.00 for scholarships.

ADVISORY COMMITTEE
AND OTHER REPORTS

Dr. Don Saul presented his Superintendent's Report highlighting:

- Leadership Institute Team Foundation Project;
- Commendations to staff members; and
- Excellence in Design Award from City of Redmond to Audubon Elementary and Redmond Junior.

SUPERINTENDENT'S
REPORT

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

CONSENT AGENDA

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

Motion carried.

The following vouchers were approved:

ITEM 66
APPROVAL OF
VOUCHERS

General Fund

241718 through 242652 \$2,153,215.66

Capital Projects

20508 through 20586 \$4,455,013.29

ASB Funds

33721 through 33853 \$ 298,294.90

Payroll

287543 through 287977 \$2,244,799.56

Payroll Direct Deposit 5,547,533.61

U.S. Savings Bond Transfer 5,200.00

Electronic Payroll

 Tax Withdrawal 2,213,621.55

Flex Spending 28,999.12

Electronic Vision (NBN) 27,556.99

Electronic Long Term Disability 7,762.93

School Employees Credit Union 139,174.12

Dept. of Retirement Systems 404,287.40

Priv Purp

1 through 12 \$ 1,247.13

Approval of Personnel Report

ITEM 67
PERSONNEL REPORT

Acceptance of a monetary donation in the amount of \$4,124.00 from the Discovery Community School Parent Group for the purchase of four student computers.

ITEM 68
DISCOVERY
COMMUNITY SCHOOL
DONATION

Acceptance of a monetary grant in the amount of \$1,735.00 from Einstein Elementary PTSA to sponsor a choir stipend for 2002-2003.

ITEM 69
EINSTEIN ELEMENTARY
DONATION

Acceptance of a monetary donation in the amount of \$2,000.00 from an anonymous donor to be used for grades K-6 enhancement.

ITEM 70
REDMOND ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$1,200.00 from the Samantha Smith Elementary PTSA for the sole and express purpose of adding to an established fund, which provides supplemental materials for each classroom.

ITEM 71
SAMANTHA SMITH
ELEMENTARY
DONATION

Acceptance of a monetary grant in the amount of \$10,000.00 from the Islands Fund Trustees to be used for the purpose of scientific research, which includes hands-on outdoor education experiences.

ITEM 72
ENVIRONMENTAL AND
ADVENTURE SCHOOL
DONATION

Acceptance of two monetary grants totaling \$4,625.00 from the International Community School PTSA to be used for the following: two freestanding flags (state and National) \$250.00; Art Department supplemental supplies \$2,675.00; and Science Department supplemental lab supplies and materials \$1,700.00.

ITEM 73
INTERNATIONAL
COMMUNITY SCHOOL
DONATION

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Adoption of Resolution No. 1895 to accept
the work of Berschauer Phillips
Construction Company for the replacement
of Site 10 Lakeview Elementary School.

ITEM 24
LAKEVIEW ELEM.
ACCEPTANCE OF
PROJCTET
RESOLUTION NO. 1895

No report

ITEM 03
REDMOND JUNIOR
HIGH

No report

ITEM 79
REDMOND HIGH

No report

ITEM 168
KIRKLAND JUNIOR
HIGH

No report

ITEM 155
MANN ELEMENTARY

No report

ITEM 156
THOREAU ELEMENTARY

Approval of proposed modifications to
Board Policy AFE, Evaluation of the
Instructional Program.

ITEM 64
BOARD POLICY AFE
SECOND READING/
APROVAL

Ratification of the proposed contract with
the Lake Washington School District
Trades Bargaining Council.

ITEM 74
LWSD/TRADES
BARGAINING COUNCIL
THREE-YEAR
AGREEMENT

Director of Student Success Dan Phelan shared related information regarding assessment changes.

INFORMATION/
DISCUSSION

Board discussion and questions followed.

Doug Eglington announced that the PSESD Joint School Directors Meeting would be held Thursday, January 30 at the SeaTac Holiday Inn. Topic will be "Strikes: What Every School Director Should Know and Do."

BOARD MEMBER
REPORTS AND
REQUESTS

Janice Linville announced that board reorganization would take place at the January 21 board meeting.

Janice expressed appreciation to board members, administrative staff, teachers, and students during her term as President of the Board. She felt one of the greatest accomplishments during her term of office was the hiring Dr. Saul as Superintendent of Lake Washington School District.

Jackie Pendergrass moved to adjourn. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:08 p.m.

Janice C. Linville, President

Don Saul, Superintendent

Madelyn A. Murray
Recording Secretary

