

OFFICIAL  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 8, 2003

The meeting was called to order by  
President Nancy Bernard at 7:02 p.m.

CALL TO ORDER

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

ROLL CALL

Doug Eglington moved to approve the  
minutes of the August 4, 2003 board  
meeting.  
Seconded by Jackie Pendergrass

APPROVAL OF MINUTES

Motion carried.

None

HOST SCHOOL

Janice Linville was recognized for her  
service to the students of the Lake  
Washington School District. Dr. Saul  
explained that the Board would act on her  
resignation at the October 6, 2003 meeting.

RECOGNITION

Sandy Livingston extended an invitation to  
the Board to attend the Legislative Round-  
Up, November 20, 2003, 7:00 p.m. at BEST  
High School.

COMMUNITY COMMENT

Assistant Superintendent Julie Goldsmith  
and Director of Student Success Dan  
Phelan presented the results of Zoomerang  
polling with principals, Central Leadership  
Team members, and Board members  
regarding the value of different assessment  
measures and how they should be used in  
determining student, school, and district  
progress. Board discussion followed.

MONITOR BOARD  
POLICY B/CR-5

Dr. Saul presented the Superintendent's  
Report highlighting enrollment data,  
certificated staffing, reviewed the Threats  
policy, and gave an update on the science  
pilot in regards to the WASL.

SUPERINTENDENT'S  
REPORT

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Doug Eglington moved to approve the  
Consent Agenda.  
Seconded by Bob Hughes.

CONSENT AGENDA

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

APPROVAL OF  
VOUCHERS

The following vouchers were approved:

General Fund

248968 through 249535           \$1,429,803.46

Capital Projects

21339 through 21479           \$4,877,521.82

ASB Funds

34724 through 34782           \$ 100,021.06

Payroll

290642 through 290899       \$2,335,037.95

Payroll Direct Deposit       5,675,256.90

U.S. Savings Bond Transfer   5,250.00

Electronic Payroll

    Tax Withdrawal       2,204,576.63

Flex Spending               38,291.61

Electronic Vision (NBN)      30,063.18

Electronic Long Term Disability   8,068.51

School Employees Credit Union 143,337.62

Dept of Retirement Systems   217,852.52

Dept of Retirement Systems   421,636.95

Deferred Compensation       40,022.00

Transportation VF

17, 18 & 19               457,770.48

Private Purpose Trust

58 through 61               \$ 2,900.00

Acceptance of a monetary donation to  
Margaret Mead Elementary in the amount  
of \$1,500.00 for the purchase of supplies for  
the Accelerated Math Program; \$2,660.00 to  
purchase and install three carpet inserts for  
the kindergarten pod, known as "Learning  
Circles"; and \$1,500.00 for the purchase

DONATIONS

and installation of carpet in the music portable.

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Approval of Change Order No. 11, 12, and 13 to Kirtley-Cole Associates for work at Mann Elementary School in the amount of \$193,186.00 increasing the contract amount to \$9,308,201.00

MANN ELEMENTARY  
CHANGE ORDERS NO. 11,  
12 & 13

Ratification of the decision to exclude alternate No. 5 from the contract with Rushforth Construction Company for Thoreau Elementary School.

THOREAU ELEMENTARY  
SCHOOL  
MODERNIZATION  
AWARD

Approval of Change Order No. 14 to Rushforth Construction for work at Thoreau Elementary School in the amount of \$18,344.00.

THOREAU ELEMENTARY  
CHANGE ORDER NO. 14

Approval of Change Orders No. 3, 4, and 5 to Lydig Construction for the work at Kirkland Junior High School in the amount of \$49,676.00 increasing the contract amount to \$14,047,019.00.

KIRKLAND JUNIOR  
CHANGE ORDERS NO.  
3,4, AND 5

Approval of Change Order No. 14 to Strand Hunt Construction for work at Redmond High School in the amount of \$27,776.00 increasing the contract amount to \$37,823,181.00.

REDMOND HIGH  
SCHOOL CHANGE  
ORDER NO. 14

Approval of Change Order No. 15 to Strand Hunt Construction for work at Redmond High School in the amount of \$47,142.00 increasing the contract amount to \$37,870,323.00.

REDMOND HIGH  
SCHOOL CHANGE  
ORDER NO. 15

Nancy Bernard requested a report on student retention rates.

BOARD MEMBER  
REPORTS & REQUESTS

Nancy Bernard asked for a personnel report showing how we are doing with "difficult" hires.

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Doug Eglington reported that monthly meetings are being held in preparation for the legislative session.

Nancy Bernard reported that WSSDA business was not finished at delegate assembly so they will meet September 12 and 13 in Yakima. Doug Eglington will represent the district.

Jackie Pendergrass moved to adjourn.  
Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 9:13 p.m.

ADJOURNMENT

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Nancy P. Bernard, President

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Don Saul, Superintendent

Madelyn A. Murray  
Recording Secretary