

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 3, 2008

The board meeting was called to order by
President Pendergrass at 7:00 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Ravi
Shahani, Doug Eglington, Nancy Bernard, and
Chris Carlson.

ROLL CALL

Present: Superintendent Chip Kimball.

Doug Eglington moved to approve the March 3
agenda. Seconded by Nancy Bernard.

APPROVAL OF
AGENDA

Motion carried.

Principal Steve Roetcisoender of Thoreau
Elementary School, highlighted the programs
and activities at Thoreau. The honor choir
performed "This Song is for the Children." A
video was shown of the students' news cast.
Students are making concerted efforts to be
connected to the environment through recycling
efforts to create a "greener" school. They use
reusable trays and developed a tray washing
program rather than using disposable trays.
They planted native plants to conserve water.

HOST SCHOOL

Jackie Pendergrass complimented the students
on their performance and thanked them for the
information on their school.

Rich Talbert, a Blackwell parent of a Quest student,
expressed his concerns with the relocation of the
Quest program and asked the board to reconsider
this decision.

PUBLIC COMMENT

Pat Harris supported offering more Choice
programs/options for students and their families.
Dr. Chipball commented that this would be
discussed at the upcoming board retreat.

Doug Eglington moved to approve the consent agenda. Seconded by Nance Bernard.

CONSENT AGENDA

Doug Eglington, yes; Ravi Shahani, yes; Chris Carlson, yes; Nancy Bernard, yes; and Jackie Pendergrass, yes.

Motion carried.

The following February 2008 vouchers were approved:

VOUCHERS

<u>General Fund</u>	
303637-304716	\$5,070,878.09
<u>Payroll</u>	
134-198	\$59,984.00
Payroll Direct Deposit	\$ 6,935,062.73
U.S. Savings Bond Transfer	2,550.00
Electronic Payroll Tax Withdrawal	2,604,960.09
Flex Spending	49,850.64
Electronic Vision (NBN)	36,628.48
Electronic Long Term Disability	4,983.56
School Employees Credit Union	139,392.63
Dept. of Retirement Systems	681,435.63
Dept. of Retirement Systems	572,951.84
Deferred Comp	43,053.00
APP FUEL	<u>116,785.28</u>
	\$11,187,653.88
<u>Capital Projects</u>	
26893-26865	\$2,334,596.32
<u>ASB</u>	
43552-43766	\$166,067.43
<u>Private Purpose Trust</u>	
396-404	483.50

Approval of February 11, 2008 minutes.

APPROVAL OF
MINUTES

Approval of March 3, 2008 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from International Community School PTSA to ICS in the amount of \$6,540.00 to purchase of kiln for art department (\$3,300) and support of dance program (\$3,240).

Acceptance from Lake Washington Schools Foundation to Smith Elementary in the amount of \$1,500.00 to purchase of "read well" instructional materials.

Acceptance from Christa McAuliffe PTSA in the amount of \$3,000.00 to purchase of outdoor soccer goals (\$1,500) and support of Pacific Science Center Van (\$1,500).

Acceptance from Lakeview Elementary PTA to Lakeview Elementary in the amount of \$17,954.08 to purchase of a traversing wall (\$9,000), instructional materials (\$6,500.82), playground equipment (\$435.30), and art folders (\$124.46); stipends for before-school science program (\$946.50) and before-school reading/writing program (\$946.50).

Acceptance from Eastlake Little League to Lake Washington School District in the amount of \$15,023.75 for improvements to Blackwell Field.

Acceptance from anonymous donor to Horace Mann Elementary School in the amount of \$1,500.00 to purchase of popcorn machine.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$8,968.49 to purchase and install acoustic tiles in gym.

Acceptance from Microsoft Corporation to Norman Rockwell Elementary School in the amount of \$2,000.00 to provide an unrestricted student (\$1,125) and teacher (\$875) participation grant.

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$5,000.00 to purchase of "read well" instructional materials.

Acceptance from International Community School PTSA to ICS in the amount of \$1,585.00 to purchase software and training for counseling center.

Acceptance from Laura Ingalls Wilder PTSA to Wilder Elementary in the amount \$3,850.00 to support for field trips and/or in-house enrichment experiences.

The donations totaled \$66,921.32.

Jackie Pendergrass requested that the Lake Washington Schools Foundation provide a report on their grants.

Authorizes the superintendent to enter into an Interlocal Agreement between the Anoka-Hennepin ISD and Lake Washington School District for the purchase or acquisition of Music Education Furniture as presented.

ANOKA-HENNEPIN
INDEPENDENT
SCHOOL DISTRICT
INTERLOCAL
AGREEMENT

NON-CONSENT
AGENDA

Chip Kimball presented EL-7, Instructional Program, (QSR) and highlighted those areas of partial compliance. He responded to board members questions and inquiries. Discussion ensued as to whether 6 a) should be marked as "in partial compliance" or "in compliance. It was requested that culminating projects be discussed at the upcoming board retreat.

MONITOR BOARD
POLICY - FIRST
READING
EL-7, INSTRUCTIONAL
PROGRAM (QSR)

Doug Eglington conveyed that there were 10 days left of the legislative session. He highlighted the major differences in the Governor's, House, and Senate budgets.

LEGISLATIVE UPDATE

Jackie Pendergrass noted that many school districts had levies on the ballot in February. These are the first levies validated with the new simple majority standards.

Forrest Miller, Director of Facilities, described the community project process.

SUPERINTENDENT'S
REPORT

Chip Kimball highlighted the success of the Academic Games. Inglewood Junior High will be participating in the national competition. He thanked Janette Cimburek, Rose Hill Junior, for her leadership.

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Jackie Pendergrass provided a summary of work session held earlier on math.

BOARD MEMBERS
COMMENTS

She conveyed that the Lake Washington Schools Foundation luncheon will be held on April 30 at Juanita Fieldhouse. The board will be having its annual retreat on March 7-9 in Leavenworth.

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:55 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary