

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
October 22, 2007

The board meeting was called to order by
President Pendergrass at 5:37 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass,
Ravi Shahani, Nancy Bernard, Matt
Gregory, and Doug Eglington.

ROLL CALL

Present: Superintendent Chip Kimball.

Nancy Bernard moved to approve the
October 22 agenda. Seconded by Ravi
Shahani.

APPROVAL OF
AGENDA

Motion carried.

Nancy Bernard moved to approve the consent
agenda. Seconded by Matt Gregory.

CONSENT AGENDA

Doug Eglington, yes; Ravi Shahani, yes; Nancy
Bernard, yes; Matt Gregory, yes; and Jackie
Pendergrass, yes.

Motion carried.

Approval of October 8, 2007 minutes.

APPROVAL OF
MINUTES

Approval of October 22, 2007 Human Resources
Report and salary schedules.

APPROVAL OF
HUMAN RESOURCES
REPORT

Approves the district's Instructional Materials
Committee recommendations that the
instructional materials be adopted for use in the
Lake Washington schools.

INSTRUCTIONAL
MATERIALS
ADOPTION

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Accepts the donations/grants as identified at the October 22, 2007 board meeting as listed below:

DONATIONS

Elizabeth Blackwell PTSA to Blackwell Elementary School in the amount of \$16,000.00 to provide staff development grant (\$5,000), supplementary student curriculum materials for writing and math (\$4,200), and supplementary teacher/staff curriculum support (\$6,800)

Ben Rush PTA to Rush Elementary School in the amount of \$6,500.00 to provide field trips (\$3,500) and misc. supplies (\$1,500), and support of Author's Day (\$1,500)

Rosa Parks PTSA to Rosa Parks Elementary School in the amount of \$2,000.00 to provide field trips

Kirkland Jr. High PTA to Kirkland Jr. in the amount of \$1,892.00 to provide stipend for Power Hour

International Community School (ICS) PTSA to ICS in the amount of \$23,000.00 to provide for curriculum enrichment (\$16,000), art and science supplies (\$4,000), library materials (\$3,000)

These grants totaled \$49,392.00.

NON-CONSENT
AGENDA

Dr. Chip Kimball presented EL-5, Treatment of Parents and Citizens for first reading. He noted that the executive limitations (ELs) have been formatted in a more concise manner.

EL-5, TREATMENT OF
PARENTS AND
CITIZENS - FIRST
READING

Following discussion by the board, EL-5 will be amended: "#2. Fail to provide a process for the **effective fair and expedient** handling of complaints." This policy revision will be submitted at the November 5 board meeting for first reading.

BOARD MEMBER
COMMENTS

Jackie Pendergrass provided an update on the activities of the Lake Washington Schools Foundation. The Foundation recently held a retreat to discuss and plan fundraising activities and identify possible programs to fund. A phonathon will be held on November 7 and 8 to support science enrichment in our schools. She recently visited Kamiakin and Finn Hill junior highs. She highlighted the activities of Operation School Bell. They recently assisted 2,100 students (1,400 Lake Washington students) with new clothing/shoes. She thanked the businesses and community for their continued support; during the last 10 years, over \$2 million has been spent helping provide new clothing for students.

Doug Eglinton conveyed that KCTS has been very successful in reducing their debt much earlier than anticipated. Also, the life science industry steering committee is looking at how to interface with K-20 to get more students to participate in the science areas to enter these career paths.

Matt Gregory attended the Council for Educational Facilities Planners International (CEFPI) in Toronto, Canada.

Chip Kimball noted that he will be presenting Vision 2020 to secondary teachers during LEAP (Learning Enhancement & Academic Planning) activities on Friday.

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Nancy Bernard moved to adjourn. Seconded by ADJOURNMENT
Doug Eglington.

Motion carried.

The meeting was adjourned at 6:41 p.m.

Jackie Pendergrass, President

Chip Kimball, Superintendent

Diane Jenkins
Recording Secretary