

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
March 16, 2009

The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Excused: Chris Carlson

Present: Superintendent Chip Kimball.

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

APPROVAL OF AGENDA

Motion carried.

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

CONSENT AGENDA

Jackie Pendergrass, yes; Doug Eglington, yes; Ravi Shahani, yes.

Motion carried.

Approves March 2, 2009 minutes.

APPROVAL OF  
MINUTES

Approves March 16, 2009 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Approves the Property Services Agreement with the City of Redmond and Woodinville Water District to provide sewer service to Wilder Elementary School.

PROPERTY SERVICES  
AGREEMENT WITH THE  
CITY OF REDMOND  
AND WOODINVILLE  
WATER DISTRICT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$1,955.76 to purchase school supplies.

Acceptance from Juanita Schools Foundation to various schools and programs in the amount of \$3,325.00 to support Academic Games (\$50) and Lunch Buddy Programs (\$3,275) - Redmond Elementary, \$1,720 and the remaining \$1,550 to be distributed to Mann (12%), Muir (3%), Kirk (3%), and remaining to be distributed at district discretion.

**TOTAL \$5,280.76**

NON-CONSENT  
AGENDA

Jackie Pendergrass presented and reviewed Board Policies GP 1-12. The board discussed them and made suggested changes which will be presented at the April 20 board meeting for adoption.

MONITOR BOARD  
POLICY - GP-1-12

Jackie Pendergrass presented and reviewed Board Policies B/CR 1-5. The board discussed them and made suggested changes which will be presented at the April 20 board meeting for adoption.

MONITOR BOARD  
POLICY, B/CR 1-5

Doug Eglington an update on the \$8.9 billion shortfall in the state budget and the impacts this will have on school districts' budgets. He noted that federal stimulus money will be distributed to help lessen the impacts. He provided a status report on the education bills being discussed. It is hoped that the economy will recover by the next biennium. Several school districts submitted maintenance and operations levies and capital bonds; many of them passed due to "simple majority" requirement.

LEGISLATIVE UPDATE

Jackie Pendergrass provided highlights of the board workshop held in Leavenworth, March 6-8. The board conducted the evaluation of the superintendent and agreed to extend his contract. They also discussed End Results and how they will be restructured in alignment with the revised student profile.

BOARD COMMENTS

Nancy Bernard moved to adjourn at 6:45 p.m. Seconded by Doug Eglington.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:45 p.m.

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Jackie Pendergrass, President

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Chip Kimball, Superintendent

Diane Jenkins  
Recording Secretary