

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 9, 2015

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

CALL TO ORDER

Members present: Jackie Pendergrass, Chris Carlson, Siri Bliesner, and Mark Stuart.

ROLL CALL

Excused: Nancy Bernard.

Present: Superintendent Traci Pierce.

Chris Carlson moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

RECOGNITION

Judy East, PTSA Council President, related that the PTSA Council supports 42 local units in the Lake Washington School District (LWSD). Their membership, over 15,000 members, comprises 10% of the entire PTSA membership statewide. She highlighted the various activities they support: Focus Day, Brown Bag lunches, emergency preparedness, leadership training, parent education programs, donations to schools, staff and student scholarships, etc. The Founder's Day annual luncheon celebrates PTSA founders and recognizes community members from around the district.

2015 PTSA REFLECTIONS

Helen Garcia and Caroline Eclipse, 2015 PTSA Council Reflections Committee, conveyed that Reflections is a National PTSA and Washington State PTSA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works interpreting the theme "The World would be a better place if..." The six art areas are: Literature, Music Composition, Photography, Visual Arts, Film/Video and Choreography/Dance.

Thirty-six schools that participated. Over 600 entries were submitted by students and the schools selected 404 entries to submit to the Council and the Council advanced 55 entries to the State. The winners will be showcased at the State PTSA Convention in May.

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The following students presented their entries:

Film - Shany Pauker, Audubon Elementary, Reduce, Reuse, Save and Recycle

Dance - Riley Nelson, Rose Hill Elementary, Discovering the Beauty of Nature

Literature - Kate Barry, Carson Elementary, Ice Cream Sundae

Music - Richie Uthaisombut, Mead Elementary, Nature

A five minute break was taken. The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m.

BREAK

Siri Bliesner moved to approve the consent agenda. Seconded by Chris Carlson.

CONSENT AGENDA

Jackie Pendergrass, yes; Chris Carlson, yes; Siri Bliesner, yes; and Mark Stuart, yes.

Motion carried.

The following January 2015 vouchers were approved:

APPROVAL OF VOUCHERS

General Fund

347658-347872	\$5,571,300.26
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Payroll

2347-2355	5,547.39
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Electronic Transfers

Accounts Payable Direct Deposit	\$ 589,334.70
Acquisition Card	1,212,190.07
Deferred Comp	79,616.00
Department of Revenue	8,911.81
Dept. of Retirement Systems	1,425,476.00
Dept. of Retirement Systems	681,605.76
Flex Spending	47,816.37
Payroll Direct Deposit	8,617,998.95
Payroll Tax Withdrawal	3,101,416.68
Sodexo	76,534.75
TSA Envoy	258,966.20
VEBA	5,465.84
Vision/(NBN)	53,933.06
Key Bank Processing Fees	<u>\$ 1,662.44</u>
	\$16,160,928.63

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Capital Projects

35323-35342 \$220,193.68

ASB

58163-58233 \$52,966.19

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1999-2015 \$1,493.24

Approves minutes of the January 26, 2015 board meeting, January 26, 2015 study session, and January 31, 2015 work session.

APPROVAL OF MINUTES

Approves February 9, 2015 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves the corrected street name (Franklin to Rose Hill Elementary – West of ~~140th~~ 148th Ave NE/North of NE 69th Street/South of NE 74th St. (Strattonwood) for the Franklin to Rose Hill Elementary boundary adjustments beginning September 2015.

BOUNDARY RECOMMENDATION 2015-2016 STREET NAME CORRECTION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,044.50 to provide stipend for tech support.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$1,044.50 to provide stipend for running club.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$25,191.00 to purchase and install new playground structure.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$3,089.81 to purchase playground supplies and support field trips, teacher release time, and academic enrichment.

Acceptance from Samantha Smith Elementary PTSA to Smith Elementary in the amount of \$1,388.83 to support the following departments: math, library, and PE.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$6,301.20 to provide stipends for outdoor education.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$2,000.00 to purchase kiln for art department.

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Acceptance from Juanita High School PTSA to Juanita High in the amount of \$6,000.00 to support safe school ambassador program and the following departments: counseling, special education, social studies, science, PE/health, English, music, CTE, math, and art.
TOTAL \$ 43,970.84

NON-CONSENT AGENDA

MONITOR BOARD POLICY

Jon Holmen, Associate Superintendent of Student and School Support Services, presented ER- 1, Mission of Lake Washington School District. He responded to board members questions.

ER-1, MISSION OF LAKE
WASHINGTON SCHOOL
DISTRICT

Dr. Pierce indicated that open enrollment for a student to attend a school other than a child's neighborhood school for the 2015-16 school year began on February 2 and continues through February 27. Each year, the district goes through a process to determine which schools will be opened or closed for both in-district transfers and variances. Determinations are based on current and projected enrollment and capacity. Due to increasing enrollment, many schools are closed. The complete list is posted on the district's website - only six elementary schools out of 27 are open to variances, four of the seven middle schools are open, and all high schools are closed and have limited in-district variance requests. She explained the process.

SUPERINTENDENT
REPORT

She continued and stated that kindergarten registration began on February 5. On the 1st day of kindergarten registration, there were 1,761 incoming kindergarten students for the 2015-16 school year. Last year, at this same time, there were 1,584 kindergarten students registered - 177 more students this year. Based on current trend data and projections, it is anticipated that 2,000 kindergarten students will begin school next fall.

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Siri Bliesner noted that HB 1941, providing for a majority of voters voting to authorize school district bonds at general election, is being discussed. This would allow a simple majority for school elections held in November. Some other topics being discussed are: school siting outside of the urban growth boundaries, use of student growth data for teachers' evaluation, and use of isolation and restraint.

LEGISLATIVE UPDATE

Mark Stuart moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:30 p.m.

Siri Bliesner, Director

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary