

OFFICIAL MINUTES  
LAKE WASHINGTON SCHOOL DISTRICT NO. 414  
Board of Directors' Meeting  
September 22, 2014

The board meeting was called to order by Vice President Nancy Bernard at 5:30 p.m.

CALL TO ORDER

Members present: Nancy Bernard, Chris Carlson, Siri Bliesner, and Mark Stuart.

ROLL CALL

Excused: Jackie Pendergrass.

Present: Superintendent Traci Pierce.

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

APPROVAL OF AGENDA

Motion carried.

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

CONSENT AGENDA

Nancy Bernard, yes; Chris Carlson, yes; Siri Bliesner, yes; and Mark Stuart, yes.

Motion carried.

Approval of September 8 regular board meeting and work session minutes.

APPROVAL OF MINUTES

Approval of September 22 Human Resources Report.

APPROVAL OF HUMAN  
RESOURCES REPORT

Hears the second reading and approves the proposed modifications to the following board policies:

BOARD POLICY  
SECOND  
READING/APPROVAL

- ✓ GP-2-E3, Board Meetings/Special Board Meetings/Executive Sessions/~~Work Study~~ Sessions
- ✓ ER-1, Mission and Vision of Lake Washington School District
- ✓ ER-1, 2, 3-E1, Measures for End Results

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Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Thoreau Elementary in the amount of \$2,710.13 to purchase xylophones.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$8,928.50 to provide stipends for music (\$2,384.00) and tech support (\$1,044.50) and support volunteer program (\$5,550.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$21,770.16 to purchase and install outdoor reader board (\$10,000.00) and climbing wall (\$11,770.16).

Acceptance from Ben Franklin PTSA to Franklin Elementary in the amount of \$1,185.00 to provide stipend for outdoor education.

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$8,200.00 to provide stipends for outdoor education (\$4,100.00) and ASB (\$4,100.00).

Acceptance from Explorer Parent Association to Explorer Elementary in the amount of \$11,707.00 to purchase 20 laptops and two storage carts.

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$3,500.00 to purchase a laptop (\$3,000.00) and support choir (\$500.00).

Acceptance from Northstar Advisory Community to Northstar Middle in the amount of \$10,074.78 to support math curriculum and purchase lab (\$6,681.78) and classroom supplies (\$3,398.00).

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$7,038.60 to provide stipends for tutoring program (\$2,088.60); reimbursement for office supplies (\$50.00); and support for library (\$500.00), special needs (\$400.00), and YES counselors (\$4,000.00).

Acceptance from Eastlake High School Softball Booster Club to Eastlake High School in the amount of \$9,542.50 to provide final payment associated with batting cage and installation purchased May 2014 (\$9,542.50).

**TOTAL \$84,656.67**

NON-CONSENT AGENDA

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Siri Bliesner reported that she had attended the 2014 Washington State School Directors Association (WSSDA) in Yakima. The board will review and discuss its legislative agenda to see if any changes are needed.

BOARD MEMBER  
COMMENTS

Siri Bliesner moved to adjourn. Seconded by Chris Carlson .

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:40 p.m.

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins  
Recording Secretary