

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
November 17, 2014

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

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner, and Mark Stuart.

ROLL CALL

Excused: Chris Carlson

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Siri Bliesner.

APPROVAL OF AGENDA

Motion carried.

Nancy Bernard moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Siri Bliesner, yes; and Mark Stuart, yes.

Motion carried.

Approval of November 3 study session and regular board meeting minutes.

APPROVAL OF MINUTES

Approval of November 17, 2014 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approval of the following instructional materials for use in the Lake Washington schools -

INSTRUCTIONAL MATERIALS ADOPTION

Title: Of Beetles and Angels
Author: Mawi Asgedom
Publisher: Little, Brown Books for Young Readers
Copyright: 2010
No. of Copies: 30
Price: \$7.20 per book
School Requesting: Kamiakin Middle School
Classification: Grade 8

Title: Outcasts United
Author: Warren St. John
Publisher: Ember/Random House
Copyright: 2012
No. of Copies: 30
Price: \$12.00 per copy
School Requesting: Kamiakin Middle School
Classification: Grade 8

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Title: A Civil Action
Author: Jonathan Harr
Publisher: Vintage Books
Copyright: 1995
No. of Copies: 150
Price: \$13.00 per book
School Requesting: Tesla STEM
Classification: Grade 10

Title: A Sand County Almanac
Author: Aldo Leopold
Publisher: Ballantine Books
Copyright: 1949
No. of Copies: 150
Price: \$8.00 per book
School Requesting: Tesla STEM
Classification: Grade 10

Title: Second Step Bullying Prevention Unit
Author: Committee for Children
Publisher: Committee for Children
Copyright: 2014
No. of Copies: 2 for Grade 4, 1 for Grade 5
Price: \$179.00 per unit
School Requesting: Mann Elementary
Classification: Grades 4-5

Approves Resolution No. 2195 and accepts the final Building Commissioning Report recommendations for Rose Hill Middle School Replacement project by Hargis Engineers as presented.

BUILDING
COMMISSIONING
REPORT
ROSE HILL MIDDLE
SCHOOL
REPLACEMENT
RESOLUTION NO. 2195

Accepts the donations/grants as identified -

DONATIONS

Acceptance from the Lake Washington Schools Foundation to Finn Hill Middle School in the amount of \$1,045.00 to provide stipend for Reaching for Success program.

Acceptance from the Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of \$11,450.00 to support library (\$850.00) and academic enrichment (\$10,600.00).

Acceptance from the Robert Frost PTSA to Frost Elementary in the amount of \$ 5,370.00 to provide stipends for choir (\$1,192.00) and student council/ASB (\$4,178.00).

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Acceptance from the Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$2,000.00 to support after-school art specialist.

Acceptance from the Jonathan Friebert and Susan Anderson to Muir Elementary in the amount of \$1,700.00 to support outdoor education.

Acceptance from the Ben Rush PTSA to Rush Elementary in the amount of \$11,350.00 to support field trips, assemblies, and young author's day (\$9,500.00) and purchase IXL Math subscription (\$1,850.00).

Acceptance from the Carl Sandburg PTSA to Sandburg Elementary in the amount of \$9,805.23 to provide stipends for after-school music (\$4,767.20) and compensation for fall enrichment classes (\$3,924.65) and spirit squad (\$1,113.38).

Acceptance from an anonymous donor to Environmental & Adventure School in the amount of \$25,000.00 to support outdoor education.

Acceptance from the Inglewood Middle School PTSA to Inglewood Middle in the amount of \$3,663.60 to provide stipend for tutoring program (\$2,088.60) and to purchase 6th grade novels (\$1,575.00).

Acceptance from the Northstar Advisory Community to Northstar in the amount of \$11,346.00 to provide optional stipends for yearbook, community building, leadership, music, and field trip coordination.

Acceptance from Redmond High School PTSA to Redmond High in the amount of \$1,929.02 to purchase student planners.

TOTAL \$ 84,658.85

NON-CONSENT
AGENDA

POLICY JG, STUDENT
DISCIPLINE
APPROVAL

Dr. Pierce stated that State statutes relating to student discipline were revised. One of the requirements is that "any student who has been suspended/expelled shall be allowed to make application for readmission at any time." The statute requires that "each school district board of directors shall adopt written rules which provide for such an application for readmission and set forth the procedures to be followed."

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New language to outline these procedures has been integrated into Policy JG, Student Discipline. She responded to inquiries of the board. Board members asked what is the expected timeframe and frequency to reapply for admission, definition of readmission, etc. Based on the discussion, the policy will be re-examined and resubmitted to the board.

Siri Bliesner attended the Redmond High School musical production, *Once on this Island*, and found it to be very enjoyable. It is a wonderful opportunity to allow the students to be involved in the lighting, sound, and technical production of a musical; it was a very professional production.

BOARD MEMBER
COMMENTS

Nancy Bernard moved to adjourn at 6:00 p.m. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 6:00 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary