

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 28, 2016

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

CALL TO ORDER

Members present: Chris Carlson, Siri Bliesner, Mark Stuart, and Eric Laliberte.

ROLL CALL

Excused: Nancy Bernard.

Present: Superintendent Traci Pierce.

Siri Bliesner moved to approve the agenda. Seconded by Mark Stuart

APPROVAL OF AGENDA

Motion carried.

Siri Bliesner moved to approve the consent agenda. Seconded by Mark Stuart.

CONSENT AGENDA

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

Motion carried.

Approves March 14 study session and board meeting minutes.

APPROVAL OF MINUTES

Approves March 28, 2016 Human Resources Report.

APPROVAL OF HUMAN
RESOURCES REPORT

Approves Resolution No. 2209, providing a Letter of Acceptance to OSPI that states the District will accept the energy efficiency grant.

OSPI ENERGY EFFICIENCY
GRANT
RESOLUTION NO. 2209

Adopts Resolution No. 2210, acceptance of Lake Washington School District Facilities Study and Survey, dated March 22, 2016, prepared by Meng Analysis.

2016 FACILITIES STUDY
AND SURVEY
ACCEPTANCE OF REPORT
RESOLUTION NO. 2210

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Louisa May Alcott PTSA to Alcott Elementary in the amount of \$7,942.55 to purchase student lap tracker system for running club and P.E.

Acceptance from John James Audubon PTSA to Audubon Elementary in the amount of \$6,100.05 to purchase and install reader board (\$5,350.05) and reimbursement for office and copy machine supplies (\$750.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$5,377.32 to purchase kindergarten playground equipment and installation.

Acceptance from Juanita Elementary PTSA to Juanita Elementary in the amount of \$8,580.54 to support academic enrichment.

Acceptance from Intermec Foundation to Keller Elementary in the amount of \$4,000.00 to purchase robotics kits and software for engineering and robotics courses.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$19,063.67 to provide stipends for Leadership, Math Olympiad, Choir, Newspaper, after school club, math and intramurals (\$18,030.40); support field trips (\$265.00); and reimbursement for office and copy machine supplies (\$768.27).

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$7,492.58 to provide workshop for special education (\$399.98); purchase poster maker (\$2,865.86), P.E equipment (\$1,777.42), Music supplies (\$1,818.78), books for library (\$494.16), and miscellaneous classroom supplies (\$136.38).

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$5,000.00 to support field trips.

International Community School PTSA to ICS in the amount of \$1,642.24 to support academic enrichment.

Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of \$500.00 to purchase supplemental books for 6th grade Language Arts.

TOTAL \$65,698.95

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March 18, 2016

Siri Bliesner moved to adjourn. Seconded by Mark Stuart.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 5:45 p.m.

Nancy Bernard, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary