

OFFICIAL MINUTES

LAKE WASHINGTON SCHOOL DISTRICT NO. 414

Board of Directors' Meeting

October 26, 2016

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, Chris Carlson, Siri Bliesner, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

Nancy Bernard moved to approve the agenda. Seconded by Chris Carlson

APPROVAL OF AGENDA

Motion carried.

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

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Chris Carlson, yes; and Siri Bliesner, yes.

Motion carried.

Approval of October 5 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of October 26, 2015 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:	Microsoft Office Professional 2013 Plain and Simple
Author:	Katherine Murray
Publisher:	Microsoft Press
Copyright:	2012
No. of Copies:	90
Price:	\$25.00 per book
School Requesting:	Kamiakin Middle School
Classification:	Grade 6

Title:	Thinking Persons' Guide to Climate Change
Author:	Robert Henson
Publisher:	American Meteorological Society
Copyright:	2014
No. of Copies:	100
Price:	\$22.00 per book
School Requesting:	Tesla STEM
Classification:	Grade 11

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Title: Blackwater
Author: Eve Bunting
Publisher: Harper Trophy (Harper Collins)
Copyright: 2000
No. of Copies: 30
Price: \$5.99
School Requesting: Redmond Middle School
Classification: Grade 6

Title: Infinite Pre-Algebra/Infinite Algebra
Author: Kuta Software
Publisher: Kut Software
Copyright:
No. of Copies: 1 Site License for each course (5 Courses)
Price: \$7,617 (for 5 courses)
School Requesting: Kamiakin Middle School
Classification: Grade 6

Adopts Resolution No. 2202 authorizing purchases from or through admissible General Services Administration (GSA) contracts.

AUTHORIZATION TO
PURCHASE FROM OR
THROUGH
GENERAL SERVICES
ADMINISTRATION (GSA)
CONTRACTS
RESOLUTION NO. 2202

Approves the modifications to ER-1, 2, 3-E-1, Measures for End Results, as presented.

BOARD POLICY
ER-1, 2, 3-E1, MEASURES
FOR END RESULTS,
SECOND
READING/APPROVAL

Accepts the donations/grants as identified -
Acceptance from Lake Washington Schools Foundation to Smith Elementary in the amount of \$3,000.00 to purchase IXL (online math program) license.

DONATIONS

Acceptance from Lake Washington Schools Foundation to Rose Hill Middle in the amount of \$3,285.00 to provide stipends for Reaching for Success program.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$3,693.00 to provide stipends for choir and tech support.

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Acceptance from Louisa May Alcott Elementary PTSA to Alcott Elementary in the amount of \$7,233.00 to provide stipends for choir, PTSA liaison, running club, and cup stacking club (\$5,883.00); support book fair and other library related events (\$350.00); and provide reimbursement for office and copy machine supplies (\$1,000.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$29,748.00 to provide stipends for outdoor education, webmaster, student council, intramurals, watch dogs, honor society, P.E., and choir (\$17,928.00); purchase IXL (online math program) license (\$2,400.00); and support academic enrichment (\$4,000.00), nature vision (\$3,420.00), and Olympia program (\$2,000.00).

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$13,416.60 to provide stipends for outdoor education, ASB, choir, and math club.

Acceptance from Peter Kirk PTSA to Kirk Elementary in the amount of \$25,584.00 to support field trips (\$11,550.00); provide stipends for outdoor camp, chorus, ZENO math, reading program, student council, and green team/recycling team (\$12,534.00); and provide fee waivers for students in need (\$1,500.00).

Acceptance from Horace Mann PTSA Elementary to Mann Elementary in the amount of \$3,700.00 to support field trips.

Acceptance from Margaret Mead Elementary PTSA to Mead Elementary in the amount of \$7,869.00 to provide stipends for drumming club, operation school bell, GEMS club, reading program, and recess buddies.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$5,461.96 to support field trips.

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$31,375.29 to provide stipends for choir, student council, and reading (\$9,168.00); support assemblies, field trips, and library; provide fee waivers for students in need (\$12,500.00); and purchase magazine subscriptions (\$5,857.95), laptops (\$1,116.90), site licenses for IXL (online math program), Renaissance and read naturally (online reading programs) (\$1,705.41), classroom chairs, and office area carpet (\$1,027.03).

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$24,057.00 to support field trips, library, staff development, P.E., and music and performing arts (\$15,300.00);

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provide stipends for math Olympiad and motor skills (\$4,307.00);
purchase IXL (online math program) license (\$2,700.00); and
reimbursement for office and copy machine supplies (\$1,750.00).

Acceptance from Evergreen Middle School PTSA to Evergreen Middle
in the amount of \$3,500.00 to purchase premier agendas for student
body.

Acceptance from Eastlake High School PTSA to Eastlake High School
in the amount of \$6,800.00 to purchase supplies for math lab
(\$3,800.00) and support prevention interventionist (\$3,000.00).

TOTAL \$168,722.85

Siri Bliesner conveyed that a meeting was held to draft the 2016
legislative priorities. A copy of the draft would be forwarded to
board members for their input. The board is scheduled to take
action to approve the Legislative Priorities at the November 9
board meeting.

BOARD MEMBER
COMMENTS

Nancy Bernard moved to adjourn. Seconded by Siri Bliesner.

ADJOURNMENT

Motion carried.

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

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary