

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Special Board Meeting
August 24, 2015

EXECUTIVE SESSION

The board met in executive session at 6:45 p.m. to discuss collective bargaining.

CALL TO ORDER

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

ROLL CALL

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

Present: Superintendent Traci Pierce.

CONSENT AGENDA

Approves the Theater Technician 2015 – 2017 Collective Bargaining agreement as presented.

THEATER
TECHNICIANS
UNION
COLLECTIVE
BARGAINING
AGREEMENT,
2015-2017

Nancy Bernard moved to approve the Theater Technician 2014-17 Collective Bargaining Agreement with the International Alliance of Theatrical State Employees. Seconded by Siri Bliesner.

Motion carried.

NON-CONSENT
AGENDA

Jackie Pendergrass opened the public hearing for the 2015-16 budget. No one stepped forward. She closed the public hearing. She asked if the district had received any comments or inquiries. Barbara Posthumus, Director of Business Services, indicated that no comments had been received.

2015-16 BUDGET
FIRST READING

Nancy Bernard moved to adopt Resolution No. 2201 officially adopting the 2015-16 Budget. Seconded by Siri Bliesner.

Siri Bliesner appreciated the connections of the budget with the district's Strategic Plan along the formatting of the budget into a more user-friendly approach. With the shift to all-day kindergarten she inquired how the kindergarten intensive safety net (KISN) program would be used to help struggling students. She noted that adding college counselors at the high school to work on the high school and beyond plans will benefit all students and their families. She appreciated the focus of this budget to support community engagement. She noted that we invest in professional development asked how is that program evaluated and utilized to benefit the classroom and our students.

Jackie Pendergrass thanked the business services for their hard work in the preparation of the budget.

Motion carried.

BOARD MEMBER
COMMENTS

Jackie Pendergrass conveyed that the September board meeting scheduled has been adjusted. A board meeting and study session will only be held on September 14, 2015.

CHANGE IN SEPT
BOARD MEETING
SCHEDULE

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 7:20 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary