

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
August 14, 2017

The board meeting was called to order by President Chris Carlson at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Superintendent Traci Pierce.

Eric Laliberte moved to approve the agenda. Seconded by Nancy Bernard.

APPROVAL OF AGENDA

Motion carried.

Bob Yoder suggested posting the agendas for school board meetings earlier.

PUBLIC COMMENT

Devon Kellogg and Jen Delago Perez spoke about the proposed boundary changes and expressed their concerns with safe walk routes in the Mann neighborhood.

Dr. Pierce noted that a study session will be held on August 28 focusing on boundaries and facilities and that there will be additional Open Houses held in September and later in the fall prior to the board taking action.

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

CONSENT AGENDA

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

Motion carried.

The following June and July 2017 vouchers were approved:

APPROVAL OF VOUCHERS

June 2017 -

General Fund

356156-356446 \$6,098,290.24

Payroll

2663-2678 \$4,185.68

Accounts Payable Direct Deposit \$ 1,038,448.05

Acquisition Card 1,474,496.14

Deferred Comp 89,517.00

Department of Revenue 90,471.30

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<i>Dept. of Retirement Systems</i>	2,183,177.46
<i>Dept. of Retirement Systems</i>	802,304.11
<i>Flex Spending</i>	47,226.73
<i>Payroll Direct Deposit</i>	11,191,604.09
<i>Payroll Tax Withdrawal</i>	4,173,053.50
<i>Sodexo</i>	66,255.08
<i>TSA Envoy</i>	300,928.40
<i>VEBA</i>	17,704.88
<i>Vision/(NBN)</i>	79,547.58
<i>Key Bank Processing Fees</i>	<u>5,249.05</u>
	\$21,559,983.37

Capital Projects

36648-36692	\$1,956,563.82
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ASB

61404-61542	\$96,250.76
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<u>Transportation Vehicle Fund</u>	\$0.00
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Private Purpose Trust Fund

2705-2729	\$4,556.7
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July 2017 -

General Fund

356447-356875	\$4,990,804.33
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Payroll

2679-2696	\$8,695.25
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<i>Accounts Payable Direct Deposit</i>	\$	2,903,116.06
<i>Acquisition Card</i>		1,588,024.66
<i>Deferred Comp</i>		87,867.00
<i>Department of Revenue</i>		26,051.80
<i>Dept. of Retirement Systems</i>		2,302,021.49
<i>Dept. of Retirement Systems</i>		869,307.78
<i>Flex Spending</i>		46,801.73
<i>Payroll Direct Deposit</i>		11,452,941.07
<i>Payroll Tax Withdrawal</i>		4,380,188.55
<i>Sodexo</i>		66,255.08
<i>TSA Envoy</i>		300,528.40
<i>VEBA</i>		127,116.95
<i>Vision/(NBN)</i>		45,460.90
<i>Key Bank Processing Fees</i>		<u>2,904.53</u>
		\$24,198,586.00

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Capital Projects

36693-36744 \$1,822,397.15

ASB

61543-61653 \$76,427.93

Transportation Vehicle Fund

57-59 \$611,845.86

Private Purpose Trust Fund

2730-2736 \$1,265.25

Approval of June 26, 2017 board meeting and study session minutes.

APPROVAL OF MINUTES

Approval of August 14, 2017 Human Resources Report and salary schedules.

APPROVAL OF HUMAN RESOURCES REPORT

Authorizes the superintendent or her designee to approve contract modifications with Lydig Construction, Inc. to proceed with Amendment #3 for the new middle school in Redmond Ridge project in the amount of \$29,316,255, plus sales tax.

GC/CM CONTRACT AMENDMENT #3 NEW MIDDLE SCHOOL IN REDMOND RIDGE (SITE 72)

APPROVAL OF MONITORING REPORTS

Approves the monitoring report for EL-9, District Staff, as presented.

EL-9, DISTRICT STAFF

Approves the monitoring report for EL-10, Budgeting/Financial Planning, as presented.

EL-10, BUDGETING/
FINANCIAL PLANNING

Approves the monitoring report for EL-11, Financial Administration, as presented.

EL-11, FINANCIAL
ADMINISTRATION

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Lake Washington Schools Foundation to Lake Washington School District in the amount of \$55,000.00 to support LINKS.

Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of 5,167.00 to purchase classroom supplies, library books, and walkie talkies (\$2,567.00); and support classroom enrichment and field trips (\$2,600.00).

Acceptance from Rachel Carson PTSA to Carson Elementary in the amount of \$2,910.10 to purchase playground equipment.

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Acceptance from Community School Parent Fund to Community School in the amount of \$3,500.00 to support outdoor education.

Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of \$1,524.00 to purchase playground equipment.

Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of \$1,281.00 to provide stipend for computer club.

Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of \$1,627.50 to purchase emergency supplies (\$45.00) and support ASB (\$780.00) and field trips (\$802.50).

Acceptance from Christa McAuliffe PTSA to McAuliffe Elementary in the amount of \$10,332.00 to purchase Risograph lease (\$1,444.00), classroom supplies (\$989.00), classroom equipment (\$1,000.00), and playground supplies (\$999.00); reimburse copy room supplies (\$5,000.00); and support ASB (\$300.00) and safety patrol (\$600.00).

Acceptance from John Muir Elementary PTSA to Muir Elementary in the amount of \$6,800.00 to support classroom enrichment (\$1,500.00) and choir (\$1,300.00); and purchase supplies (\$4,000.00).

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$3,388.78 to purchase library books.

Acceptance from Audubon Elementary PTSA to Audubon Elementary in the amount of \$3,348.00 to provide stipends for choir and intramural sports.

Acceptance from A.G. Bell PTSA to Bell Elementary in the amount of \$3,535.26 to provide stipend for webmaster (\$1,200.00) and support outdoor education (\$1,324.00) and professional development (\$1,011.26).

Acceptance from Albert Einstein PTSA to Einstein Elementary in the amount of \$4,533.00 to provide stipends for lunch buddy, music, and outdoor education.

Acceptance from City of Redmond to Redmond Elementary in the amount of \$3,000.00 to support lunch buddy program.

Acceptance from Redmond Elementary PTSA to Redmond Elementary in the amount of \$2,500.00 to purchase subscription renewal for Accelerated Reader.

Acceptance from Norman Rockwell PTSA to Rockwell Elementary in the amount of \$7,762.14 to purchase library tables (\$1,299.14) and support field trips (\$6,463.00).

Acceptance from Rosa Parks PTSA to Rosa Parks Elementary in the amount of \$12,057.50 to provide stipends for choir and drama programs.

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Acceptance from Community Group of Discovery School to Sandburg Elementary in the amount of \$2,502.64 to provide bus transportation for field trips.

Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of \$12,587.57 to provide bus transportation for choir (\$342.68) and stipends for outdoor education and choir (\$12,244.89)

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$2,140.47 to purchase classroom supplies (\$1,020.47), copying services (\$45.52), and library books (\$1,074.48).

Acceptance from H.D. Thoreau Elementary PTSA to Thoreau Elementary in the amount of \$1,051.00 to support outdoor education.

Acceptance from Laura Ingalls Wilder Elementary PTSA to Wilder Elementary in the amount of \$34,122.38 to purchase watercoolers (\$1,015.38) and playground equipment (\$33,107.00).

Acceptance from Rachel Harris to Inglewood Middle in the amount of \$1,767.00 to support extracurricular activities.

Acceptance from Renaissance School PTSA to Renaissance Middle in the amount of \$4,471.23 to purchase art supplies (\$881.90) and support classroom enrichment (\$3,589.33).

Acceptance from International Community School PTSA to ICS in the amount of \$2,094.66 to support building activities.

Acceptance from Lake Washington High School Choir Boosters to Lake Washington High in the amount of \$1,512.28 to provide bus transportation for extracurricular activity.

Acceptance from Redmond Mustangs Tennis Boosters to Redmond High School in the amount of \$2,000.00 to purchase a tennis wall.

Acceptance from Tesla STEM PTSA to Tesla STEM High in the amount of \$1,475.00 to support extracurricular activities.

TOTAL \$102,460.13

NON-CONSENT AGENDA

Traci Pierce related that 2017-18 proposed draft budget was presented to the board at the June 26, 2017 board meeting. The budget was posted on the district's website. Copies of the budget have also been made available to interested persons. She highlighted the district and board policies related to the budget along with the budget development timeline and process. The legislature did not adopt a budget until June 30. The Business Services Office then revised the district budget. In addition, the legislature passed the education funding plan or "McCleary Solution" which outlines the long-term funding plan for schools.

2017-18 BUDGET
PUBLIC HEARING AND
ADOPTION
RESOLUTION NO. 2242

Barbara Posthumus, Associate Superintendent, Business and Support Services, provided a legislative recap, an overview of all the funds, key changes in the general fund revenues and expenditures, and next steps. She then connected the strategic goals and additional resources allocated to meet those goals. She noted that in March 2017, the district was awarded the Pathway to the Meritorious Budget Award for the 2016-17 budget. The board will take formal board action to adopt the 2017-18 Budget at a special board meeting on August 28. She noted that the legislature failed to adopt the Capital Budget.

Chris Carlson opened the public hearing for the 2017-18 budget.

Bob Yoder requested changing how salaries are displayed in the budget and including FTE for all job classifications prior to the budget being adopted.

Chris Carlson then closed the public hearing.

Dr. Pierce shared that annual program reports and updates will be provided at board meetings to connect End Results and Executive Limitations.

PROGRAM REPORTS

SUMMER PROGRAMS

Matt Van Orden, Associate Superintendent, Student Academic Success Services, and Matt Manobianco, Associate Superintendent, Student and Professional Learning Services provided a report on Athletics and Activities and Summer Programs.

ATHLETICS AND
ACTIVITIES

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Dr. Pierce asked Barbara Posthumus, Associate Superintendent, Business and Support Services, to provide a report on facilities, "Building on Success."

SUPERINTENDENT
REPORT

Barbara Posthumus provided an overview and highlighted the accomplishments and upcoming activities for the 2016 Bond Projects – Juanita High School Rebuild and Enlarge, Explorer Community School, new North Redmond Elementary School, new Redmond Ridge East Elementary School, new Redmond Ridge Middle School, Peter Kirk Elementary School Rebuild and Enlarge, Margaret Mead Elementary School Rebuild and Enlarge, and the Old Redmond Schoolhouse.

Siri Bliesner conveyed that the Washington State School Director's Board of Distinction Application is due September 21.

BOARD COMMENTS

Nancy Bernard moved to adjourn. Seconded by Eric Laliberte.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 9:30 p.m.

Chris Carlson, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary