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| OFFICIAL MINUTESLAKE WASHINGTON SCHOOL DISTRICT NO. 414Board of Directors' MeetingFebruary 9, 2015 |
| The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m*.* |  | CALL TO ORDER |
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| Members present: Jackie Pendergrass, Chris Carlson, Siri Bliesner, and Mark Stuart.Excused: Nancy Bernard.Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Chris Carlson moved to approve the agenda. Seconded by Siri Bliesner.Motion carried. |  | APPROVAL OF AGENDA |
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| Judy East, PTSA Council President, related that the PTSA Council supports 42 local units in the Lake Washington School District (LWSD). Their membership, over 15,000 members, comprises 10% of the entire PTSA membership statewide. She highlighted the various activities they support: Focus Day, Brown Bag lunches, emergency preparedness, leadership training, parent education programs, donations to schools, staff and student scholarships, etc. The Founder’s Day annual luncheon celebrates PTSA founders and recognizes community members from around the district.Helen Garcia and Caroline Eclipse, 2015 PTSA Council Reflections Committee, conveyed that Reflections is a National PTSA and Washington State PTSA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works interpreting the theme “The World would be a better place if...” The six art areas are: Literature, Music Composition, Photography, Visual Arts, Film/Video and Choreography/Dance. Thirty-six schools that participated. Over 600 entries were submitted by students and the schools selected 404 entries to submit to the Council and the Council advanced 55 entries to the State. The winners will be showcased at the State PTSA Convention in May. The following students presented their entries:**Film** – Shany Pauker, Audubon Elementary, Reduce, Reuse, Save and Recycle**Dance** – Riley Nelson, Rose Hill Elementary, Discovering the Beauty of Nature**Literature** – Kate Barry, Carson Elementary, Ice Cream Sundae**Music** – Richie Uthaisombut, Mead Elementary, Nature |  | RECOGNITION2015 PTSA REFLECTIONS |
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| A five minute break was taken. The meeting was recessed at 7:30 p.m. and reconvened at 7:35 p.m. |  | BREAK |
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| Siri Bliesner moved to approve the consent agenda. Seconded by Chris Carlson.Jackie Pendergrass, yes; Chris Carlson, yes; Siri Bliesner, yes; and Mark Stuart, yes. Motion carried. |  | CONSENT AGENDA |
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| The following January 2015 vouchers were approved:General Fund347658-347872 $5,571,300.26Payroll2347-2355 5,547.39Electronic TransfersAccounts Payable Direct Deposit $ 589,334.70Acquisition Card 1,212,190.07Deferred Comp 79,616.00Department of Revenue 8,911.81Dept. of Retirement Systems 1,425,476.00Dept. of Retirement Systems 681,605.76Flex Spending 47,816.37Payroll Direct Deposit 8,617,998.95Payroll Tax Withdrawal 3,101,416.68Sodexho 76,534.75TSA Envoy 258,966.20VEBA 5,465.84Vision/(NBN) 53,933.06Key Bank Processing Fees  $ 1,662.44 $16,160,928.63Capital Projects35323-35342 $220,193.68ASB 58163-58233 $52,966.19Transportation Vehicle Fund $0.00Private Purpose Trust Fund1999-2015 $1,493.24 |   | APPROVAL OF VOUCHERS |
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| Approves minutes of the January 26, 2015 board meeting, January 26, 2015 study session, and January 31, 2015 work session. |  | APPROVAL OF MINUTES |
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| Approves February 9, 2015 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Approves the corrected street name (Franklin to Rose Hill Elementary – West of 140th ~~148~~~~th~~ Ave NE/North of NE 69th Street/South of NE 74th St. (Strattonwood) for the Franklin to Rose Hill Elementary boundary adjustments beginning September 2015. |  | BOUNDARY RECOMMENDATION 2015-2016STREET NAME CORRECTION |
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| Accepts the donations/grants as identified - Acceptance from Juanita Schools Foundation to Juanita Elementary in the amount of $1,044.50 to provide stipend for tech support.Acceptance from Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of $1,044.50 to provide stipend for running club.Acceptance from Emily Dickinson PTSA to Dickinson Elementary in the amount of $25,191.00 to purchase and install new playground structure.Acceptance from Lakeview Elementary PTSA to Lakeview Elementary in the amount of $3,089.81 to purchase playground supplies and support field trips, teacher release time, and academic enrichment.Acceptance from Samantha Smith Elementary PTSA to Smith Elementary in the amount of $1,388.83 to support the following departments: math, library, and PE.Acceptance from Carl Sandburg PTSA to Sandburg Elementary in the amount of $6,301.20 to provide stipends for outdoor education.Acceptance from Inglewood Middle School PTSA to Inglewood Middle in the amount of $2,000.00 to purchase kiln for art department.Acceptance from Juanita High School PTSA to Juanita High in the amount of $6,000.00 to support safe school ambassador program and the following departments: counseling, special education, social studies, science, PE/health, English, music, CTE, math, and art.**TOTAL $ 43,970.84**   |  | DONATIONS |
|  |  | NON-CONSENT AGENDA |
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| Jon Holmen, Associate Superintendent of Student and School Support Services, presented ER- 1, Mission of Lake Washington School District. He responded to board members questions.  |  | MONITOR BOARD POLICY ER-1, MISSION OF LAKE WASHINGTON SCHOOL DISTRICT |
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| Dr. Pierce indicated that open enrollment for a student to attend a school other than a child’s neighborhood school for the 2015‑16 school year began on February 2 and continues through February 27. Each year, the district goes through a process to determine which schools will be opened or closed for both in-district transfers and variances. Determinations are based on current and projected enrollment and capacity. Due to increasing enrollment, many schools are closed. The complete list is posted on the district’s website - only six elementary schools out of 27 are open to variances, four of the seven middle schools are open, and all high schools are closed and have limited in-district variance requests. She explained the process. She continued and stated that kindergarten registration began on February 5. On the 1st day of kindergarten registration, there were 1,761 incoming kindergarten students for the 2015-16 school year. Last year, at this same time, there were 1,584 kindergarten students registered – 177 more students this year. Based on current trend data and projections, it is anticipated that 2,000 kindergarten students will begin school next fall.  |  | SUPERINTENDENT REPORT |
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| Siri Bliesner noted that HB 1941, providing for a majority of voters voting to authorize school district bonds at general election, is being discussed. This would allow a simple majority for school elections held in November. Some other topics being discussed are: school siting outside of the urban growth boundaries, use of student growth data for teachers’ evaluation, and use of isolation and restraint.  |  | LEGISLATIVE UPDATE |
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| Mark Stuart moved to adjourn. Seconded by Chris Carlson.Motion carried.The meeting was adjourned at 8:30 p.m. |  | ADJOURNMENT |

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 Siri Bliesner, Director

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 Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary