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| OFFICIAL MINUTES  LAKE WASHINGTON SCHOOL DISTRICT NO. 414  Board of Directors' Meeting  November 17, 2014 | | |
| The board meeting was called to order by President Jackie Pendergrass at 5:30 p.m*.* |  | CALL TO ORDER |
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| Members present: Jackie Pendergrass, Nancy Bernard, Siri Bliesner, and Mark Stuart.  Excused: Chris Carlson  Present: Superintendent Traci Pierce. |  | ROLL CALL |
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| Nancy Bernard moved to approve the agenda. Seconded by Siri Bliesner.  Motion carried. |  | APPROVAL OF AGENDA |
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| Nancy Bernard moved to approve the consent agenda. Seconded by Mark Stuart.  Jackie Pendergrass, yes; Nancy Bernard, yes; Siri Bliesner, yes; and Mark Stuart, yes.  Motion carried. |  | CONSENT AGENDA |
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| Approval of November 3 study session and regular board meeting minutes. |  | APPROVAL OF  MINUTES |
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| Approval of November 17, 2014 Human Resources Report. |  | APPROVAL OF HUMAN RESOURCES REPORT |
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| Approval of the following instructional materials for use in the Lake Washington schools –  **Title: Of Beetles and Angels**  **Author: Mawi Asgedom**  **Publisher: Little, Brown Books for Young Readers**  **Copyright: 2010**  **No. of Copies: 30**  **Price: $7.20 per book**  **School Requesting: Kamiakin Middle School**  **Classification: Grade 8**  **Title: Outcasts United**  **Author: Warren St. John**  **Publisher: Ember/Random House**  **Copyright: 2012**  **No. of Copies: 30**  **Price: $12.00 per copy**  **School Requesting: Kamiakin Middle School**  **Classification: Grade 8**  **Title: A Civil Action**  **Author: Jonathan Harr**  **Publisher: Vintage Books**  **Copyright: 1995**  **No. of Copies: 150**  **Price: $13.00 per book**  **School Requesting: Tesla STEM**  **Classification: Grade 10**  **Title: A Sand County Almanac**  **Author: Aldo Leopold**  **Publisher: Ballantine Books**  **Copyright: 1949**  **No. of Copies: 150**  **Price: $8.00 per book**  **School Requesting: Tesla STEM**  **Classification: Grade 10**  **Title: Second Step Bullying Prevention Unit**  **Author: Committee for Children**  **Publisher: Committee for Children**  **Copyright: 2014**  **No. of Copies: 2 for Grade 4, 1 for Grade 5**  **Price: $179.00 per unit**  **School Requesting: Mann Elementary**  **Classification: Grades 4-5** |  | INSTRUCTIONAL MATERIALS ADOPTION |
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| Approves Resolution No. 2195 and accepts the final Building Commissioning Report recommendations for Rose Hill Middle School Replacement project by Hargis Engineers as presented. |  | BUILDING COMMISSIONING REPORT  ROSE HILL MIDDLE SCHOOL REPLACEMENT  RESOLUTION NO. 2195 |
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| Accepts the donations/grants as identified -  Acceptance from the Lake Washington Schools Foundation to Finn Hill Middle School in the amount of $1,045.00 to provide stipend for Reaching for Success program.  Acceptance from the Elizabeth Blackwell PTSA to Blackwell Elementary in the amount of $11,450.00 to support library ($850.00) and academic enrichment ($10,600.00).  Acceptance from the Robert Frost PTSA to Frost Elementary in the amount of $ 5,370.00 to provide stipends for choir ($1,192.00) and student council/ASB ($4,178.00).  Acceptance from the Margaret Mead Elementary PTSA to Mead Elementary in the amount of $2,000.00 to support after-school art specialist.  Acceptance from the Jonathan Friebert and Susan Anderson to Muir Elementary in the amount of $1,700.00 to support outdoor education.  Acceptance from the Ben Rush PTSA to Rush Elementary in the amount of $11,350.00 to support field trips, assemblies, and young author's day ($9,500.00) and purchase IXL Math subscription ($1,850.00).  Acceptance from the Carl Sandburg PTSA to Sandburg Elementary in the amount of $9,805.23 to provide stipends for after-school music ($4,767.20) and compensation for fall enrichment classes ($3,924.65) and spirit squad ($1,113.38).  Acceptance from an anonymous donor to Environmental & Adventure School in the amount of $25,000.00 to support outdoor education.  Acceptance from the Inglewood Middle School PTSA to Inglewood Middle in the amount of $3,663.60 to provide stipend for tutoring program ($2,088.60) and to purchase 6th grade novels ($1,575.00).  Acceptance from the Northstar Advisory Community to Northstar in the amount of $11,346.00 to provide optional stipends for yearbook, community building, leadership, music, and field trip coordination.  Acceptance from Redmond High School PTSA to Redmond High in the amount of $1,929.02 to purchase student planners.  **TOTAL $ 84,658.85** |  | DONATIONS |
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|  |  | NON-CONSENT AGENDA |
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| Dr. Pierce stated that State statutes relating to student discipline were revised. One of the requirements is that “any student who has been suspended/expelled shall be allowed to make application for readmission at any time.” The statute requires that “each school district board of directors shall adopt written rules which provide for such an application for readmission and set forth the procedures to be followed.”  New language to outline these procedures has been integrated into Policy JG, Student Discipline. She responded to inquiries of the board. Board members asked what is the expected timeframe and frequency to reapply for admission, definition of readmission, etc. Based on the discussion, the policy will be re-examined and resubmitted to the board. |  | POLICY JG, STUDENT DISCIPLINE  APPROVAL |
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| Siri Bliesner attended the Redmond High School musical production, *Once on this Island*, and found it to be very enjoyable. It is a wonderful opportunity to allow the students to be involved in the lighting, sound, and technical production of a musical; it was a very professional production. |  | BOARD MEMBER COMMENTS |
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| Nancy Bernard moved to adjourn at 6:00 p.m. Seconded by Siri Bliesner.  Motion carried.  The meeting was adjourned at 6:00 p.m. |  | ADJOURNMENT |

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Jackie Pendergrass, President

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Traci Pierce, Superintendent

Diane Jenkins

Recording Secretary