

BOARD OF DIRECTORS
Lopez Island School District #144
October 26, 2011
School Library
6:00p.m.
School Board Minutes

I. CALL TO ORDER AND FLAG SALUTE:

II. ADJUSTMENTS TO THE AGENDA: Move Old Business and New Business to immediately following Delegations.

III. APPROVAL OF MINUTES: (Action)

- a. Regular Meeting: September 28, 2011
- b. Work Session: October 4, 2011

September 28, 2011 Regular Meeting and October 4, 2011 Work Session minutes approved as submitted.

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. Consideration to approve September General Fund vouchers #101515-101550, #101561-101609, and #101614-101687 in the total amount of \$353,627.69; ASB Fund vouchers #101610-161612 and #101689-101697 in the total amount of \$1,477.83; Private Purpose Trust Fund vouchers #101613 and #101698 in the total amount of \$25.00 and estimated October payroll in the estimated amount of \$240,000.00 includes accrual payroll.
- b. Consideration to approve for payment warrant previously approved in an estimated amount: September 2011 warrants #101551-101560 in the amount of \$16,251.43.
- c. Consideration to approve cash donation in the amount of \$520.00 from the Lutheran Church in the San Juans toward the purchase of a lawn mover, weed trimmer, and stainless steel sink by the LIFE program.
- d. Consideration to approve the extracurricular contract for Richard Carter as Drama Coach for the 2011-2012 school year in the amount of \$2,200.
- e. Consideration to approve the French Club trip to France with approximate trip dates of March 29, 2012 through April 14, 2012.

Motion: Patsy Haber moved seconded by Diane Dear to approve the consent agenda items a. through d. The motion passed unanimously.

V. DELEGATIONS: None

VI. OLD BUSINESS: (Action)

- a. Bill made changes to the District Goals that the Board recommended. The Board discussed a safe and secure learning environment.
- b. Superintendent Goals

Motion: Diane Dear moved seconded by Nikola Chopra to approve Superintendent and District Goals with the addition of Goal IV to District Goals: The Lopez Island School District will work to ensure a safe and supportive learning environment free of bullying, intimidation, and harassment for everyone.

- c. Policy 3210 – Students/Nondiscrimination – Second reading

Motion: Patsy Haber moved seconded by Diane Dear to approve Policy 3210 – Students/Nondiscrimination. The motion passed unanimously.

d. Policy 3212 – Students/Sexual Harassment

Motion: Diane Dear moved seconded by Patsy Haber to approve Policy 3212 – Students/Sexual Harassment. The motion passed unanimously.

e. Policy 5010 – Personnel/Nondiscrimination and Affirmative Action

Motion: Nikola Chopra moved seconded by Patsy Haber to approve Policy 5010 – Personnel/Nondiscrimination and Affirmative Action. The motion passed unanimously.

VII. NEW BUSINESS: (Action)

a. Joan informed the Board that every year we consider this resolution to enter the final levy roll back. This year we will gain \$638.00

Motion: Diane Dear moved seconded by Patsy Haber to approve Resolution 2:2011-2012 To Accommodate State Adjustment to Levy Lid. Diana Hancock called for a roll call vote. Voting Yes: Haber, Dear, Chopra, and Hancock. The motion passed unanimously.

b. Consideration of Board Calendar for 2012 (First Reading) The Board discussed the Board Calendar for 2012 and changed the date of the October meeting to the 24th instead of the 31st and the December meeting to the 12th instead of the 19th.

Motion: Patsy Haber moved seconded by Diane Dear to approve the Board Calendar with the changes made to the October and December dates. The motion passed unanimously.

c. Consideration of Reschedule of November Board Meeting

Motion: Nikola Chopra moved seconded by Patsy Haber to approve the rescheduling of the November meeting from the 16th to the 30th. The motion passed unanimously.

d. We have a contract with the county to provide mental health services with money from the county. We would like the Board to approve contracts for the following mental health care providers which the school may refer a student to: David C. Hall, Paul Lewis, Alice Campbell, Valentina Hayward, Danah Feldman, and Kristin Fernald.

Motion: Diane Dear moved seconded by Nikola Chopra to approve the contract for mental health care service providers. The motion passed unanimously.

e. Richard Tetu described the trip that the French Club will be taking to France in March 2012.

Motion: Diane Dear moved seconded by Nikola Chopra to approve the trip to France in March of 2012. The motion passed unanimously.

VIII. ADMINISTRATIVE REPORTS: (Info.)

a. Lopez Education Association: November 28th is the Day of Action before and after school to let Olympia know they cannot keep making cuts. Bill would like to share with the Board that the PSE and LEA have a positive relationship which reflects well on our students.

b. Public School Employees: None

c. Associated Student Body: The school newspaper would like to write about the Board. The Board would like the students to know that we are preparing for the Bond.

d. Principals' Report: Soccer season has ended and Volleyball will head to state next week. Our scoreboard arrived and hopefully it will work before this weekend's game. MS. sports are winding up. K-12 collaboration focused on math content. The teacher's in service day focused on 6 trait writing along with bond information. Elementary teachers met for math discussions and secondary teachers discussed cross content areas. Lisa went to Decatur for a community potluck and Zoltan gave a PowerPoint presentation. She also went to Orcas to meet with Barbara Kline and also spent some time with the Oasis program. Friday Lisa

went to the Principal's Conference and toured a school in Methow Valley which was a great model to look at. The conference was time well spent with the main focus on the evaluation process that needs to be in place by 2013. The evaluation will be moving from satisfactory/unsatisfactory to a 4 part standards evaluation. Elementary conferences are going well. End of first quarter for secondary is coming up next week. Nov. 7th Taproot Theatre will come to perform the play "Pirate Allies" about bullying and respect for kindergarten through 7th grade and Nov. 9th the eighth graders through twelfth graders will see opening of *The Laramie Project*. November 9th we will have our Veteran's Day assembly. The Lego Team is going well and will go to a practice meet in November. Lisa is very thankful for the staff and thinks things are going well.

- e. Superintendent's Report: During the Tap Root assembly there is a chance the students from Shaw Island School will attend the production. The Board is invited to attend the Veteran's Day assembly to honor our local veterans. The Whidbey Island Naval Station Honor Guard will present colors at the assembly. Per contract, Bill will have his physical. Bill informed the Board that by state law public schools are supposed to exclude students who do not have their full immunizations done unless the parents sign an exemption. Parents have been notified by letters and phone calls and a letter of exclusion will go out this Friday. We have about 45 students that are on an at risk list and depending on an outbreak of a communicable disease those students would be sent home.

IX. FINANCIAL REPORT:

- a. Enrollment is up a little bit from what we budgeted and we are hoping that trend continues. The Board would like the PPP numbers written on the bottom of the enrollment report.
- b. Joan and Bill will work on the Year End Report. The goal for 2010-2011 was to have an 8% Fund Balance. Joan feels confident we will be there and possibly a little above. Joan also passed out an enrollment trends handout.
- c. Monthly Report cannot be done until year end is done.
- d. Joan prepared a spreadsheet for the audit findings for the Board.

X. COMMUNICATIONS:

XI. BOARD MEMBER ITEMS:

- a. November/December Board Calendar
- b. Legislation update – November 28th the Governor will call a special session.

XII. EXECUTIVE SESSION:

XIII. ACTION RESULTING FROM EXECUTIVE SESSION:

- XIV. ADJOURNMENT: The meeting was adjourned at 7:15.