

BOARD OF DIRECTORS

Lopez Island School District #144

December 14, 2011

School Library

6:00p.m.

School Board Minutes

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 6:02 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Diane Dear, Member. Also attending: Bill Evans, Superintendent and Lisa Shelby, Principal.
- II. ADJUSTMENTS TO THE AGENDA: Delete on Consent Agenda items d. and e. Change Consent Agenda item c. to 2012. Add to Executive Session item b. Consideration of Performance of a Public Employee.
- III. APPROVAL OF MINUTES: (Action)
a. Regular Meeting: November 30, 2011
b. ~~Work Session: November 30, 2011~~
Diana Hancock approved minutes as submitted.
- IV. WELCOME AND INTRODUCTION OF NEWLY-ELECTED BOARD MEMBERS AND OFFICERS BY THE CHAIR AND SUPERINTENDENT:
a. Bill gave the oath of office to the newly elected Board Members: Diana Hancock, Diane Dear, and Patsy Haber.
- V. ADOPTION OF THE CONSENT AGENDA: (Action)
a. Consideration to approve November General Fund vouchers #101850-101905 and #101912-101914 in the total amount of \$256,547.54; ASB Fund vouchers #101906-101909 in the total amount of \$12,436.10; Private Purpose Trust Fund voucher #101910-101911 in the total amount of \$9,800.00 and estimated December 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: November 2011 warrants #101831-101849 in the amount of \$12,947.69.
c. Consideration to approve Board Member compensation waiver for 2012.
d. ~~Consideration to approve Mental Health contract with San Juan County.~~
e. ~~Consideration of approval of a personal services contract with Stuart Post for Technology Services for SY 2011-2012.~~
Motion: John Holding moved seconded by Patsy Haber to approve the consent agenda items a. through e. as amended. The motion passed unanimously.
- VI. DELEGATIONS:
a. Hailey Riddell read a story that she had written which contained her fifth grade vocabulary words to the Board Members.
- VII. ADMINISTRATIVE REPORTS: (Info.)
a. Lopez Education Association: Richard has been in communication with the state union and a group worked on the K-12 schedule for next year.
b. Public School Employees: None

- c. Associated Student Body: Sam told the Board that everyone was happy with the Tolo dance. Sam noticed that students have been showing up about an hour and a half late and the ASB would like to work on a solution.
- d. Principals' Report: High School basketball is in full swing. MS basketball played their last game today. Details for the middle school January trip to the North Cascades Institute are going well. Thank you to the anonymous donor who paid off the balance of that trip. There was a football banquet at the golf course hosted by the parents of the players. We had an awards night for the fall athletes and Isabelle Tetu wrote a letter to the volleyball team. Larry Berg received the football coach of the year award and Chico received the coach of the year award for volleyball. Collaboration went well and the 6 trait writing strategies were shared with those who were not able to attend that workshop. We also worked on the elementary report card. The secondary team met separately to continue talks on kindness, respect, and tolerance. The staff also did work on scheduling for next year. K-12 events are quiet for now. The Lego team placed 6th out of the 20 teams at the competition. The French Club and Spanish Club will be caroling this week. January 18th Tacoma School for the Arts will be coming to work at S&S Farm and they would like to come to the school and be paired with our elementary students in the garden. At the end of their three week stay, they will do a performance at the school related to their work at the farm and school.
- e. Superintendent's Report: Bill reported to the Board that we are getting new front doors thanks to Denny who returned from a trade show with two free doors. Bill has a meeting with the head of the Voc Ed Department at OSPI to learn about building our CTE program and how we can tap into our community if we don't have people on staff who can offer CTE courses. Bill handed out the "Snoopy Wolf" newsletter to the Board. Bill had a positive report from his doctor on his physical exam. The LIFE committee met and will continue to work on the garden program. Dr. Demis who conducted the summer institute and is working on a collaborative grant between our school and a school in New Jersey which may give us some national publicity about our garden program. Bill passed around a sample of the ceiling tiles we have been using to replace old tiles. On March 23rd we will receive 4% of net profits from Skagit Coop so we encourage people to shop that day. Put on Lopez Rocks.

VIII. FINANCIAL REPORT:

- a. Monthly Financial Reports – The Board was given handouts for the monthly reports.
- b. Audit Recommendations Update – Bill received a letter from OSPI and part of his response will include the audit recommendations accomplishment check off sheet that Joan prepares monthly for the Board.
- c. State Budget Update – The Board was given handouts for the state budget update.
- d. Enrollment – The Board would like a month to month update along with a comparison graph of Parent Partner enrollment.

IX. OLD BUSINESS:

- a. Just a reminder we are shutting the District down on the 22nd and 29th of December for Furlough Days.
- b. Bond Planning – The Board by consensus has agreed to run a bond in February to pay back the loan to Cashmere Bank and then will run a bond August as a second phase for facility issues. There will be a meeting at Tuesday, December 20th at 6:00 to approve a resolution for the February bond and to discuss communication outreach about the bond.

- c. Bill informed the Board that the contract with Pacifica was accepted by Pacifica and includes the “not to exceed language” written in the contract.
- d. There will be a Special Board Meeting on January 4th to appoint someone to fill the Board vacancy. To date we have one person interested in filling the vacancy. There is a packet available for those interested in applying in the District Office.

X. NEW BUSINESS:

- a. Discussion of Bond Facility Consultant/Coordinator will be discussed at a later meeting.
- b. Resolution 3:2011-2012 – Transfer to Debt Service from Capital Projects to Pay Cashmere Bank (Action)

Motion: Patsy Haber moved seconded by John Holding to approve Resolution 3:2011-2012 Transfer to Debt Service from Capital Projects to Pay Cashmere Bank. John Holding called for a roll call vote. Voting Yes: Haber, Hancock, Dear, and Holding. The motion passed unanimously.

- c. Elementary Surplus (Action)

Motion: Diane Dear moved seconded by John Holding to declare inventory from the elementary storage room as surplus. The motion passed unanimously.

XI. COMMUNICATIONS:

XII. BOARD MEMBER ITEMS:

- a. The Board discussed the January/February Board calendar.
- b. Legislation update – John Holding: None
- c. Bond: None

XIII. EXECUTIVE SESSION (No action will be taken in Executive Session):

The Board adjourned into Executive Session at 6:52pm.

- a. Consideration of Potential Acquisition of Real Properties in Consideration of Alternative Water Sources.
- b. Consideration of Performance of a Public Employee.

XIV. ACTION RESULTING FROM EXECUTIVE SESSION:

The Board returned to Regular Session at 7:39pm and passed the following motions.

- a. Consideration of Potential Acquisition of Real Properties in Consideration of Alternative Water Sources.

Motion: Director Dear moved and Director Holding seconded a motion that the Board Chair and the Superintendent are authorized to explore the purchase of real estate for the purpose of enhancing and addressing the District’s water needs and to engage a realtor to assist with that process. The motion passed unanimously.

Motion: Director Dear moved and Director Holding seconded a motion that the Board Chair and the Superintendent in the course of exploring other real estate transactions are authorized to investigate other properties that may be of benefit to enhance the District’s educational programs and its address of facility needs. The motion passed unanimously.

- b. Consideration of Performance of a Public Employee.

XV. ADJOURNMENT:

The Board meeting was adjourned at 7:50pm.