

BOARD OF DIRECTORS

Lopez Island School District #144

January 26, 2011

School Library

6:00p.m.

School Board Minutes

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 6:00 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Diane Dear, Member; Nikola Chopra, Member. Also attending: Roland MacNichol, Secondary Principal.
- II. ADJUSTMENTS TO THE AGENDA: Add to Board items - discussion of February, Consent Agenda - change Nicaragua to Japan, add item k to consent agenda, and Administrative Report - D.R.E.A.M. Team moved to March meeting.
- III. APPROVAL OF MINUTES:
Regular Meeting: December 8, 2010
Diana Hancock approved the minutes as submitted.
- IV. ADOPTION OF THE CONSENT AGENDA:
- a. Consideration to approve December General Fund vouchers #100476-100543 and #100550-100567 and #100589-100607 and 100609-100640 in the total amount of \$297,701.87; Capital Projects voucher #100568 in the total amount of \$3,239.57; ASB Fund vouchers #100544-100549 and #100569-100571 and #100608 and #100641-100644 in the total amount of \$30,657.26; Private Purpose Trust Fund voucher #100645 in the amount of \$207.50 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: December 2010 warrants #100572-100588 in the amount of \$9,935.19.
 - c. Consideration to approve the 2011 field trip to Japan funded through the Japanese Connections program departing April 6th and returning April 21st.
 - d. Consideration to approve the grant from Lopez Island Foreign Exchange for the Nicaragua trip in the amount of \$8,400.00.
 - e. Consideration to approve the ASB Advisor contract for Jeanna Carter for the 2010-2011 school year in the amount of \$1,000.00.
 - f. Consideration to approve the Assistant Cook contract for Yahanni Willemsen for 18 hours per week at \$13.20 per hour starting December 1, 2010 through the remainder of the 2010-2011 school year.
 - g. Consideration to approve the Assistant Cook/Head Cook contract for Samantha Blankenship 12 hours as Assistant Cook at \$15.05 per hour and 16 hours as Head Cook \$17.84 per hour starting December 1, 2010 through the end of the 2010/2011 school year.
 - h. Consideration to approve the Special Education Instruction/RTI contract for Laurie Jardine for 30 minutes per day per week through the end of the 2010-2011 school year effective January 19, 2011 at \$14.92 per hour.
 - i. Consideration to approve standard contract for the 2010-2011 school year for Richard Carter, .10 FTE, \$4,666.90.
 - j. Consideration to approve supplemental certificated employee contracts for .05 FTE LID replacements days for the 2010-2011 school year for Richard Carter, \$25.90.
 - k. Consideration to approve the establishment of a Rally/Cheer Club through the ASB.
- Motion: Diana Hancock moved seconded by Diane Dear to approve the consent agenda items a. through k. The motion passed unanimously.**

- V. DELEGATIONS:
- a. Georgeanna Cook read a letter from Teddy McCullough informing the Board that he will be testifying in front of the Senate Labor, Commerce, and Consumer Protection Committee about a bill he wrote, Senate Bill 5285 informally known as “The McCullough Bill”.
 - b. Georgeanna also recognized Alex Cook for the Community Anti-Drug Coalitions of America’s Outstanding Youth Leadership award which he will receive at the CADCA’s 21st National Leadership Forum in Washington D.C. on February 10th.
 - c. Georgeanna shared with the Board that she would like to encourage all students to realize their dreams just as Teddy and Alex were able to do through their senior projects.
 - d. Eli Derzay spoke to the Board concerning the cost for recreational groups to use the school facilities.
- VI. ADMINISTRATIVE REPORTS:
- a. The Lopez Education Association is grateful for preliminary negotiation talks and appreciates Roland’s desire to include the LEA in the process for hiring the principal.
 - b. A number of the Public School Employee members are interested in budget talks.
 - c. Associated Student Body: None
 - d. Principals’ Report:
 - i. Roland gave the Board a handout of course descriptions for the second semester electives: “On the Rock”, “The Top Ten: Exploring Media and Culture”, and “Leadership 101”.
 - ii. Secondary classes will start 10 minutes later during the second semester.
 - iii. Roland explained to the Board that we have a great opportunity to hire teachers. Roland, Linda and staff members will go to the job fair this year to recruit teachers. In forming our curriculum, we will be looking at values from the community along with what is required from the state.
- VII. FINANCIAL REPORT:
- a. Joan gave the monthly reports for November and December and stated at this point we are doing well even though we are spending money we did not plan on spending. Joan believes that this year we will meet our goal for our fund balance. Enrollment is holding and we are up 23 students from what we budgeted. Joan gave the Board a handout on enrollment projections
 - b. Joan has gone through last year’s budget process and believes we do not have places in the budget where we can make a 7% cut without looking at staffing. Having a budget process like last year does not make sense and we will need to look at a different process. There was discussion about a revenue search committee and a possible meeting with the Lopez Island Education Foundation for a big picture look.
- VIII. OLD BUSINESS:
- a. The K-12 Principal search is going well with eight applicants and possible interest from two others. The Board would like to reassess our process and have the process on the agenda for next week.
- IX. NEW BUSINESS:
- a. The Facility Review Committee took many building tours, examined the report by CSG and came up with a list of priorities to work on. John suggested that the Board look at the report and discuss it at a future meeting.

b. Secondary Elective Course Descriptions:

Motion: John Holding moved seconded by Nikola to approve the secondary elective course descriptions.

X. COMMUNICATIONS: NONE

XI. BOARD MEMBER ITEMS:

- a. John Holding is looking at what our legislatures are sponsoring. John talked about school district consolidation and advised others to call Kevin Ranker, Kristine Lytton and Jeff Morris if they had an opinion.
- b. The Board will let Christina know by noon tomorrow the date of the February meeting.
- c. No Board member will be going to the WSSDA Legislative Conference at the end of February.

XII. EXECUTIVE SESSION:

- a. At 8:00 the Board took a break and returned to executive session at 8:05 to discuss the performance of an employee.

XIII. ADJOURNMENT: The Board returned from executive session at 8:40, no action was taken and the meeting was adjourned.