

BOARD OF DIRECTORS

Lopez Island School District #144

February 17, 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 Life Trail to New Business item c.
- III. APPROVAL OF MINUTES: (Action)
a. Special Meeting: February 9, 2011
Diana Hancock approved minutes as submitted.
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. Consideration to approve January General Fund vouchers #100663-100715 and #100550-100567 and #100721 in the total amount of \$234,362.78; ASB Fund vouchers #100716-100718 and 100722 in the total amount of \$606.71; Private Purpose Trust Fund vouchers #100719-100720 in the amount of \$2,162.50; and Transportation Vehicle Fund vouchers #100723 in the amount of \$117.00 and estimated February payroll in the estimated amount of \$240,000.00 includes accrual payroll.
b. Consideration to approve fourth grade overnight trip to Olympia on March 1st and 2nd, 2011.
Motion: Diana Hancock moved seconded by John Holding to approve the consent agenda items a. through b. The motion passed unanimously.
- V. DELEGATIONS: None
- VI. ADMINISTRATIVE REPORTS: (Info.)
a. Lopez Education Association: Richard mentioned an email that was sent to the Board and he is hoping great things will happen tonight and hoping for new people feeling comfortable here.
b. Public School Employees: None
c. Associated Student Body: Boys and Girls basketball teams have made it to Districts and both teams will be going to regionals. John informed the Board about the logistics of the conflict between the timing of the Nicaragua trip and the basketball post season play.
d. Principals' Report: Linda talked about books that elementary students had written and were reading to a kindergarten group. The article in The Island Guardian was discussed. Learning Improvement Plans are in place. Linda and Roland put together information about the school regarding improvement and statistics and what we measure ourselves by. This information will be put on our website and brought to the March meeting.
e. Roland watched a MS science project of burning walnuts. It was exciting to see the students "getting it" with a hands on experiment using the scientific method.
f. Superintendent's Report:
i. Eric Moore is the contractor building the hoop houses and construction is underway.
ii. Representatives from the Garden and Farm Club will be here next month to talk to the Board.
iii. The first budget meeting was last night. The process this year will not be as structured as last year.

- iv. Risk Management focused on boundary invasions this year and we received points for the work we have done in this area which translates into saving money.

VII. FINANCIAL REPORT:

- a. Joan gave the monthly report for January.

VIII. OLD BUSINESS:

- a. The staff and Board are looking at application packets in the K-12 principal search. The interview schedule will be set in March.
- b. There was discussion about the superintendent selection process. Diana will contact Jerry Jenkins about a process and timeline. Diana and John will look at the past process.

IX. NEW BUSINESS:

- a. Joan explained why we are asking for a budget extension for the transportation vehicle.

Motion: Patsy moved seconded by Diane to approve the Resolution 5:2010-2011 Authorizing a budget extension for Transportation Vehicle. John Holding called for a roll call vote. Voting Yes: Haber, Dear, Chopra, Hancock, and Holding. The motion passed unanimously.

- b. Interest Payment for Line of Credit - Resolution 6:2010-2011

Motion: Diane moved seconded by Nicola to approve Resolution 6:2010-2011 interest payment to Cashmere Bank for line of credit. Diana Hancock called for a roll call vote. Voting Yes: Haber, Dear, Chopra, Hancock, and Holding. The motion passed unanimously.

- c. Linda passed around a diagram of the Life Trail plan given to her by Liz Scranton. Liz would like to maintain the trail and will be here next month to discuss the grant proposal with the Board.

X. COMMUNICATIONS: NONE

XI. BOARD MEMBER ITEMS:

- a. John gave an update concerning typical ambient levels and Wi-Fi. He handed out information from the New Zealand Ministry of Health. The handout stated the typical ambient level is .01 micro watts per centimeter. Dr. Milhelm's article suggested .1 micro watts per centimeter is precautionary. The Wi-Fi issue needs to go on the agenda before a decision can be made.

XII. EXECUTIVE SESSION:

- a. Adjourned to executive session at 6:55 until approx. 7:30.
- b. Negotiations
- c. Performance of an employee

XIII. ADJOURNMENT: The Board returned from executive session and the meeting adjourned at 9:15p.m.