

BOARD OF DIRECTORS

Lopez Island School District #144

April 27, 2011

School Library

6:10 p.m.

School Board Minutes

- I. CALL TO ORDER: The meeting was called to order at 6:00 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Nikola Chopra, Member. Also attending: Linda Martin, Superintendent.
- II. ADJUSTMENTS TO THE AGENDA: Executive Session will be to discuss performance of two employees.
- III. APPROVAL OF MINUTES: (Action)
a. Regular Meeting: March 30, 2011
b. Regular Meeting: February 2, 2011
c. Special Meeting: April 13, 2011
Diana Hancock approved minutes as submitted.
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. Consideration to approve February General Fund vouchers #100911-100940 and #100944-101002 in the total amount of \$290,271.48; ASB Fund vouchers #100940-100943 and #101003-101007 in the total amount of \$1084.58; and Private Purpose Trust Fund vouchers #101008 and in the amount of \$112.50; and estimated April 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: March 2011 warrants #100897-100910 in the amount of \$9,899.95.
c. Consideration to approve the 2011-2012 Art teacher contract with Keersten Brown with an annual salary of \$36,224.00
d. Consideration to approve the 2011-2012 Head of School/K-12 Principal contract with Lisa Shelby with an annual salary of \$90,000.00.
e. Consideration to accept the resignation of Athletic Director, Mitch Altona for the 2011-2012 school year.
f. Consideration to accept the donation of a Meade telescope, tripod and accessories with a value of \$600.00 for general school use from Richard Gartland.
Motion: Patsy Haber moved seconded by John Holding to approve the consent agenda items a. through f. The motion passed unanimously.
- V. DELEGATIONS: C.B. Hall asked about the superintendent position. Kirm Taylor confirmed that the Tennis Association would be heard as part of the Life Trail discussion.
- VI. ADMINISTRATIVE REPORTS: (Info.)
a. Lopez Education Association: None
b. Public School Employees: None
c. Associated Student Body: William informed the Board that the students are in the middle of Earth Week and the on Saturday there will be a movie shown outside students will be participating in the Procession of the Species parade. The group from Japan is back from their trip and will give a presentation to the Board later. The elementary school is currently ahead in the No Waste competition.
d. Principals' Report:

- i. We just had a wonderful assembly called Predators of the Heart which included an owl, snakes, a wolf and cougars. This event was sponsored by community member Roy Moore.
 - ii. Linda informed the Board that we are gearing up for State standardized testing which will begin next week.
- e. Superintendent's Report:
- i. Linda wanted to check back in about the culinary program. A few adjustments have been made after a discussion with the fire marshal and the plan is to do whatever we can with the money that the culinary program generates.
 - ii. The NEWS organization asked for an endorsement and they are asking for a contribution of \$100.

John moved and seconded by Nikola Chopra that we contribute \$100 to NEWS. The motion passed unanimously.

- iii. Linda informed the Board that there are some services we could use to help us get our policies in order through WSSDA. As it is, superintendents and principals receive memos from OSPI when new legislation has been passed and our policy needs to be updated. The Board would like to come back to this at the beginning of next year.
- iv. A copy of the MS survey was included in the Board packet.

VII. FINANCIAL REPORT: Joan gave the Board reports from February and March. At this time we have more students than projected. Joan believes we will be very close to or at the 8% fund balance we are aiming for.

VIII. OLD BUSINESS:

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- a. John provided a handout as a summation of his investigation on Wi-Fi. The Board would like to stay informed about the safety of Wi-Fi.

Motion: John Holding moved seconded by Patsy Haber that we continue to use wireless technology in the way that we are now to allow students to connect to the internet. The motion passed unanimously.

- b. Before any decisions are made about the Life Trail, the Board would like to discuss the pond issue and how it would impact the trail. Liz Scranton spoke to the Board about the Life Trail Maintenance Protocol, benches and the kiosk. Kirm Taylor gave a handout of the Tennis Association's plans for the tennis court area. Linda will head a joint committee with the Tennis Association, Conservation Core and Friends of Life Trail with consideration for the pond.

- i. Benches, kiosk to be built and placement on hold,

Motion: John Holding moved seconded by Nikola giving Linda authority to come up with an agreement so that we can accept money for trail as soon as possible that is similar to other agreements that we have of this nature. The motion passed unanimously.

Motion: John Holding moved seconded by Patsy Haber to build and install benches and build and hold onto kiosk. The motion passed unanimously.

- c. A draft of the superintendent position announcement was handed out to the Board. The Board would like clarification on the retire/rehire laws. The Board will have a first review of applications at the May 25th meeting.

IX. NEW BUSINESS:

- a. Linda gave the Board a list of District Annual Goals as a starting point for discussion. The Board would like to involve the new administration and staff in the goals. The Board will possibly have a special meeting in August to discuss the Goals and Strategic Plan. Ask Jeanna for a copy of the Strategic Plan. The Board would like to see a report at the next meeting of staff input.
- b. Elizabeth Simpson spoke to the Board about the Sheep and Wool Event which will donate all proceeds to the Garden and Farm Program. Elizabeth spoke about the document she wrote about the Garden and Farm Program and stated that it will be on the website and has been going to other schools. Elizabeth asked the Board to read the document and let her know ways to make it more understandable. Elizabeth and Henning informed the Board that they would like to donate their farm to the school if details could be worked out. Linda wanted to acknowledge the dedication and hard work of the garden committee. The garden committee would also like to thank Linda for her support of the committee. The Board would like to keep in mind a way to market our program to the world!
- c. Prohibition of Harassment, Intimidation, and Bullying policy – first reading
 - i. Linda and Jeanna brainstormed and came up with a list of things we have done and things that we need to do concerning bullying. Nikola and Patsy spoke about the MS Parent Meeting which dealt with bullying and possible tools for resolution for staff and students. Communication and training need to be addressed with the possibility of bringing in the Prevention Coalition to fund training.

X. COMMUNICATIONS:

XI. BOARD MEMBER ITEMS:

- a. Christina will email the Board the self evaluation. The scale being 1 is best and 3 is worst. The Board would like to use the self evaluation and complete it this year and look at WSSDA's ideas for possible changes to the evaluation next year.
- b. Schedule budget work study for 5:00 at the May 25th meeting.
- c. Linda, John and Patsy will meet to put together a plan for the bond.

XII. EXECUTIVE SESSION:

- a. Performance of two employees.

XIII. ADJOURNMENT: