

BOARD OF DIRECTORS

Lopez Island School District #144

May 25, 2011

School Library

6:00p.m.

School Board Minutes

I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 6:04 p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Patsy Haber, Member; Diane Dear, Member; Nikola Chopra, Member. Also attending: Linda Martin, Superintendent; Roland MacNichol, Secondary Principal.

II. ADJUSTMENTS TO THE AGENDA: Item e. in the Consent agenda to be added for Annie Calonico's contract.

III. APPROVAL OF MINUTES: (Action)

a. Regular Meeting: April 27, 2011

b. Work Study: April 27, 2011

c. I-728 Public Hearing: April 27, 2011

Diana Hancock approved minutes as corrected with the addition of the attachment for the summation of investigation regarding the use of Wi-Fi at Lopez School.

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

a. Consideration to approve April General Fund vouchers #101030-101063, #101069-101087, and #101089-101120 in the total amount of \$287,631.46; Capital Projects vouchers #1010643 in the total amount of \$3,592.50; ASB Fund vouchers #101065-101067, and #101121-101124, in the total amount of \$1,187.70; Private Purpose Trust Fund vouchers #101068 and #101125 in the amount of \$80.00; Transportation Vehicle Fund voucher #101088 in the amount of \$101,725.02 and estimated May 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: April 2011 warrants #101009-101029 in the amount of \$10,694.80.

c. Consideration to approve the resignation of Adrian Cameron as groundskeeper.

d. Consideration to approve 6th, 7th and 8th grade overnight field trip to the Olympic Peninsula, June 6th-10th with Colleen Currie and Sam Lockwood.

e. Consideration to approve the 2011-2012 Social Studies teacher contract with Annie Calonico with an annual salary of \$37,274.00.

Motion: Diana Hancock moved seconded by John Holding to approve the consent agenda items a. through e. The motion passed unanimously.

V. DELEGATIONS:

C.B. Hall would like to have input in the superintendent search.

Linda talked to staff about Readiness To Learn program. The money for this program is provided by the Family Resource Center. Celia, Jeanna, Linda, Roland, one Board Member and Elementary Staff should be included in the conversation about the Readiness to Learn program.

VI. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association: We appreciated the cooperation on next year's school calendar. Elections for the LEA Board will be on Friday. Teachers received a 1.9% pay cut from the State.
- b. Public School Employees: None
- c. Associated Student Body: Student council is working on their constitution. The golf team just got back from State and the track team will be leaving tomorrow. A poster with the list of colleges that students have been accepted to is in the hallway of the secondary school. The Board would like to put the list of colleges that students have been accepted to on the website. Next Thursday the Senior Projects community presentations will be in the MPR. This is William's final meeting and he wanted to say that he has enjoyed his time.
- d. Principals' Report:

Junior Prom was at Port Stanley School and the junior class did a great job preparing for it. It was fun because student's came together as a group and had a great time celebrating. Friday we will use the LID day to put together a schedule for next year. Next week we will have Student Led Conferences. Roland read a letter to the Board from an FRC employee who worked with a senior on their senior project.

Sam Reed visited the elementary to honor Jack Sovelove for artwork in last year's Voter's Pamphlet. There will be several musical concerts in elementary. The FRC sponsored a women's lunch. Fourth graders played ukulele for the lunch. Summer school for elementary will be online with oversight by a parapro. We have just completed Dibels assessment and the students have done well. Linda gave her thoughts as an outgoing principal about what is good and what is and what isn't working. Linda gave the Board a handout and recommends revamping the schedule by having homeroom all day with multi-age bands staying with their teacher. There will be a meeting next week with parents to bring this information to them. Roland gave a history of the classroom model.

- e. Superintendent's Report:

We just received word that the House and Senate have reached an agreement about the budget and the most significant information was the 1.9% cut to certificated and classified and a 3% cut to administration.

At the last meeting, Henning and Elizabeth offered the school their farm. There was a very positive meeting to discuss their proposal.

Linda met with the Tennis Association and the Trail Association and both groups came to the understanding that no decisions will be made until the whole project is looked at.

An electronic survey was sent to parents and Linda will bring results to the next meeting. We feel like the 89 responses will give good baseline data.

We have been approved for four waiver days from the State.

There was a small fire last week in the kitchen which was immediately put out. The elementary school did a great job in their evacuation. Great job elementary staff!

Chris Greacen talked about the U of California, Berkley students who came to look at a possible community solar project. He explained what community solar is and possible financial incentives. Chris would like to see students take this project on. John will send a letter of appreciation to Berkley.

VII. FINANCIAL REPORT: Joan gave the financial report and handed out projections for next year.

VIII. OLD BUSINESS:

a. The Board had a second reading of the bullying policy.

Patsy Haber moved and seconded by Diane Dear that the Bullying Policy be adopted as amended to include the or's in the first paragraph. The motion passed unanimously.

b. School Facility Use fees

John Holding moved and seconded by Nikola Chopra to approve the school facility use fee structure. The motion passed unanimously.

c. The Board discussed bond issues and will have a process in place at the end of June.

IX. NEW BUSINESS:

a. Tom Reeves asked the Board for a letter of support for the San Juan Islands National Conservation Area as a formal level of protection. See handout. Linda will write a letter of support.

John Holding moved and seconded by Diane Dear to approve a letter of support being written for the San Juan Islands National Conservation Area. The motion passed unanimously.

b. WIAA Resolution

Motion: Diane Dear moved seconded by Nikola Chopra to approve Resolution 9:2010-2011 Delegating authority to WIAA . John Holding called for a roll call vote. Voting Yes: Haber, Dear, Chopra, Hancock, and Holding. The motion passed unanimously.

c. Resolution for interest payment to Cashmere Bank for line of credit

Motion: Diane Dear moved seconded by Nikola Chopra to approve Resolution 10:2010-2011 interest payment to Cashmere Bank for line of credit. John Holding called for a roll call vote. Voting Yes: Haber, Dear, Chopra, Hancock, and Holding. The motion passed unanimously.

d. 2011-2012 School Year calendar

Patsy Haber moved and seconded by John Holding to approve the school calendar for 2011-2012. The motion passed unanimously.

X. COMMUNICATIONS:

a. ESD Board Elections

XI. BOARD MEMBER ITEMS:

a. Board Self Evaluation moved to next month's agenda.

b. Board Annual Goals moved to a time when the new administration can be involved.

c. May/June Board calendar

XII. EXECUTIVE SESSION:

a. The Board adjourned into executive session at 9:07 to consider superintendent candidates and to review the performance of an employee.

XIII. ADJOURNMENT: The Board returned to regular session with no decisions or actions and adjourned at 9:37p.m.