

BOARD OF DIRECTORS
Lopez Island School District #144
June 29, 2011
School Library
6:00p.m.
School Board Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES: (Action)
- a. Regular Meeting: May 25, 2011
 - b. Budget Work Study: June 8, 2011
 - c. Special Board Meeting: June 23, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
- a. Consideration to approve May General Fund vouchers #101143-101176, and #101181-101253 in the total amount of \$294,857.06; ASB Fund vouchers #101177-101180, and #101254-101265, in the total amount of \$8271.13; Private Purpose Trust Fund vouchers #101266 in the amount of \$25.00; 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: May 2011 warrants #101126-101142 in the amount of \$10,841.06.
 - c. Consideration to accept the resignation of Yahanni Willemsen as assistant cook.
 - d. Consideration to accept disposal of surplus musical instruments.
 - e. Consideration to approve student accident insurance renewal for 2011-2012 with Myers-Stevens & Toohey & Co., Inc.
 - f. Consideration to accept a gift of \$1,166 for the garden from LIEF.
 - g. Consideration to accept the contract for Cindy Shreve as Summer Tutor in the amount of \$17.82 per hour for a maximum of 13 hours.
 - h. Consideration to accept the contract for Larry Berg as Varsity Football Coach for the 2011-2012 school year in the amount of \$2,200.
 - i. Consideration to accept the contract for Larry Berg as Girls Varsity Basketball Coach for the 2011-2012 school year in the amount of \$2,200.
 - j. Consideration to accept the contract for Joe Dye as Athletic Director for the 2011-2012 school year in the amount of \$8,000.
 - k. Consideration to accept the contract for David Chicovsky as Girls Varsity Volleyball Coach for the 2011-2012 school year in the amount of \$2,200.
 - l. Consideration to accept the contract for Isabelle Tetu as M.S. Volleyball Coach for the 2011-2012 school year in the amount of \$1,000.
 - m. Consideration to approve contract with Joan Hartjes Love, Finance Manager, July 1, 2011 through June 30, 2012 in the amount of \$73,460. Funds budgeted from 9700133010.
 - n. Consideration to approve contract with Christina Krantz, Executive Assistant, July 1, 2011 through June 30, 2012, \$18.32 per hour, 7.5 hours per day, not to exceed 203 days per year. Funds budgeted from accounts 0194233010 (50%) and 9700123010 (50%).
 - o. Consideration to approve contract with Stephanie Fowler, Account Clerk/Office Assistant, July 1, 2011 through June 30, 2012, \$16.75 per hour, 8 hours per day, not to exceed 256 days per year. Funds budgeted from accounts 97001213010 (25%) and 9700133010 (75%).

- p. Consideration to approve contracts for the 2011-2012 school year:
- i. Larry Berg, 1.0 fte, \$57,210.39
 - ii. Nancy Carson, 1.0 fte, \$57,247.53
 - iii. Jeanna Carter, 1.0 fte, \$42,718.97
 - iv. Richard Carter, .6 fte, \$43,483.37
 - v. Ann Marie Fischer, .70 fte, \$40,047.27
 - vi. Connie Holz, 1.0 fte, \$60,932.76
 - vii. Diane Mayer, 1.0 fte, \$63,637.18
 - viii. Alex Nellie, 1.0 fte, \$54,666.69
 - ix. Jill Rain, .30 fte, \$19,091.15
 - x. Jennifer Romo, 1.0 fte, \$34,217.45
 - xi. Dale Shreve, 1.0 fte, \$57,210.39
 - xii. Elizabeth Simpson, .5 fte, \$31,818.59
 - xiii. Lorri Swanson, .13 fte, \$4,389.19
 - xiv. Richard Tetu, 1.0 fte, \$63,637.18
- q. Consideration to approve supplemental certificated employee contracts for the 2011-2012 school year:
- i. Larry Berg, \$809.97
 - ii. Nancy Carson, \$810.50
 - iii. Jeanna Carter, \$604.81
 - iv. Richard Carter, \$684.03
 - v. Rachel Cochlain, \$573.09
 - vi. Ann Marie Fischer, \$809.97
 - vii. Connie Holz, \$862.67
 - viii. Diane Mayer, \$900.96
 - ix. Alex Nellie, \$773.96
 - x. Jill Rain, \$900.96
 - xi. Jennifer Romo, \$84.44
 - xii. Dale Shreve, \$809.97
 - xiii. Elizabeth Simpson, \$900.96
 - xiv. Lorri Swanson, \$478.01
 - xv. Richard Tetu, \$900.96
- r. Consideration to approve supplemental certificated employee contracts for LID replacements days for the 2011-2012 school year:
- i. Larry Berg, 1.0 fte, \$324.00
 - ii. Nancy Carson, 1.0 fte, \$324.51
 - iii. Jeanna Carter, 1.0 fte, \$241.93
 - iv. Richard Carter, .6 fte, \$246.26
 - v. Rachel Cochlain, .5 fte, \$114.62
 - vi. Ann Marie Fischer, .70 fte, \$226.80
 - vii. Connie Holz, 1.0 fte, \$345.08
 - viii. Diane Mayer, 1.0 fte, \$360.40
 - ix. Alex Nellie, 1.0 fte, \$309.59
 - x. Jill Rain, .30 fte, \$108.12
 - xi. Jennifer Romo, 1.0 fte, \$193.78
 - xii. Dale Shreve, 1.0 fte, \$324.00
 - xiii. Elizabeth Simpson, .5 fte, \$180.20
 - xiv. Lorri Swanson, .13 fte, \$24.86

xv. Richard Tetu, 1.0 fte, \$360.40

- V. DELEGATIONS: This item permits an individual or group to address the Board without having to go through the procedure to get on the formal agenda. Due to time, we ask that all delegations please be limited to five minutes.
- VI. ADMINISTRATIVE REPORTS: (Info.)
- a. Lopez Education Association:
 - b. Public School Employees:
 - c. Associated Student Body:
 - d. Principals' Report:
 - e. Superintendent's Report:
 - i. Retiring Employee Recognition
 - ii. Healthy Youth Survey – Georgeanna Cook
- VII. FINANCIAL REPORT:
- VIII. OLD BUSINESS:
- a. Bond Planning Update
 - b. Review Superintendent Applications
 - c. Proposed Changes to Elementary Schedule
 - d. Discussion Regarding Applicants for Interim Superintendent Position
- IX. NEW BUSINESS:
- a. Resolutions Regarding Acting Superintendent for Month of July, 2011
- X. COMMUNICATIONS:
- a. ESD Board Elections
 - b. Letter to San Juan Islands NCA
- XI. BOARD MEMBER ITEMS:
- a. Board Self Evaluation
 - b. WSSDA Request for Association Position Proposals
 - c. June/July Board calendar
- XII. EXECUTIVE SESSION:
- a. Further Discussion Regarding Qualifications of Applicants for Interim Superintendent Position
 - b. Discuss the performance of an employee
- XIII. ADJOURNMENT: