

BOARD OF DIRECTORS
Lopez Island School District #144
July 27, 2011
School Library
6:00p.m.
School Board Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. Oath of Office of William D. Evans:
- IV. APPROVAL OF MINUTES: (Action)
 - a. Regular Meeting: June 29, 2011
 - b. Special Meeting: July 7, 2011
- V. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. Consideration to approve April General Fund vouchers #101283-101349 in the total amount of \$295,954.60; ASB Fund vouchers #101350-101361, and #101121-101124, in the total amount of \$4,028.42; Private Purpose Trust Fund voucher #101362 in the amount of \$151.65; and estimated July 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: June 2011 warrants #101267-101282 in the amount of \$10,270.42.
 - c. Consideration to accept a one year leave of absence as substitute bus driver and a substitute para educator in the elementary and middle school from Carole Knutsen.
 - d. Consideration to approve the Interim Superintendent contract for the 2011-2012 school year for Bill Evans in the amount of \$50,000 for 108 workdays.
 - e. Consideration to approve the contracts for the 2011-2012 school year for:
 - i. Vicki Corliss, .6fte, \$34,348.52
 - ii. Kelli Fisher, 1.0 fte, \$46,235.73
 - f. Consideration to approve supplemental certificated employee contracts for the 2011-2012 school year for:
 - i. Vicki Corliss, \$810.50
 - ii. Kelli Fisher, \$654.60
 - g. Consideration to approve supplemental certificated employee contracts for LID replacements days for the 2011-2012 school year for:
 - i. Vicki Corliss, .6fte, \$194.53
 - ii. Kelli Fisher, 1.0fte, \$261.85
 - h. Consideration to approve the contract for Heather Meng as assistant cook 6 hours per day, 3 days per week at \$13.20 per hour starting September 1, 2011.
 - i. Consideration to approve the contract for James Burt as assistant to the director of grounds and maintenance for an average of 4 hours per day for 257 days (time to be worked as per attached 2011-2012 calendar) at \$15.99 per hour starting September 1, 2011.
 - j. Consideration to approve personal services contract for Ilene Unruh, Special Services Consultant, from June 1, 2011 through October 31, 2011 at \$45.00 per hour not to exceed \$3,000.00.

- VI. 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.
- VII. ADMINISTRATIVE REPORTS: (Info.)
 - a. Lopez Education Association:
 - b. Public School Employees:
 - c. Associated Student Body:
 - d. Principals' Report:
 - e. Superintendent's Report:
- VIII. FINANCIAL REPORT:
 - a. Monthly Update
 - b. Copy machine
- IX. OLD BUSINESS:
 - a. Bond Planning – Annette Sommer, Seattle NW
- X. NEW BUSINESS:
 - a. Budget adoption – Resolution 12:2010-2011
 - b. Contracts for farmer/gardener position
 - c. Resolution 19:2010-2011 Designation of District Agent
 - d. Resolution 20:2010-2011 Authorization of Facsimile Signature
 - e. Resolution 21:2010-2011 Authorization of Warrant Signature
 - f. Resolution 22:2010-2011 Authorization to Invest Funds
 - g. Resolution 23:2010-2011 Designation of Auditing Officers
 - h. Resolution 24:2010-2011 Appointment of District Claims Agent
- XI. COMMUNICATIONS:
- XII. BOARD MEMBER ITEMS:
 - a. 2011 WSSDA Annual Conference Registration
 - b. August/September Board calendar
- XIII. EXECUTIVE SESSION:
 - a. Discuss the performance of an employee
- XIV. ADJOURNMENT: