

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
August 31, 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: July 27, 2011  
b. Special Meeting: August 17, 2011
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)  
a. Consideration to approve July General Fund vouchers #101363-101395 and 101408A-101452 in the total amount of \$302,151.97; ASB Fund voucher #101396 in the total amount of \$161.99; and estimated August 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: July 2011 warrants #101397-101408 in the amount of \$12,619.83.  
c. Consideration to approve the contract for Suzanne Berry as Farmer/Gardener and Volunteer Coordinator for 3 hours per day at \$15.99 per hour for 213 days (will not work in December and January) starting September 1, 2011 through August 31, 2012.  
d. Consideration to approve the contract for Valerie Yukluk as Farmer/Gardener and Volunteer Coordinator for 2 hours per day at \$15.99 per hour for 257 days starting September 1, 2011 through August 31, 2012.  
e. Consideration to approve the extracurricular contract for Melanie Weber for the 2011-2012 school year as High School Soccer Coach in the amount of \$2,200.  
f. Consideration to approve stipend contract for Jeanna Carter for the 2011-2012 school year as County Mental Health Tax Grant Coordinator/Guidance Counseling/Staff Development in the amount of \$7,831.89.  
g. Consideration to approve extracurricular contract for Jeanna Carter for the 2011-2012 school year as ASB Advisor in the amount of \$1,000.  
h. Consideration to approve contract for Taya Higgins for School Nurse services for 5 hours per day/2 days per week at \$26.16 per hour beginning September 1, 2011.  
i. Consideration to approve contract for Maureen Pomietto for School Nurse services for 5 hours per day/3 days per week at \$26.16 per hour beginning September 1, 2011.  
j. Consideration to approve standard contract for the 2011-2012 school year for Kurt Jacobs for woodshop and ceramics teaching position, .3fte, \$18,005.58  
k. Consideration to approve supplemental contract for the 2011-2012 school year for Kurt Jacobs for \$849.87.  
l. Consideration to approve LID Replacement Day contract for the 2011-2012 school year for Kurt Jacobs, .3fte, \$101.99.  
m. Consideration to approve standard contract for the 2011-2012 school year for Lucretia Devine for mental health services, .267fte, \$11,670.55.  
n. Consideration to approve supplemental contract for the 2011-2012 school year for Lucretia Devine for \$618.84.

- o. Consideration to approve LID Replacement Day contract for the 2011-2012 school year for Lucretia Divine, .267fte, \$66.09.
  - p. Consideration to approve standard contract Richard Carter for .1fte Contract Learning which will be added to the existing .9fte contract for a total 1.0fte contract, \$4,831.48.
  - q. Consideration to approve LID Replacement Day contract Richard Carter for .1fte Contract Learning which will be added to the existing .1fte contract for a total 1.0fte contract, \$27.36.
  - r. Consideration to approve revised personal services contract for extended work as Special Services Consultant for Ilene Unruh at \$45 per hour, not to exceed \$5,000, August 15 through December 31, 2011.
  - s. Consideration to approve gift from the Lopez Community Center for the Arts for six (6) days of use of the LCCA.
  - t. Consideration to approve donation of \$10,000 from Lopez Locavores for funding for the farmer position.
  - u. Consideration to approve donation of \$10,000 from Lopez Island Land Trust for funding for the farmer position.
  - v. Consideration to approve donation of \$5,000 from Lopez Island Education Foundation for funding a salt water aquarium.
- 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:
- VII. FINANCIAL REPORT:
- a. Monthly Update
  - b. Audit Report
  - c. Update on fingerprint and background check procedure
- VIII. OLD BUSINESS: (Action)
- a. Contracts for Keersten Brown, Anne Calonico, Sarah Connor (new hire salary reduction issues)
- IX. NEW BUSINESS: (Action)
- a. Consideration of approval of overnight fieldtrip by middle school to Canoe Island
  - b. Consideration of approval of Resolution 25:2010-2011 authorizing business account signators and custodians with Islanders Bank
- X. COMMUNICATIONS:
- XI. BOARD MEMBER ITEMS:
- a. September/October/November Board calendar
  - b. School Elections Conference

- XII. EXECUTIVE SESSION:
  - a. Consideration of the performance of a public employee
- XIII. ACTION RESULTING FROM EXECUTIVE SESSION:
- XIV. ADJOURNMENT: