



BOARD OF DIRECTORS

Lopez Island School District #144

December 20, 2023

Library Media Center/LISD Zoom

6:00 PM

Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. ELECTIONS/ ANNUAL ORGANIZATION (Policy 1210)
 - A. Welcome and Introduction of Newly Elected Board Members
 - B. Call for Nominations for Board Chair (1 year term)
 - C. Election of Board Chair (Roll call vote)
 - D. Assumption of Office by New Chair
 - E. Call for Nominations of Vice-Chair (1 year term)
 - F. Election of Vice-Chair (Roll call vote)
 - G. Call for Nominations for WSSDA Legislative Representative
 - H. Election of WSSDA Legislative Representative (Roll call vote)
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF MINUTES:
 - A. [Regular Board Meeting of November 15, 2023](#)
 - B. [Special Board Meeting of December 6, 2023](#)
 - C. [Board Work Session of December 6, 2023](#)
 - D. [Special Board Meeting of December 12, 2023](#)
- VI. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month November \$221,230.16
 - B. Consideration to approve:
 1. Ap Check Summary, Warrant Numbers 118190 through 118251, totaling \$150,294.98
 2. AP Check Summary, Warrant Numbers Warrant Numbers 118252 through 118252, totaling \$3,201.75
 3. AP Check Summary, Warrant Numbers 118253 through 118253, totaling \$324.22
 4. AP Check Summary, Warrant Numbers 118254 through 118285, totaling \$53,296.48
 5. Contract for Extracurricular Stipend, Athletic Director (M.Steinbrueck)
 6. Contract for Provisional Certified Employment, Guidance Counselor (R.Ellis)
 7. Contract for Stipend, Extra Days, Guidance Counselor (R.Ellis)
 8. Resignation (W.Sanford)

9. Resignation (M.Sanford)
10. Resignation (M.Montalvo-Chavez)

VII. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.

VIII. COMMUNICATIONS:

IX. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager

X. ADMINISTRATIVE REPORT:

- A. Elementary & Secondary Report
- B. Superintendent Report

XI. UPDATES:

- A. Associated Student Body (ASB)
- B. Lopez Education Association (LEA)
- C. Public School Employees (PSE)
- D. Lobo Pack
- E. Parent, Teacher, School Association (LIPTSA)
- F. Technology

XII. OLD BUSINESS:

- A. Superintendent Search Update
- B. Water Project Update: Matt Godlove, Project Manager

XIII. NEW BUSINESS:

- A. Policy 1400 Meeting Conduct, Order of Business and Quorum - Second reading
- B. Approval of Donation: \$90,765 for Music program

XIV. REQUEST TO ENTER EXECUTIVE SESSION (Roll Call Vote):

1. To evaluate the qualifications of an applicant for public employment (RCW 42.30.110)
2. Time allotted to Executive Session: 45 minutes

XV. ADJOURNMENT:

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.