



BOARD OF DIRECTORS
Lopez Island School District #144
January 24, 2024
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. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
 - A. [Regular Board Meeting of December 20, 2023](#)
 - B. [Special Board Meeting of December 28, 2023](#)
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month December \$215,557.67
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Numbers 118310 through 118352, totaling \$82,894.40
 2. Contract for Certified Employment, Provisional, Counselor (R.Ellis)
 3. Contract for Certified Employment, Provisional, Music (N.Vliet)
 4. Contract for Certified Employment, Provisional, Sp Ed-Special Needs (R.Prust)-revised
 5. Contract for Certified Employment, Provisional, Sp Ed- Special Needs (H.Hatch)-revised
 6. Contract for Classified Employment, School Nurse (S.Hurley)
 7. Contract for Classified Employment, Health Room Assistant (K.Lovejoy)
- VI. 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.
- VII. RECOGNITION AND GRATITUDE:
- VIII. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager
- IX. ADMINISTRATIVE REPORT:
 - A. Elementary & Secondary School Report

B. Superintendent Report

X. UPDATES:

- A. Associated Student Body (ASB)
- B. Transportation Director - Teri Linneman
- C. Technology Committee - Jesse Hammond
- D. Lopez Education Association (LEA)
- E. Public School Employees (PSE)
- F. Parent, Teacher, School Association (LIPTSA)

XI. OLD BUSINESS:

- A. Financial Committee
- B. Balanced Calendar Committee

XII. NEW BUSINESS:

- A. [Policy 1220 Board Officers and Duties of Board Members - First Reading](#)
- B. [Policy 1225 School Director Legislative Program - First Reading](#)
- C. [Policy 1210 Annual Organizational Meeting - First Reading](#)

XIII. 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.