



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
February 28, 2024  
Library Media Center/LISD Zoom  
6:00 PM  
**Board Meeting Agenda**

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

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
  - A. [Regular Board Meeting of January 24, 2024](#)
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month: \$418,888.29
  - B. Consideration to approve:
    1. AP Check Summary, Warrant Numbers 118373 through 118373, totaling \$2,320.27
    2. AP Check Summary, Warrant Numbers 118374 through 118407, totaling \$68,693.35
    3. AP Check Summary, Warrant Numbers 118408 through 118408, totaling \$1,424.40
    4. AP Check Summary, Warrant Numbers 118409 through 118409, totaling \$7,556.25
    5. AP Check Summary, Warrant Numbers 118410 through 118442, totaling \$66,890.87
    6. Contract for Classified Employment, Cook (E.Mroczek)
    7. Contract for Classified Employment, Paraeducator (K.Haines)
    8. Contract for Stipend, Athletics, Co-Assistant High School Golf Coach (C.Ledbetter)
    9. Contract for Stipend, Athletics, Co-Assistant High School Golf Coach (R.Nou)
    10. Contract for Stipend, Athletics, Head Boys and Girls High School Golf Coach (A.Bates)
- 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. RURAL SCHOOL MODERNIZATION GRANT:
- VIII. BOARD ITEMS:

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

X. ADMINISTRATIVE REPORT:

- A. School Report
- B. Superintendent Report

XI. UPDATES:

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

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

- A. Decatur School Renaming
- B. WSSDA Meeting on San Juan Island. April 27th

XIV. ADJOURNMENT:

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***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.