



BOARD OF DIRECTORS
Lopez Island School District #144
April 24, 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 March 27, 2024](#)
 - B. [Board Work Session of April 17, 2024](#)
 - C. Special Board Meeting of April 24, 2024
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the March, \$432,496.59
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Numbers 118523 through 118575, totaling \$93,929.17
 2. AP Check Summary, Warrant Numbers 118576 through 118576, totaling \$10,051.96
 3. AP Check Summary, Warrant Numbers 118577 through 118614, totaling \$47,508.98
 4. Resignation, Certified Staff (L.Berg)
 5. Resignation, Certified Staff (K.Kester)
 6. Resignation, Classified Staff (B.Stanford)
 7. Resignation, Special Services Director (M.Fordham)
- VI. UPDATES:
 - A. Associated Student Body (ASB)
 - B. Lopez Education Association (LEA)
 - C. Public School Employees (PSE)
 - D. Lobo Pack
 - E. L.I.F.E Garden Program
- 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. BOARD ITEMS:

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

- A. [Board Report](#) (3/24)
- B. [Enrollment](#) (4/24)

X. ADMINISTRATIVE REPORT:

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

XI. OLD BUSINESS:

- A. Policy 6970 Naming School Facilities, Teams and Use of School Mascots Images or Logos
-Second Reading
- B. Small School Modernization Grant
- C. Superintendent Performance Evaluation
- D. School Board Budget Town Hall #2 - April 23rd
- E. Technology Levy Advocacy Committee & Ballot Statement

XII. NEW BUSINESS:

- A. [Resolution 23/24-21 REDUCED/MODIFIED EDUCATIONAL PROGRAM AND REDUCTION OF STAFF](#)
- B. June Board Meeting Date

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.