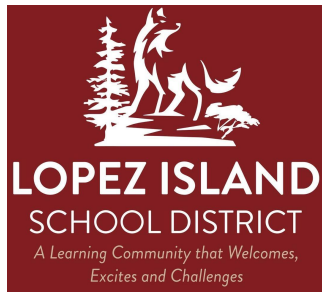


Approved 12/20/23



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
November 15, 2023  
Multi Purpose Room/LISD Zoom  
6:00 PM  
**Board Meeting Minutes**

[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:

*Directors present: Chair Carrier, Vice-Chair Guenther, Director O'Connell, Director Price-Morris. Staff present: Superintendent/K12 Principal Martin, J.Hammond, S.Jones, K.Moore, L.Matthews. ASB present: R.Ervin-Mclean*

*Chair Carrier called the meeting to order at 6:05 pm. A quorum was present.*

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

*Vice-Chair Guenther led the flag salute. Chair Carrier gave the land acknowledgement.*

III. APPROVAL OF AGENDA:

*Director O'Connell moved to approve the agenda. Changes: Add Old Business, Item B. FLIP, add New Business, Item A. Olympia Field Trip, Remove X. Updates, Item B LEA, C. PSE Update and E. LIPTSA reports. All voted to approve the Agenda.*

IV. APPROVAL OF MINUTES:

- A. Regular Board Meeting of [October 25, 2023](#)
- B. Board Work Session of [November 1, 2023](#)

*Vice-Chair Guenther moved to approve the minutes, no discussion. All voted to approve the minutes.*

V. ADOPTION OF THE CONSENT AGENDA:

- A. Payroll for the month October \$484,340.01
- B. Consideration to approve:

1. AP Check Summary, Warrant Numbers 118135 through 118168, totaling \$110,113.12
2. AP Check Summary, Warrant Numbers 118169 through 118169, totaling \$4,262.70
3. Contract for Classified Employment, Elementary Custodian (S.Santibanez Gonzalez)
4. Contract for Classified Employment, Sp. Needs Paraprofessional (A.Nicol)
5. Contract for Stipend, HS Boys Basketball (S.Patrick)
6. Contract for Stipend, HS Girls Basketball (K.Warner)
7. Contract for Stipend, MS Boys Basketball (I.Berg)
8. Contract for Stipend, MS Girls Basketball (J.Patrick)
9. Contract for Stipend, Spanish Club Advisor (A.Nicol)
10. Resignation, Elementary Custodian (E. Clavel-Garcia)

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11. Endorsement Approval (T.Napier-Elliot)

***Chair Carrier moved to approve the Consent Agenda. Discussion: Why is there a long list of account charges in the Warrant Summary- answer: these are the accounts that are associated with the invoices listed above, for example charges to a credit card. Question :What is an Out of Endorsement approval. Answered. No further discussion. All voted to approve the Consent Agenda.***

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.  
*No public comment.*

VII. RECOGNITION AND GRATITUDE:

*Chair Carrier thanked all the staff for their hard work.*

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

A. Enrollment & Board Report

*K.Moore shared the Enrollment Report. She also presented a slide of the September financial report.*

B. RESOLUTION NO. 23/24-10 CERTIFICATION OF 2024 EXCESS PROPERTY TAXES

*A resolution for certification of excess property taxes has to come before the board before November 30th. Lopez has a levy lid cap based on enrollment. **Vice-Chair Guenther moved to approve Resolution 23/24-10. No discussion. Vice-Chair Guenther led a roll call vote: KC-Yes, RO-Yes, MP-M- Yes, DG-Yes. Resolution 23-24 Certification of 2024 Excess Property Taxes was approved (4/0).***

*L.Matthews presented the 2022-23 Year End Financial Reports for the School District. Documents were presented to the board and have been submitted electronically.*

IX. ADMINISTRATIVE REPORT:

A. Elementary School Report

B. Secondary School Report

C. Superintendent Report

*Dr. Martin shared slides with Elementary school and Secondary school highlights. Her report is posted on the website. She proceeded to share slides for her Superintendent report.*

X. UPDATES:

A. Associated Student Body (ASB)

*Veterans assembly. Activities: holiday movies, Pep rally for basketball, Dance committee is working on MS dance for after the break, however they are looking for better ways to engage students with ideas like a game night.*

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~~B. Lopez Education Association (LEA)~~

~~C. Public School Employees (PSE)~~

D. Lobo Pack

*S. Olson presented for the Pack. They are encouraging students and parents to sign up for concession sales, which are a great fundraising activity for sports teams. They are planning half-time activities at basketball games. She has been looking at targeted fundraising to help support student athletes during this financial crisis. It is very important for Pack to be sure all of our students can participate and have all the equipment and play fields they need to succeed. She met with FLIP to discuss needs for the community pool.*

~~E. Parent, Teacher, School Association (LIPTSA)~~

XI. OLD BUSINESS:

A. Superintendent Search

*The Board is receiving applications for the superintendent position. The first review period is next week.*

B. FLIP - Bill Ledrew

*Anne Marie MacPherson, executive director, reported that they intend to offer access for all students so each can learn to swim. They will offer a lifeguard program. after school activities, and swim lessons. They have a donor who will ensure these activities do not financially impact the school. B.Ledrew indicated that delays in the pool construction were due to the steep increase in costs. They have redesigned aspects of the center to reduce costs such as heat pumps. Additionally, FLIP has created a citizen advisory group to keep the community connected. The water system project plan with the school was also just finalized and he encouraged the board to push forward the plan so that water can be in place by next summer.*

XII. NEW BUSINESS:

A. Olympia 4th Grade Trip

*L.Swanson asked the board for permission for the 4th grade class to travel to the state capitol, Olympia, with students for an overnight trip next March. Students will begin fundraising in December with a Reindeer run. Chair Carrier moved to approve the field trip to Olympia. No discussion. All voted to approve the trip.*

XIII. ADJOURNMENT:

***Director O'Connell moved to adjourn the meeting. No discussion. All voted to approve.***

***Chair Carrier adjourned the meeting at 8:12 pm***

Approved 12/20/23

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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.