

BOARD OF DIRECTORS
Lopez Island School District #144
March 31, 2020
School Library
6:00 p.m.
Board Meeting Agenda

Meeting Link: <https://zoom.us/j/497762798>

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES (Action)
 - a) Regular Board Meeting of 02/26/2020
 - b) Special Board Meeting of 03/11/2020
- IV. UPDATES:
 - a) Covid-19
 - b) Sexual Harassment Investigation
 - c) Levy Lid Relief Efforts and Financial Implications
 - d) Lobo Pack
 - e) Parent, Teacher, Student Association
- V. DELEGATIONS: This item permits an individual or group to address the Board without having to go through the procedure to get on the formal agenda. Due to time, we ask that all delegations be limited to five minutes per individual or group.
- VI. ADOPTION OF CONSENT AGENDA (Action)
 - a) General Fund: 114640-114681 -- \$53,737.82, 114690-114720 -- \$37,804.27, and 114742-114762 -- \$40,596.68
 - b) Capital Projects: 114682-114685 -- \$8,013.42 and 114721 -- \$145.69
 - c) ASB: 114686-114689 -- \$13,048.57, 114722 -- \$160.00, and 114763 -- \$257.59
 - d) Transportation: 114723 -- \$129,505.18
 - e) Payroll for the month of February 2020: \$392,538.17
 - f) Consideration to approve Certificated Leave Replacement Contract for Eleanor Burke, .8 FTE February 24-April 3, 2020.
 - g) Consideration to approve Classified Leave Replacement Contract for Ali Nicol, February 24-March 31, 2020.
 - h) Consideration to approve Classified Leave Replacement Contract for Tara Patino, March 1-April 3, 2020.

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.

- i) Consideration to approve Certificated Leave Replacement Extension for Samuel Lockwood, 1.0 FTE April 1-30, 2020.
- j) Consideration to approve Transitional Secondary Principal Contract for Dixie Budke, April 13-August 31, 2020.

VII. RECOGNITION & GRATITUDE

VIII. FINANCIAL REPORT:

- a) Monthly Budget Status Report- Nicole Courtney, NCESD Finance Manager.
- b) Update on General Fund Reserve status and ongoing budget projections
- c) Capital Projects Update
- d) Tech and Capital Operating Levy Discussion

IX. ADMINISTRATIVE REPORTS: (Info.)

- a) Lopez Education Association
- b) Public School Employees
- c) Associated Student Body
- d) Principals' Report
- e) Superintendent's Report

XII. OLD BUSINESS:

- a. District Safety Enhancement Project Update
- b. District Policies Revision Update

XIII. NEW BUSINESS:

- a) Request for to postpone leave of absence - Brian Goff, SY 2019-20.
- b) Resignation of Lisa Geddes – ELL Specialist, .3 FTE
- c) Approval of WIAA as our activities organization.
- d) Resolution 19/20-05: Emergency Suspension of Policy

XIV. COMMUNICATIONS:

XV. BOARD MEMBER ITEMS:

XVI. REVIEW OF TASKS AND ASSIGNMENTS:

XVII. EXECUTIVE SESSION: (there will be no executive session).

XVIII. ADJOURNMENT:

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