

BOARD OF DIRECTORS
Lopez Island School District #144
April 22, 2020
School Library
6:00 p.m.
Board Meeting Agenda

Meeting Link: <https://zoom.us/j/98928419589>

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF MINUTES (Action)
 - a. Regular Board Meeting of 3/31/2020
- 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
 - f. Tech Committee
- 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: 114764-114790 --\$84,250.11
 - b. ASB: 114791 -- \$185.60
 - c. Payroll for the month of April 2020:
 - d. Consideration to approve Elementary RTI Stipend Contract for Lila Chase, April – June, 2020, \$1500
 - e. Consideration to approve Vendor Contract for Dixie Budke, April – August, 2020
 - f. Consideration to approve Certificated Leave Replacement Contract, Sam Lockwood, May 1 - June 19, 2020
- VIII. RECOGNITION & GRATITUDE
- IX. 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

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.

d. Tech and Capital Operating Levy Discussion

X. ADMINISTRATIVE REPORTS: (Info.)

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

XI. OLD BUSINESS:

- a. District Safety Enhancement Project Update
- b. District Policies Revision Update
- c. Proposal for Economy of Scale as applied to Levy Funding

XII. NEW BUSINESS:

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. REVIEW OF TASKS AND ASSIGNMENTS:

XVI. EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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