

BOARD OF DIRECTORS
Lopez Island School District #144
June 30, 2020
School Library
5:00 p.m.
Board Meeting Agenda

Meeting Link: (see website: www.lopezislandschool.org)

Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.

- I. CALL TO ORDER AND FLAG SALUTE:

- II. ADJUSTMENTS TO THE AGENDA:

- III. APPROVAL OF MINUTES (Action)
 - a. Regular Board Meeting of 5/27/2020
 - b. Special Board Meeting of 6/18/2020

- IV. UPDATES:
 - a. Covid – 19
 - b. Safe and Respectful Workplace Taskforce
 - c. Parent, Teacher, Student Association
 - d. 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: 114882-114915 -- \$48,650.97 and 114939-114969 -- \$22,404.32
 - b. Capital Projects: 114916-114919 -- \$67,382.04 and 114970 -- \$195.90
 - c. ASB: 114920-114922 -- \$2258.56
 - d. Payroll for the month of June 2020: \$405,518.20
 - e. Consideration to approve Secondary Principal Contract for Dr Martha Martin, July 1, 2020 – June 30, 2021.
 - f. Consideration to approve District Coordinator Contract for Laurie Jardine, July 1, 2020 – June 30, 2021.
 - g. Consideration to approve HR Specialist Contract for Renee Koplan, July 1, 2020 – June 30, 2021.
 - h. Consideration to approve Contract for Consulting Services for Patrice M Page.

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 Personal Services Contract for Tim Kopet, September 8, 2020 – June 18, 2021.
- j. Consideration to approve Personal Services Contract for Kathy Shapiro, June 22 – August 31, 2020 and September 2020 – June 2021.
- k. Consideration to approve Personal Services Contracts for Lauren David, June 22 – August 31, 2020 and September 8, 2020 – Jun 18, 2021.
- l. Consideration to approve Resignation from Bradley Kraushaar effective August 31, 2020.
- m. Consideration to approve Resignation from Renee Koplan for Assistant to the School Board, effective July 15, 2020.
- n. Consideration to approve .7 FTE Certificated Contract for Alisa Ball, SY 2020-2021.
- o. Consideration to approve .8 FTE Certificated Contract for Joseph Behnke, SY 2020-2021.
- p. Consideration to approve 1.0 FTE Certificated Contract for Lawrence Berg, SY 2020-2021.
- q. Consideration to approve 1.0 FTE Certificated Contract for Kathy Booth, SY 2020-2021.
- r. Consideration to approve .8 FTE Certificated Contract for Jeanna Carter, SY 2020-2021.
- s. Consideration to approve 1.0 FTE Certificated Contract for Richard Carter, SY 2020-2021.
- t. Consideration to approve .7 FTE Certificated Contract for Ann Marie Fischer, SY 2020-2021.
- u. Consideration to approve .8 FTE Certificated Contract for Nina Gartland, SY 2020-2021.
- v. Consideration to approve 1.0 FTE Certificated Contract for Brian Goff, SY 2020-2021.
- w. Consideration to approve 1.0 FTE Certificated Contract for Rebecca Hamilton, SY 2020-2021.
- x. Consideration to approve 1.0 FTE Certificated Contract for Kathryn Kester, SY 2020-2021.
- y. Consideration to approve 1.0 FTE Certificated Contract for John Platter, SY 2020-2021.
- z. Consideration to approve 1.0 FTE Certificated Contract for Rachel Post, SY 2020-2021.
- aa. Consideration to approve .6 FTE Certificated Contract for Kristen Ryan, SY 2020-2021.
- bb. Consideration to approve .4 FTE Certificated Contract for Amy Studzienko, SY 2020-2021.
- cc. Consideration to approve 1.0 FTE Certificated Contract for Lorri Swanson, SY 2020-2021.
- dd. Consideration to approve .8 FTE Certificated Contract for Jaimie Terada, SY 2020-2021.
- ee. Consideration to approve 1.0 FTE Certificated Contract for Richard Tetu, SY 2020-2021.

VIII. RECOGNITION & GRATITUDE

IX. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Nicole Courtney, NCESD Finance Manager
- b. Update on FY 2020-21 Budget Process
- c. Capital Projects Update
- d. Tech and Capital Operating Levy Update

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:^[1]_[SEP]

- a. District Safety Enhancement Project – Review Safety Coordinator position posting
- b. District Policies Revision Update

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c. NWESD Service Contract for 20-21 – clarification on Section V

XII. NEW BUSINESS:

- a. CTE Framework Approval for Woodshop
- b. CTE Framework Approval for Intro to Health Sciences
- c. Out of Endorsement Approvals for Certificated Staff 2019-2020

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. REVIEW OF TASKS AND ASSIGNMENTS:

XVI. EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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