

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
December 17, 2019  
School Library  
6:00 p.m.  
Board Meeting Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
  
- II. ADJUSTMENTS TO THE AGENDA:
  
- III. APPROVAL OF MINUTES (Action)
  - a. Regular Board Meeting of 11/26/19
  
- IV. UPDATES:
  - a. Safety Review Team
  - b. Sexual Harassment Investigation
  - c. Secondary Schedule
  - d. PTSA
  - e. Levy Lid
  - f. Electric School Bus
  
- 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: 114408-114437 & 114465-114484 -- \$47,325.43  
Capital Projects: 114438-114441 -- \$4,428.46  
ASB: 114442 -- \$327.64
  - b. Payroll for the month of December 2019: \$338,316.31
  
  - c. Consideration to approve Leave Request for Jesse Hammond, January 1 – February 28, 2020.
  - d. Consideration to approve Leave Request for John Platter, January 20 – April 13, 2020.
  - e. Consideration to approve Certificated Contract for Jennifer Poole, sub stipend for SY 19/20.
  - f. Consideration to approve Certificated Contract for Alisa Ball, .7 FTE for SY 19/20.
  - g. Consideration to approve Certificated Contract for Alisa Ball, .3 FTE for SY 19/20.

***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.

- h. Consideration to approve Certificated Contract for Richard Carter, for SY 19/20.
- i. Consideration to approve Stipend Contract for Richard Carter, Drama Coach, \$2700 for SY 19/20.
- j. Consideration to approve Certificated Contract for Kendra Lewis, for SY19/20
- k. Consideration to approve Certificated Contract for Samuel Lockwood, Leave Replacement though February 28, 2020. (*replaces previous contract*)
- l. Consideration to approve Certificated Contract for John Platter, for SY 19/20.
- m. Consideration to approve Stipend Contract for John Platter, Zero Period Orchestra, \$59580.80, for SY 19/20.
- n. Consideration to approve Certificated Contract for Rachel Post, for SY 19/20.
- o. Consideration to approve Certificated Contract for Kristen Ryan, For SY 19/20.
- p. Consideration to approve Certificated Contract for Amy Studzienko, for SY 19/20.
- q. Consideration to approve Stipend Contract for Amy Studzienko, GSA Advisor, \$2700 for SY 19/20.
- r. Consideration to approve Certificated Contract for Jaimie Terada, for SY 19/20.
- s. Consideration to approve Employment Agreement for Karrie Warner, Parapro Special Needs for SY 19/20.

VII. RECOGNITION & GRATITUDE

VIII. PARENT, TEACHER, STUDENT FORMATION

- a. Update

IX. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Nicole Courtney, NCESD Finance Manager.

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. Renovation Project Update
- b. Proposed Board Meeting Calendar for 2020
- c. Upgraded LISD Water System - Resolution 19/20-3

XII. NEW BUSINESS:

- a. Policy 5404 – 1<sup>st</sup> Reading

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- b. Hi-Cap Program review

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

- a. WSSDA Conference Report

XV. REVIEW OF TASKS AND ASSIGNMENTS:

XVI. EXECUTIVE SESSION: (no action will be taken in Executive Session).

XVII. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT:

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