

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
January 30, 2020  
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 12/17/19
- IV. UPDATES:  
a. Sexual Harassment Investigation  
b. Levy Lid Relief Efforts  
c. Safety Review Team  
d. 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: 114485-114532 -- \$55,133.69 and 114571-114588 -- \$24,248.07  
b. Capital Projects: 114533-114535 -- \$20,933.43  
c. ASB: 114536 - \$7323.75  
d. Payroll for the month of December 2019: \$380,159.80  
  
e. Consideration to approve Leave of Absence for Natalie McDonald, April 13 through end of SY 19/20 – Elementary Garden.  
f. Consideration to approve Certificated Leave Replacement Contract for Natalie McDonald, \$14,516.58 for SY 19/20.  
g. Consideration to approve Certificated Contract for Lila Chase, \$10,876.80 for SY 19/20.  
h. Consideration to approve Certificated Leave Replacement Contract for Isaac Berg, for SY 19/20.  
i. Consideration to approve Certificated Leave Replacement Contract for Arika Rapson, for SY 19/20.  
j. Consideration to approve Certificated Contract for Kristen Ryan, \$8112.05, for SY 19/20.  
k. Consideration to approve Employment Agreement for Kristina Soderlind, Parapro for SY 19/20.  
l. Consideration to approve Employment Agreement for Sara Jones, Leave Replacement Parapro for SY 19/20.  
m. Consideration to approve Stipend Contract for Renee Koplan, School Board Assistant, \$3000, for calendar year 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.

- VII. RECOGNITION & GRATITUDE
- VIII. PARENT, TEACHER, STUDENT FORMATION
  - a. Update
- IX. FINANCIAL REPORT:
  - a. Monthly Budget Status Report- Nicole Courtney, NCESD Finance Manager.
  - b. Update on General Fund Reserve burn rate.
  - c. Update on Capital Projects Fund reimbursement and capital projects closeout.
- 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. Upgraded LISD Water System - Resolution 19/20-3
  - c. Policy 5404 – Final Reading
  - d. Policy Review – Special Meeting
- XII. NEW BUSINESS:
  - a. International Field Trip Request to Japan
- XIII. COMMUNICATIONS:
- XIV. BOARD MEMBER ITEMS:
- 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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