

BOARD OF DIRECTORS
Lopez Island School District #144
May 27, 2020
School Library
6:00 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 4/22/2020
 - b. Special Board Meeting of 5/7/2020
 - c. Special Board Meeting of 5/13/2020
 - d. Special Board Meeting of 5/14/2020

- IV. UPDATES:
 - a. Covid – 19
 - b. Sexual Harassment Investigation
 - c. Levy Lid Relief Efforts and Financial Implications/Budget Proposal Options
 - 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: 114812-114838 -- \$42,022.81, 114841-114860 -- \$25,432.73, and 114865 -- \$3100.00
 - b. Capital Projects: 114839 -- \$306.58 and 114861-114863 -- \$74,221.35
 - c. ASB: 114840 -- \$128.00 and 114864 -- \$489.40
 - d. Payroll for the month of May 2020: \$387,201.14

 - e. Consideration to approve Leave of Absence for Grace Dostert, May 20-June 17, 2020, 1.0 FTE.

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.

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
- 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:

- a. District Safety Enhancement Project Update
- b. District Policies Revision Update
- c. Resolution 19/20-8 Emergency Waiver of School Days and Instructional Hours – 2nd Reading

XII. NEW BUSINESS:

- a. NWESD Service Contract approval for 2020-21 – technical assistance
- b. Two Year Waiver from 180 School Days
- c. Resolution 19/20-10: Acceptance of electric school bus charging infrastructure grant

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. REVIEW OF TASKS AND ASSIGNMENTS:

XVI. EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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