

BOARD OF DIRECTORS
Lopez Island School District #144
September 25, 2019
MPR/School Library
6:00 p.m.
Board Meeting Minutes

I. CALL TO ORDER AND FLAG SALUTE:

II. ADJUSTMENTS TO THE AGENDA:

Adding Jeanna Carter to the consent agenda.

III. CONSIDERATION OF APPOINTMENT TO FILL OPEN BOARD SEAT

Appointment to the board, Jennifer Poole

IV. 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.

V. RECESS

At 8:42pm, moved to the library and will reconvene on October 1st at 6pm.

VI. APPROVAL OF MINUTES (Action)

a. Regular Board Meeting Minutes of 8/28/19

Approval for the minutes, with the clarification to Sarah Rucker's leave and spelling correction of Board member Greacen.

Oath of Office read and signed by Jennifer Poole.

VII. ADOPTION OF CONSENT AGENDA (Action)

a. General Fund: 114097-114101 --\$1,706.13
General Fund: 114102-114129 -- \$37,738.06
ASB: 114133 -- \$90.00

b. Payroll for the month of September 2019: 39,019.79

c. Consideration to approve Service Contract for Kathy Shapiro, for Physical Therapy, for SY 19/20.

d. Consideration to approve Service Contract for Aileen Howe, for Occupational Therapy, for SY 19/20.

e. Consideration to approve Employment Agreement for Diano Garcia, for Special Services, for SY 19/20.

f. Consideration to approve Employment Agreement for Tuoya Deach, for Special Services, for SY 19/20.

g. Consideration to approve Employment Contract for HR Specialist, for Renee Koplan, for SY 19/20.

h. Consideration to approve Employment Contract for Administrative Assistant, for SY19/20

i. Consideration to approve Stipend Contract for Athletic Events Coordinator, for Larry Berg, 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.

- j. Consideration to approve Extracurricular Contract for Middle School VB Coach, for Emily Berg, for SY 19/20.
- k. Consideration to approve Extracurricular Contract for Middle School BB Coach, for Emily Berg, for SY 19/20.
- l. Consideration to approve Extracurricular Contract for Middle School Track Coach, for Emily Berg, for SY 19/20.
- m. Consideration to approve Extracurricular Contract for Middle School Track Coach, for Isaac Berg, for SY 19/20.
- n. Consideration to approve Extracurricular Contract for Boys Middle School BB Coach, for Isaac Berg, for SY 19/20.
- o. Consideration to approve Employment Contract for School Nurse, for Gabirelle Hall, for SY 19/20.
- p. Consideration to approve Service Contract for Kristina Fisher, Jan 6, 2020 – Mar23, 2020
- q. Consideration to approve Service Contract for Family Advocate for LIFRC, for SY 19/20
- r. Consideration to approve Service Contract for Paul Lewis, for Mental Health, for SY 19/20
- s. Consideration to approve Service Contract for Paul Lewis, for Mental Health-PIP, for SY 19/20
- t. Consideration to approve Service Contract for David Hall, for Mental Health, for SY 19/20
- u. Consideration to approve Service Contract for Danah Feldman, for Mental Health, for SY 19/20
- v. Consideration to approve Service Contract for Jeanna Carter, for Mental Health Coord., for SY 19/20

Moved by Board Member Steckler and Seconded by Board Member Guenther. Unanimously approved.

VIII. RECOGNITION & GRATITUDE

The board recognized the passing of Kirk Robinson, the project manager for the renovation project.

IX. FINANCIAL REPORT:

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

X. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association - *support for staff during this time.*
- b. Public School Employees - *Co-President, Lexy. Up to 27 PSE members.*
- c. Associated Student Body - *Homecoming Dance, Spirit Week, Possible All-Island Dance.*
- d. Principals' Report - *Learning the job, supporting students and staff.*
- e. Superintendent's Report – *recognition that this is a tough time for everyone, Evening Meals.*

XI. OLD BUSINESS:

- a. Levy Lid Update - *Sense of urgency.*
- b. Approval of iGrant 250 – *Moved by Board Member Greacen, Second by Board Member Guenther, Unanimously approved.*
- c. Approval of iGrant 217 - *Moved by Board Member Steckler, Second by Board Member Holding, Unanimously approved.*
- d. Approval of Hi-Cap Cooperative Agreement w/ NWESD - *Moved by Board Member Guenther, Second by Board Member Holding, Unanimously approved.*

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- e. WSSDA Legislative Assembly -Update - *Board Member Guenther shared the Levy Lid focus area.*

XII. NEW BUSINESS:

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

- *Electric School Bus option for Washington State shared at the meeting.*

XV. REVIEW OF TASKS AND ASSIGNMENTS:

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

Performance of a School Employee and discussion with legal council regarding the potential litigation, there is a tort claim filed against the district.

Started at 7:19pm, for one hour. Extended to 9:00pm and then to 9:26pm.

XVII. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT:

Meeting adjourned at 9:27pm, Board Member Guenther Moved, and Board Member Steckler seconded.

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