

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

I. CALL TO ORDER AND FLAG SALUTE:

Called to order at 6pm. Attended by Board Chair John Holding, Board Members Del Guenther, Jennifer Poole, Chris Greacen, & Carol Steckler, ASB Representative Reese Hamilton and Superintendent Brian Auckland.

II. ADJUSTMENTS TO THE AGENDA:

*Amended John Platter's stipend Pay to the correct amount (consent agenda item m.).
Amended V. To include several updates.
Added Resolution 1920-3 to New Business.*

III. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS:

*Jenny Poole and Carol Steckler Sworn in by Board member Guenther.
Del Guenther Sworn in by Director Holding.*

IV. APPROVAL OF MINUTES (Action)

- a. *Regular Board Meeting of 11/26/19 - no amendments. Board member Greacen moved to approve, Board Member Steckler seconded. Unanimously approved.*

V. UPDATES:

- a. *Safety Review Team - Board Member Greacen reports that the team will be ready to share recommendations at a meeting on January 8, 2020 at 6pm.*
- b. *Sexual Harassment Investigation - Board Member Guenther advised that investigator is finishing interviews, anticipate findings to be received in January.*
- c. *Secondary Schedule - Superintendent Auckland reports that the secondary schedule for second semester raised concerns about class size for middle school electives. Planning to offer a second semester of woodshop to alleviate those concerns for this SY.*
- d. *PTSA - Serina Adams presented that the steering committee is completing organizational documents. Initial meeting will be January 14, 2020 - will be electing board members at that time. Contact lopezloboparents@gmail.com.*
- e. *Levy Lid - Director Holding reports that we are continuing to work on a Levy Lid fix so that we can receive the local funding actually approved. This year the District is using reserve funds to make up the restricted funds. Several options should be presented next week by our local legislators, with a variety of effects on our particular school district. Once the best option is determined, we will then need to work on lobby efforts. Information will be distributed as it is available.*

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- f. Electric School Bus - *Head Bus Driver Teri Linneman reports that electric school bus committee has been meeting since last spring and has now determined that with the VW Settlement Grant the costs would be offset and become more feasible. The DOE grant application was submitted last week for up to \$325,000 in assistance. LISD would need to contribute \$130,000 additional. The grant would also allow for a second electric bus to be purchased in the future. Two models are being considered, one transit style (AC charging system) and one traditional (DC charging system). Pros and cons are still being weighed for each style. OPALCO will be discussing school bus charging stations at a meeting on December 18, 2019 in Friday Harbor. We should know by January 9, 2020 if we are selected for the grant. Teri will provide another update at the January meeting.*

- VI. 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.

*BP - Expressed concerned over lack of information regarding Hi-Cap and an individual learning plan.
DL - Advice to the board regarding perseverance.
GD - Would like to follow up on safety concern in Kindergarten classroom. Board member Poole has been designated to work with Superintendent Auckland & Special Services on this matter.*

VII. 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.
- 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, \$5950.80, 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.

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Board Member Steckler moved to approve, Greacen seconded. All in favor with board members Guenther and Poole abstaining.

VIII. RECOGNITION & GRATITUDE

Board member Steckler recognized the value of our athletic program and gratitude for all who support the program.

Board member Greacen recognized Jesse Hammond for his work with MPPACT.

Superintendent Auckland recognized Chairperson Holding for his commitment to the district and students for 10 years on the school board.

IX. FINANCIAL REPORT:

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

Enrollment at 241 at 25% of the SY, so apportionment should increase in January. Director Holding asks for an assessment of our cash flow/burn rate to be presented at the January board meeting. \$87,000 loan to Capital Projects fund from General Fund will be returned to General Fund as soon as it is received from OSPI. Anticipate having a better idea of when loan will be repaid at the February meeting.

X. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association - Kathryn Kester reports many LEA members are concerned about Jesse Hammond not being replaced during his leave and wonder if Jesse will be open to being contacted during that leave.

- b. Public School Employees - No report.

- c. Associated Student Body - ASB representative Reese Hamilton reports on holiday themed activities this week. Tech committee recently met to review school board and handbook policies on cell phone usage, and will continue to update policies so procedures are more aligned. No current update in plan for van wrapping, but further inquiries continue to be made.

- d. Principals' Report - Secondary Principal Budke is absent. Elementary Principal Auckland updated on secondary schedule.

- e. Superintendent's Report - Superintendent Auckland reports staff is looking forward to winter break.

XI. OLD BUSINESS:

- a. Renovation Project Update - Director Holding reports we are still working on minor items to get the projects completed and certified. Advised staff to look out for issues that may still be under warranty.

- b. Proposed Board Meeting Calendar for 2020 - Board member Guenther moved to approve, Board Member Poole seconded. No further discussion. Unanimously approved. Director Holding proposes a special board meeting in January to discuss board policy - potentially January 15, 2020 at 5pm, to be confirmed.

- c. Upgraded LISD Water System - Resolution 19/20-3

Director Holding submits resolution to join with Opalco, Friends of the Lopez Pool (FLIP) and the Fleming-Wallace private water system on a multi-well Class A water system. District would finance capital construction, and appropriate water usage fees would be assessed to all parties in the agreement. New system would protect pipes and fixtures long term as opposed to high mineral content of the current well. The resolution does not provide for definitive commitment, only a decision to request the water rights transfer which would then give the District about one year to fully commit. Bill from FLIP reports they are about halfway to their financial goal for proceeding with the pool, and they would need the

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design of the water system in order to apply for a building permit, so they are very much in favor of the agreement.

Vote on Resolution 1920-3: Unanimous approval.

XII. NEW BUSINESS:

- a. Policy 5404 – 1st Reading - *Addition of state paid leave laws and review of original verbiage relating to federal policy.*
- b. Hi-Cap Program review - *Superintendent Auckland gave an overview of the Hi-Cap plan, screening processes, testing fees, referral procedures and lack of funding. Director Holding proposes to further discuss plan at March board meeting with further review and presentation with Hi-Cap coordinator (Kristen Ryan) in attendance. Board Member Steckler moved to approve, Board Member Holding seconded, unanimous approval.*

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

- a. WSSDA Conference Report - *Board Member Poole reported on bootcamp experience, highlighting the small school forum, mental health & healthy use survey, McCleary implications and beneficial networking. Board Member Greacen attended the law workshop, including national legislation, free speech in schools, McCleary decision, and census question affecting school funding.*

XV. REVIEW OF TASKS AND ASSIGNMENTS:

- XVI. EXECUTIVE SESSION:** (no action will be taken in Executive Session).
No executive session.

XVII. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT:

Board Member Steckler moved to adjourn, Board Member Poole seconded. Unanimously adjourned at 8:53pm.

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