

BOARD OF DIRECTORS

Lopez Island School District #144

September 23rd, 2020

School Library

6:00 p.m.

Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

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 THE MINUTES: (Action)

- A. Regular Board Meeting on August 26, 2020
- B. Special Board Meeting on September 16th, 2020

IV. ADOPTION OF CONSENT AGENDA (Action)

- A. General Fund, Capital Projects, ASB - 115072 - 115094 -- \$108,764.34
- B. Payroll for the month August 2020 - Total available at 9/23/20 meeting
- C. Consideration to approve
 - 1. Personal Services Contract for Amy Ray
 - 2. Personal Services Contract for Paul Lewis
 - 3. Personal Services Contract for Kristen Fernald
 - 4. Personal Services Contract for Jeanna Carter
 - 5. Certificated Employment Contract for Arielle Ott
 - 6. Certificated Employment Contract for Kristen Ryan
 - 7. Certificated Employment Contract for Natalie McDonald
 - 8. Classified Employment Contract for James Burt
 - 9. Stipend Contract for Kathy Booth
 - 10. Stipend Contract for Jesse Hammond

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.

- 11. Stipend Contract for Karen Hattman
- 12. Stipend Contract for Marina Steinbrueck

V. FINANCIAL REPORT:

- A. Monthly Budget Status Report - Kara Moore, NWESD Business Manager
 - 1. August Report - available after the 19-20 year-end process is complete.
- B. General Fund Reserve update and status of ongoing budget projections

VI. RECOGNITION AND GRATITUDE:

VII. UPDATES:

- A. Lobo Pack
- B. Parent, Teacher, School Association

VIII. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association
- B. Public School Employees
- C. Associated Student Body
- D. Principals' Reports
- E. Superintendent Report

IX. PUBLIC COMMENT:

Comments made during Public Comment will be noted by the Board Chair. No response, other than requests for clarifications, will be made by the Board. The Board will follow up as necessary at a later date. Due to time, we ask that all comments be limited to five minutes per individual or group.

X. OLD BUSINESS:

- A. Policy Additions: 1000 & 3000 - 2nd reading
- B. Civility Policy - 2nd Reading
- C. Interview of board vacancy applicants

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XI. NEW BUSINESS:

- A. Additional 4000 Policy Review - 1st Reading

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

- A. Recognition of Native Lands

XIV. EXECUTIVE SESSION:

- A. To Discuss Qualifications of Applicants - (No action will be taken)
- B. Roll call vote (**Action**)

XV. ADJOURNMENT:

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