

BOARD OF DIRECTORS
Lopez Island School District #144
August 28, 2019
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 7/24/19
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. General Fund: (Accounts P/Test) – 114001-114001-- \$129.20
b. General Fund: (Accounts P/Test) – 114002-114001-- \$.01
c. General Fund: 114003-114027 - \$35,342.64
Capital Projects: 114028-114035 --\$48,160.56
ASB: 114036-114037 -- \$345.60
PPT: 114038-114038 -- \$1,500.00
d. General Fund: 114039 – 114039 -- \$3,000
e. General Fund: 114074 – 114074 --\$23,337.77
Capital Projects: 114071-114073 --\$123,598.04
ASB: 114074-114074 -- \$191.50
f. Payroll for the month of August 2019: \$325,386.83
g. Consideration to approve Stipend Contract for Jeanna Carter for Guidance Counseling, for 5 days, for SY 19/20.
h. Consideration to approve Extracurricular Contract for Mycan Kraushaar, for MS Soccer Coach, for \$1,350, for SY 19/20.
i. Consideration to approve Stipend Contract, for Joanne Colman Wester, for Compensation for additional duties, for \$6,500, for SY 19/20.
- 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 please be limited to five minutes.

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.

VI. RECOGNITION & GRATITUDES:

VII. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Nicole Courtney, Finance Manager.
- b. Levy Lid Update.

VIII. Tech Update:

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association
- b. Public School Employees
- c. Associated Student Body
- d. Principals' Report
- e. Superintendent's Report

X. OLD BUSINESS:

- a. CBA Contract Review.
- b. Second Reading of the Employee Ethics Policy.
- c. Summer Construction Update.
- d. New Water System Update.
- e. Quebec Trip Approval.

XI. NEW BUSINESS:

- a. Approval of Superintendent Contract for 19/20 School Year.
- b. Strategic Issues Discussion.
- c. Resignation Letter from Sarah Rucker.
- d. Resignation Letter from Pamila Pulver.
- e. Resignation Letter from Kerry Ratza.
- f. NWESD 19/20 Service Level Agreement Contract.
- g. Approval of High Cap Plan.

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

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XIV. REVIEW OF TASKS AND ASSIGNMENTS:

XV. EXECUTIVE SESSION: (no action will be taken in Executive Session).
There will be no executive session.

XVI. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION:

XVII. ADJOURNMENT:

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