

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
March 27, 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 2/27/19

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 112929 – 112972 - \$34,401.61  
Capital Projects: 112973 – 112976 - \$25,043.00  
ASB: 112977 – 112977 - \$1,500.00

General Fund: 113010 – 113046 - \$49,024.70  
ASB: 113047 – 113049 - \$2,521.22

- b. Payroll for the month of February 2019: \$345,001.37  
c. Consideration to approve Employment Contract for John Shaw, for Kitchen Manager for SY 18/19.  
d. Consideration to approve Personal Services Contract for Julie (Noah) Goldberg, for SY 18/19.  
e. Consideration to approve Personal Services Contract for Tim Kopet, for School Psychologist, for SY 18/19.  
f. Consideration to approve Provisional Leave of Absence Contract for Natalie McDonald, for 13,694.76, for SY 18/19.  
g. Consideration to approve Extracurricular Contract for Richard Tetu, for Girls and Boys Golf Coach, for \$2,700, for SY 18/19.

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.

VI. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.

VII. Tech Update:

VIII. ADMINISTRATIVE REPORTS: (Info.)

***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.

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

IX. OLD BUSINESS:

- a. Second Review of Kindergarten Entrance Policy 3111.

X. NEW BUSINESS:

- a. Resignation Letter for Anna Mackinnon.
- b. Washington School Board Standards.
- c. New School Bus.
- d. Out of Endorsements.
- e. WSSDA Report.

XI. COMMUNICATIONS:

XII. BOARD MEMBER ITEMS:

XIII. REVIEW OF TASKS AND ASSIGNMENTS:

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

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

XVI. ADJOURNMENT:

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