

BOARD OF DIRECTORS  
Lopez Island School District #144  
June 26, 2019  
School Library  
**Note new time:**  
4:00 p.m.  
Board Meeting Agenda

1. CALL TO ORDER AND FLAG SALUTE:

11. ADJUSTMENTS TO THE AGENDA:

111. APPROVAL OF MINUTES: (Action)

a. Regular Board Meeting of 5/29/19

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

a. General Fund: 1 13307-113338 -- \$24,873.59

b. Capital Projects: 113339—1 13342 --\$21,316.85

c. ASB: 113343-113344 --\$668.71

d. Payroll for the month of June:

e. Consideration to approve Summer School Teacher 9-12, for David Sather, for 40 hours maximum, for 2019.

f. Consideration to approve Summer School Teacher ELL, for Pam Pulver, for 3 hours per day, for 2019.

g. Consideration to approve Summer School Teacher K-8, for Frieda Hoops, for 5 hours per day, for 2019.

h. Consideration to approve Secondary Principal Contract for summer, for David Sather, for \$14,427, for 2019.

i. Consideration to approve Athletic Director Position for Marina Steinbrueck, for \$10,500, for SY 19/20.

j. Consideration to approve Extracurricular Contract, for Boys HS Basketball Coach, for MR Buffum, for \$2,700, for SY 19/20.

k. Consideration to approve Extracurricular Contract, for Ali Nicol, for HS Soccer Coach, for \$2,700, for SY 19/20.

l. Consideration to approve Extracurricular Contract, for Shane Patrick, for Girls HS Basketball Coach, for \$2,700, for SY 19/20. m. Consideration to approve Extracurricular Contract, for Marina Steinbrueck, for HS Volleyball Coach, for \$2,700, for SY 19/20.

n. Consideration to approve Extracurricular Contract, for Richard Tetu, for HS Golf Coach, for \$2,700, for SY 19/20. O. Consideration to approve Certificated Contract, for Alisa Ball, for \$62,017.20, for SY 19/20.

p. Consideration to approve Provisional Certificated Contract, for Alisa Ball, for \$26,578.80, for SY 19/20.

- q. Consideration to approve Certificated Employee Contract, for Joseph Behnke, for \$65,917, for SY 19/20.
- r. Consideration to approve Certificated Employee Contract, for Lawrence Berg, for \$87,281, for SY 19/20.

Persons with disabilities lease 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.

- S. Consideration to approve Certificated Employee Contract, for Kathy Booth, for \$88,596, for SY 19/20.
- t. Consideration to approve Certificated Employee Contract, for Jeanna Carter, for \$92,528, for SY 19/20.
- u. Consideration to approve Certificated Employee Contract, for Richard Carter, for \$88,415, for SY 19/20. V. Consideration to approve Certificated Employee Contract, for Grace Dostert, for \$59,862, for SY 19/20.
- W. Consideration to approve Certificated Employee Contract, for Ann Marie Fischer, for \$61,096.70, for SY 19/20.
- X. Consideration to approve Certificated Employee Contract, for Nina Gartland, for \$74,022.40, for SY 19/20.
- y. Consideration to approve Certificated Employee Contract, for Lisa Geddes, for \$48,696.20, for SY 19/20. Z. Consideration to approve Certificated Employee Contract, for Brian Goff, for \$92,528.00, for SY 19/20. aa. Consideration to approve Certificated Employee Contract, for Rebecca Hamilton, for \$72,451, for SY 19/20. bb. Consideration to approve Certificated Employee Contract, for Kathryn Kester, for \$92,528, for SY 19/20. CC. Consideration to approve Certificated Employee Contract, for Kendra Lewis, for \$62,113, for SY 19/20.
- dd. Consideration to approve Certificated Employee Contract, for Natalie McDonald, for \$1,177.20, for SY 19/20.
- ee. Consideration to approve Certificated Employee Contract, for John Platter, for \$58,977, for SY 19/20. ff. Consideration to approve Certificated Employee Contract, for Rachel Post, for \$66,082, for SY 19/20. gg. Consideration to approve Certificated Employee Contract, for Kristen Ryan, for \$49,174.30, for SY 19/20. hh. Consideration to approve Certificated Employee Contract, for David Sather, for \$83,262, for SY 19/20.
- ii. Consideration to approve Certificated Employee Contract, for Amy Studzienko, for \$42,516, for SY 19/20. jj. Consideration to approve Certificated Employee Contract, for Lorri Swanson, for \$64,072, for SY 19/20. kk. Consideration to approve Certificated Employee Contract, for Jaimie Terada, for \$67,226, for SY 19/20. ll. Consideration to approve Certificated Employee Contract, for Richard Tetu, for \$92,528, for SY 19/20.
- mm. Consideration to approve Certificated Employee Contract for Joanne Colman Wester, for \$92,528, 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.

VI. RECOGNITION & GRATITUDES:

VII. FINANCIAL REPORT:

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

VIII. Tech Update:

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

—ndiscrimination 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 blowing employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

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. Capital Projects Update.
- b. Elementary Aerobic Exercise.

XI. NEW BUSINESS:

- a. Debbie Tetu request for contractual hour change.
- b. Sarah Rucker leave of absence for 4.75 hours request.
- c. Brian Goff Leave of Absence Request for April through June 2019.
- d. French Trip Approval.
- e. Backpacking Overnight Trip Approval.
- f. State Financing Issues.
- g. Board Self Evaluation.

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

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

There will be an executive session to discuss the performance of an employee.

XVI. ACTION ITEMS IF NEEDED FROM EXECUTIVE SESSION:

**XVII. ADJOURNMENT:**

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

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.