

BOARD OF DIRECTORS
Lopez Island School District #144
September 26, 2018
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 8/22/18

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 1112260—112292 - \$25,868.41
Capital Projects: 112293 – 112295 - \$7,940.04
- b. Payroll for the month of September, 2018: \$336,053.61.
- c. Consideration to approve Personal Services Contract for Tim Kopet, for School Psychologist, for SY 18/19.
- d. Consideration to approve Personal Services Contract for Aileen Murphy, for Occupational Therapist, for SY 18/19.
- e. Consideration to approve Personal Services Contract for Kristin Fernald, for Sub-Consultant, for SY 18/19.
- f. Consideration to approve Certificated Employee Contract for Richard Tetu, for \$88,077, for SY 18/19.
- g. Consideration to approve Employment Contract for Jennifer Norvelle, for Administrative Assistant, for SY 18/19.
- h. Consideration to approve Employment Contract for Laurie Jardine, for AP Specialist, for SY 18/19.
- i. Consideration to approve Employment Contract for Renee Koplun, for HR Specialist, for SY 18/19.
- j. Consideration to approve Special Services Program Assistant, for Alexis Aydelotte, for SY 18/19.
- k. Consideration to approve Special Services Program Assistant, for Alison Mathis-Youde, for SY 18/19.
- l. Consideration to approve Parapro Special Needs Contract, for Sarah McCullough, for SY 18/19.
- m. Consideration to approve Special Services Program Assistant, for Sarah McCullough, for SY 18/19.
- n. Consideration to approve Special Services Program Assistant, for Robert Wood, for SY 18/19.
- o. Consideration to approve Head High School Soccer Coach, for Justin Honeywell, for \$2,700, for SY 18/19.
- p. Consideration to approve Middle School Soccer Coach, for Ali Nicol, for \$1,350, for SY 18/19.
- q. Consideration to approve High School Soccer Coach, for Marina Steinbrueck, for \$2,700, for SY 18/19.
- r. Consideration to approve Middle School Volleyball Coach, for Marina Steinbrueck, for \$1,350, for SY 18/19.
- s. Consideration to approve Certificated Employee Contract, for Joseph Behnke, for \$62,095, for SY 18/19.
- t. Consideration to approve Certificated Employee Contract, for Kathy Booth, for \$79,233, for SY 18/19.
- u. Consideration to approve Certificated Employee Contract, for Richard Carter, for \$81,662, for SY 18/19.
- v. Consideration to approve Certificated Employee Contract, for Grace Dostert, for \$56,299, for SY 18/19.
- w. Consideration to approve Certificated Employee Contract, for Nina Gartland, for \$69,080, for SY 18/19.
- x. Consideration to approve Certificated Employee Contract, for Lisa Geddes, for \$46,353.30, for SY 18/19

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.

- y. Consideration to approve Certificated Employee Contract, for Kathryn Kester, for \$86,350, for SY 18/19.
- z. Consideration to approve Certificated Employee Contract, for Kendra Lewis, for \$58,492, for SY 18/19.
- aa. Consideration to approve Certificated Employee Contract, for Ali Nicol, for \$11,115.80, for SY 18/19.
- bb. Consideration to approve Certificated Employee Contract, for Absence Teacher, Ali Nicol, for \$14,268.70, for SY 18/19.
- cc. Consideration to approve Certificated Employee Contract, for Rachel Post, for \$60,990, for SY 18/19.
- dd. Consideration to approve Certificated Employee Contract, for Amy Studzienko, for \$39,400, for SY 18/19.
- ee. Consideration to approve Certificated Employee Contract, for Lorri Swanson, for \$59,774, for SY 18/19.
- ff. Consideration to approve Certificated Employee Contract, for Jaimie Terada, for \$63,365, for SY 18/19.
- gg. Consideration to approve Certificated Employee Contract, for Joanne Colman Wester, for \$88,077, for SY 18/19.

V. RECOGNITION & GRATITUDES:

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 please be limited to five minutes.

VII. FINANCIAL REPORT:

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

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

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X. OLD BUSINESS:

- a. Supplemental Capital Projects.
- b. Strategic Planning Review.

XI. NEW BUSINESS:

- a. Approval of Superintendent Contract.
- b. High Cap Plan
- c. Denny Jardine and James Burt out of state training for National Facilities Management and Technology Training.
- d. Grace Dostert Medical Leave Request for Sept 17th through October 12th.

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

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

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

XVII. ADJOURNMENT:

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