

BOARD OF DIRECTORS
Lopez Island School District #144
February 26, 2020
School Library
6:00 p.m.
Board Meeting Agenda

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. BOARD OFFICERS ELECTIONS:
- IV. APPROVAL OF MINUTES (Action)
 - a. Regular Board Meeting of 01/30//2020
- V. UPDATES:
 - a. Sexual Harassment Investigation
 - b. Levy Lid Relief Efforts and Financial Implications
 - c. Safety Team Recommendations follow-on
- 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 be limited to five minutes per individual or group.
- VII. ADOPTION OF CONSENT AGENDA (Action)
 - a. General Fund: 114589-114614 -- \$41,756.41 and 114620-114621 -- \$893.64
 - b. Capital Projects: 114615-114618 -- \$155,427.49
 - c. ASB: 114619 - \$1,332.74
 - d. Payroll for the month of January 2020: \$383,796.37
 - e. Consideration to approve Leave of Absence for Jeremiah Lubin, February 3 – May 12, 2020, 6.5 hours per day Parapro.
 - f. Consideration to approve Leave of Absence for Kristen Ryan, February 24 – April 3, 2020, .8 FTE.
 - g. Consideration to approve partial Leave of Absence for Eleanor Burke, February 24 - April 3, 2020, 3.5 hours per day Parapro.
 - h. Consideration to approve Leave of Absence for Kendra Lewis, early May through end of SY 19/20, 1.0 FTE.
 - i. Consideration to approve extended Certificated Leave Replacement Contract for Samuel Lockwood, for SY 19/20.
 - j. Consideration to approve Extracurricular Contract for Debbie Tetu, Assistant HS Golf Coach for SY 19/20.
 - k. Consideration to approve Sub-Consultant Contract for Kristen Fernald, Mental Health Services for SY 19/20.

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.

VIII. RECOGNITION & GRATITUDE

IX. PARENT, TEACHER, STUDENT ASSOCIATION

- a. Update

X. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Nicole Courtney, NCESD Finance Manager.
- b. Update on General Fund Reserve status and ongoing budget projections

XI. ADMINISTRATIVE REPORTS: (Info.)

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

XII. OLD BUSINESS:

- a. Policy Review Process
- b. Japan Trip: review of current health safety issues relative to COVID-19

XIII. NEW BUSINESS:

XIV. COMMUNICATIONS:

XV. BOARD MEMBER ITEMS:

XVI. REVIEW OF TASKS AND ASSIGNMENTS:

XVII. EXECUTIVE SESSION: (there will be no executive session).

XVIII. ADJOURNMENT:

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.