

BOARD OF DIRECTORS
Lopez Island School District #144
November 28, 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 10/24/18
- b. Special Board Meeting of 11/07/18

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 112497—112498 - \$3,431.87
Capital Projects: 112499—112499 - \$585.00
ASB: 112500—112501 - \$4,600.00
PPT: 112502—112502 - \$1,125.03
- b. General Fund: 112503—112561 - \$50,315.24
Capital Projects: 112562—112563 - \$1,690.56
ASB: 112564—112566 - \$1,908.83
- c. Payroll for the month of November, 2018: \$341,655.58.
- d. Consideration to approve Classified Employee Contract, for Ronni Klompus, for Assistant Cook, for SY 18/19.
- e. Consideration to approve Classified Employee Contract, for Anna MacKinnon, for Special Services Para Pro, for SY 18/19
- f. Consideration to approve Substitute Certificated Employee Contract for Del Guenther, for SY 18/19.
- g. Consideration to approve Certificated Employee Contract Leave Teacher, for Jeremiah Lubin, for \$7,997.77, for SY 18/19.
- h. Consideration to approve Certificated Employee Contract, for John Platter, for \$54,378, for SY 18/19.
- i. Consideration to approve Extracurricular Contract, for MR Buffum, for Boys HS Basketball Coach, for \$2,700, for SY 18/19.
- j. Consideration to approve Extracurricular Contract, for Richard Carter, for Drama Coach, for \$2,700, for SY 18/19.
- k. Consideration to approve Extracurricular Contract, for Jesse Hammond, for MPPACT Coach, for \$2,700, for SY 18/19.
- l. Consideration to approve Stipend Contract, for Renee Koplan, for District Liaison, for \$2,700, for SY 18/19.
- m. Consideration to approve Stipend Contract, for Jed Lubin, for Robotics Club Advisor, for \$1,000, for SY 18/19.
- n. Consideration to approve Extracurricular Contract, for Shane Patrick, for Boys MS Basketball Coach, for \$1,350, 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.

- o. Consideration to approve Stipend Contract, for John Platter, for Orchestra, for \$5,437.80, for SY 18/19.
- p. Consideration to approve Extracurricular Contract, for Pamela Pulver, Yearbook Coordinator, for \$2,700, for SY 18/19.
- q. Consideration to approve Stipend Contract, for Secondary RTI Specialist, for Kerry Ratza, for \$2,700, for SY 18/19.
- r. Consideration to approve Stipend Contract, for Highly Capable Coordinator, for Kerry Ratza, for \$2,700, for SY 18/19.
- s. Consideration to approve Extracurricular Contract, for Marina Steinbrueck, for Girls MS Basketball Coach, for \$1,350, for SY 18/19.
- t. Consideration to approve Extracurricular Contract, for Debbie Tetu, for Senior Class Advisor, for \$400, for SY 18/19.
- u. Consideration to approve Extracurricular Contract, for Richard Tetu, for ASB Advisor, for \$1,000, for SY 18/19.
- v. Consideration to approve Extracurricular Contract, for Larry Berg, for Girls HS Basketball Coach, for \$2,700, for SY 18/19.
- w. Consideration to approve Stipend Contract, for Rebecca Hamilton, for Elementary RTI Specialist, for \$2,700, for SY 18/19.
- x. Consideration to approve Stipend Contract, for Rebecca Hamilton, for Elementary Math Olympiad Advisor, for \$1,500, 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

X. OLD BUSINESS:

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XI. NEW BUSINESS:

- a. Peru Trip Proposal.
- b. Out of Endorsement Approval.

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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