

BOARD OF DIRECTORS
Lopez Island School District #144
May 30, 2018
School Library
6:00 p.m.
Board Meeting MINUTES

- I. CALL TO ORDER AND FLAG SALUTE:
The meeting was called to order at 6:00 pm by Director Guenther. Present were Directors Steckler, Greacen, Guenther, Budke, Superintendent/Principal Auckland, Principal Sather, ASB rep Kate Comb and upcoming ASB rep Hazel Arden. Finance Representative Janette Bumgarner participated remotely. Chairperson Holding was excused.
- II. ADJUSTMENTS TO THE AGENDA:
*Flip Presentation moved to item VI.
Dream Team Presentation moved to item IX.
Add to agenda item III.b special board meeting minute approval.
Director Steckler moved to approve the agenda, Director Budke seconded. **The agenda was approved unanimously.***
- III. APPROVAL OF MINUTES: (Action)
a. Regular Board Meeting of 4/25/18
*Director Greacen motioned to approve, Director Steckler seconded. **The minutes were approved unanimously.***
b. Special Board Meeting of 5/7/18
*Director Budke motioned to approve, Director Steckler seconded. **The minutes were approved unanimously.***
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. General Fund: 111127 – 111764 -- \$63,613.90
Capital Projects: 111765 – 111765 -- \$266.07
ASB: 111766 – 111768 -- \$615.55
b. General Fund: 111769-111800 -- \$26,075.70
Capital Projects: 111801-111802 -- \$4,946.97
ASB: 111803-111803 -- \$21.71
c. General Fund: 111803-111839 -- \$40,196.87
Capital Projects: 111840-111842 -- \$20,990.63
ASB: 111843-111854 -- \$274.50
d. Payroll for the month of May, 2018 – \$299,828.97.
e. Consideration to approve Certificated Employment Contract for Grace Dostert, for \$44,484, for SY 18-19.
f. Consideration to approve Stipend Contract for Lorri Swanson, for \$1000.00, for SY 17-18.
g. Consideration to approve Provisional Leave Certificated Employee Contract, for Thomas Pope, for SY 17-18.
h. Consideration to approve Certificated Employment Contract for Kathy Booth, for \$62,605, for SY 18-19.
i. Consideration to approve Certificated Employment Contract for Nina Gartland, for \$54,582.40, for SY 18-19.
j. Consideration to approve Certificated Employment Contract for Brian Goff, for \$66,635, for SY 18-19.
k. Consideration to approve Supplemental Employment Contract for Rebecca Hamilton, for \$6,921.78, for SY 18-19.
l. Consideration to approve Provisional Certificated Employee Contract for Kendra Lewis, for \$46,217, for SY 18-19.
m. Consideration to approve Certificated Employment Contract for Kristen Ryan, for \$31,702.20, for SY 18-19.
n. Consideration to approve Supplemental Employment Contract for Amy Studienko, for 4,168.12, for SY 18-19.
o. Consideration to approve Stipend Contract for Joanne Colman Wester, for \$6,500, for SY 18-19.
p. Consideration to approve Certificated Employee Contract for Joanne Colman Wester, for \$69,593, for SY 18-19.

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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.

- q. Consideration to approve Supplemental Employee Contract for Joanne Colman Wester, for \$9,116.68, for SY 18-19.

V. RECOGNITION & GRATITUDES:

- a. Principal Auckland recognized spring sports and coaches for all their hard work. Appreciates all the work the coaches did during the season for the student athletes.
- b. Director Steckler visited the Community Dinner and recognized the compassion quilt composed by the 3rd through 5th grade classes. It is wonderful to be a part of a school that values kindness and compassion.
- c. Director Budke recognized Mrs. Studienzko for bringing her students to the conflict resolution meeting.
- d. Superintendent Auckland recognized the senior class for their quote on the wall outside the secondary school.
- e. Principal Sather recognized Kathryn Combs for her service as the ASB representative and presented her with a certificate of award.

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.
There were no delegations.

VII. FLIP PRESENTATION:

Jane Fuller represented for FLIP. Showed a slide show and discussed time frames for pool completion. Stated the greater purpose for a Lopez pool is to bring greater health, water safety and community to all people of San Juan County by building a sustainable swim center. FLIP would like to partner with Lopez School with the benefit of helping Lopez children learn to swim.

VIII. DREAM TEAM PRESENTATION:

The Dream Team spoke about what the team has been doing to support the youth in the community around drug use.

IX. Tech Update:

Mr. Hammond presented a slide show about the possibility of having your presentations translated with Powerpoint real time translator. Discussed were the devices the tech committee has chosen for the secondary in 2018-19 school year. A decision was made regarding having a device system for students to keep the same device throughout the year with hopes that this will improve accountability for students.

X. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner
Mrs. Bumgarner presented the financial report. Enrollment has continuously stayed steady with a small decrease from March to April.
- b. State Audit results were presented. The Audit was noted as a clean audit with a few minor advice changes for coming audits.

XI. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *Mr. Tetu gave appreciation to Renee in HR for getting contracts out in time.*
- b. Public School Employees- *Mrs. McCullough reported for PSE.*
- c. Associated Student Body- *ASB has announced they elected their 2018-19 ASB members. Hazel Arden joined us for a board meeting. Golf team was recognized by all for the outstanding state matches.*
- d. Principal's Report- *Secondary Principal Sather noted that Mr. Lubin and Mrs. Studienzko took classes to a two day Civil Rights training. Marine Biology class did a snorkeling adventure. Mr. Sather gave special attention to the musical theater this year.*
Elementary Principal stated that Elementary LEAD days are happening this week and Field Day is the 14th of June.
- e. Superintendent's Report – *Superintendent Auckland stated there is yearend paperwork and lots of it.*

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XII. OLD BUSINESS:

a. Graduation Requirements:

There were some changes made to the grad requirements needing to be approved by the board. Director Budke motioned to approve, Director Greacen seconded. Motion approved unanimously.

b. Opioid Letter:

Read was a letter regarding the opioid topics on Lopez. The board recognizes that the letter was sent and that they will respond to the sender of this letter.

c. Strategic Planning Update:

Item will remain on the agenda for the next few months.

d. New PE Policy:

Discussed was the PE policy and ideas for the elementary students to get more physical education time. Will report back to board at a later date.

XIII. NEW BUSINESS:

a. Resignation letter from Thomas Pope

Read was a resignation letter from Thomas Pope. Roll call vote with all in favor.

b. Family Child Care leave continuation request from Anthony Rovente:

Read was a letter from Anthony Rovente requesting another semester leave. Director Steckler motioned to approve, Director Greacen seconded. Motion approved unanimously.

XIV. COMMUNICATIONS:

There were no communication items.

XV. BOARD MEMBER ITEMS:

There were no board member items.

XVI. REVIEW OF TASKS AND ASSIGNMENTS:

There were no tasks or assignments.

XVII. EXECUTIVE SESSION:

Board went into executive session at 9:35pm, to discuss the performance of an employee. Board came out of executive session at 9:45pm.

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

There were no actions needed.

XIX. ADJOURNMENT:

Meeting adjourned at 9:46pm.

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