

BOARD OF DIRECTORS
Lopez Island School District #144
June 27, 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 Chairperson Holding. Superintendent/Principal Auckland, Chairperson Holding, Principal Sather. Finance Representative Janette Bumgarner, Director Guenther, and Director Greacen participated remotely. Director Steckler, and Budke were excused.
- II. ADJUSTMENTS TO THE AGENDA:
Agenda item F. change to SY 17/18
*Director Guenther moved to approve the agenda, Chairperson Holding seconded. **The agenda was approved unanimously.***
- III. APPROVAL OF MINUTES: (Action)
a. Regular Board Meeting of 6/27/18
*Director Guenther motioned to approve, Chairperson Holding 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.
q. Consideration to approve Supplemental Employee Contract for Joanne Colman Wester, for \$9,116.68, 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.

V. RECOGNITION & GRATITUDES:

There were no recognitions and gratitude's.

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. Tech Update:

There was not a tech update.

VIII. FINANCIAL REPORT:

*The budget hearing will be the same day as the regular meeting at 4:30pm on July 25th.
Currently closing out the 2017-18 school year.*

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *Negotiations meeting coming up with superintendent and principal.*
- b. Public School Employees- *The PSE is happy the school year is over and it was a great year.*
- c. Associated Student Body- *Nothing to report.*
- d. Principal's Report- *Secondary Principal Sather noted that Graduation was awesome.
Elementary Principal – Nothing to report.*
- e. Superintendent's Report – *Superintendent Auckland is working on summer maintenance projects.*

X. OLD BUSINESS:

XI. NEW BUSINESS:

- a. Resignation letter from Jennifer Norvelle.
Director Guenther motioned to accept her resignation, Director Greacen seconded. Motion approved unanimously.

XII. COMMUNICATIONS:

There were no communication items.

XIII. BOARD MEMBER ITEMS:

There were no board member items.

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

There were no tasks or assignments.

XV. EXECUTIVE SESSION:

There was no executive session.

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

There were no actions needed.

XVII. ADJOURNMENT:

Meeting adjourned at 6:29pm.

Director Guenther motioned to approve, Director Greacen seconded. Motion approved unanimously.

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