

BOARD OF DIRECTORS
Lopez Island School District #144
July 25, 2018
School Library
6:00 p.m.
Board Meeting MINUTES

I. CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:15 pm by Chairperson Holding. Superintendent/Principal Auckland, Chairperson Holding, Principal Sather, Finance Representative Janette Bumgarner, Director Guenther, Director Guenther, Director Greacen, Director Steckler, and Director Budke were present.

II. ADJUSTMENTS TO THE AGENDA:

*Director Budke moved to approve the agenda, Chairperson Holding seconded. **The agenda was approved unanimously.***

III. APPROVAL OF MINUTES: (Action)

a. Regular Board Meeting of 6/25/18

*Director Greacen motioned to approve, Director Guenther seconded. **The minutes were approved unanimously.***

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

a. Capital Projects: 112124 – 112124 - \$24,862.46

b. Payroll for the month of July 2018: \$293,745.62

c. Contract approval for NWESD189 Services Contract for SY 18/19.

d. Consideration to approve Primary Intervention Program Coordinator for Jeanna Carter, for \$9,561, for SY 18-19.

e. Consideration to approve Mental Health Coordinator, for Jeanna Carter, for \$7,545, for SY 18-19.

f. Consideration to approve Personal Services Contract, for Paul Lewis, for SY 18-19.

g. Consideration to approve Personal Services Contract, for Amy Ray, for SY 18-19.

h. Consideration to approve Personal Services Contract, for Amy Ray, for SY 17-18.

i. Consideration to approve Secondary Summer School Teacher, for Jeanna Carter, for SY 17-18.

V. RECOGNITION & GRATITUDES:

Superintendent Auckland recognized the summer programs through the Family Resource Center stating that it is an enjoyment seeing the partnership with them and the school.

Director Greacen recognized the international trip coordinators and all the work they put into traveling with the students abroad.

Director Budke recognized Brian for all his hard work and always being here at the school.

Director Holding recognized the people who have been involved with the levy. Director Steckler wrote letters, Director Greacen was also involved in helping.

Janette Bumgarner recognized Kathy Booth and Laurie Jardine for all their hard work on the safety net.

Principal Sather recognized Coach Berg for organizing the summer weight training with students.

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.*

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.

VII. Tech Update:

*Mr. Hammond and Kathy Booth have been working hard on getting the new school website up and running. Focusing on molding it to the Lopez vision.
Secondary devices for one on one are being shipping in August.*

VIII. FINANCIAL REPORT:

Mrs. Bumgarner reviewed end of year financials stating that 83% of the school year has gone by and we will be rolling over the new year sometime in October.

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *The LEA is putting a letter in the paper for the August Levy.*
- b. Public School Employees- *Nothing to report.*
- c. Associated Student Body- *Nothing to report.*
- d. Principal's Report- *Nothing to report due to school being out for summer.*
- e. Superintendent's Report – *Superintendent Auckland stated that the gutters are in the process of being installed. The maintenance crew painted the barn and the playground equipment will be installed the last week in August. Chairperson Holding added on renovation updates. Main project is wrapping up a few loose ends. Solution to septic smell and working on the kitchen. With the supplemental project there will be painting of the gutters, paving the parking lots and getting a safe bus loading zone. LED lights are being installed throughout the school.*

X. OLD BUSINESS:

There were no old business items.

XI. NEW BUSINESS:

- a. PE curriculum- *Director Guenther proposed that all k-5 students will have 30 minutes of organized aerobic exercise daily. All grade 6-8 students will have a minimum of 150 minutes of physical each week. These have been agreed upon by the board and will be revisited again in the second semester.*
- b. Budget Resolution #1 2018-19- *Vice President Guenther calls for a roll call vote with Director Greacen voting yes, Chairperson Holding voting yes, Director Steckler voting yes, Director Budke voting yes, and Director Guenther voting yes. **Voting was unanimous with all in favor.***

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:

*Board went into executive session to discuss labor negotiations at 7:15pm.
Board came out of executive session at 8:00pm.*

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

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There were no actions needed.

XVII. ADJOURNMENT:

Meeting adjourned at 8:03pm.

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

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