

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
August 22, 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. Present were Chairperson Holding, Superintendent/Principal Auckland, Principal Sather, Directors Steckler, Greacen, Guenther, Budke, Finance Representative Janette Bumgarner participated remotely.*

II. ADJUSTMENTS TO THE AGENDA:

*Consent agenda item IV. change from July to August.  
Director Budke moved to approve the agenda, Director Steckler seconded. Director Guenther abstained. **With three board members approving agenda.***

III. APPROVAL OF MINUTES: (Action)

a. Regular Board Meeting of 6/27/18

*Director Steckler motioned to approve, Chairperson Holding seconded. **The minutes were approved unanimously.***

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

a. General Fund: 112154—112191 - \$40,974.61  
Capital Projects: 112192—112194 - \$9,241.30  
ASB: 112195 – 112196 - \$62.92

Comp Tax: 112197—112198 - \$ 778.72

b. Payroll for the month of August 2018: \$274,071.88

c. Consideration to approve Personal Services Contract for David Hall, for SY 18-19.

V. RECOGNITION & GRATITUDES:

a. *Director Budke gave gratitude for Denny Jardine and Jimmy Burt for all their work this summer and getting us ready for the school year.*

b. *Director Budke and Superintendent Auckland recognized Patty and Susan for all their work over summer and keeping our school clean.*

c. *Superintendent Auckland recognized Jesse as well for all his work this summer and for all his work on the new school website. New devices will be coming soon.*

d. *Director Steckler recognized the folks who helped get the levy information out there and everyone worked to get the word out to the community.*

e. *Superintendent Auckland recognized the District Office and their work over the summer.*

f. *Director Guenther recognized all the folks who were involved in supporting the levy. Noted that the voting outcome showed strong support for the school district. Directors Greacen and Steckler worked hard to get the word out to the community.*

g. *Principal Sather recognized the students that are coming in over summer.*

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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.

- h. *Richard Tetu recognized the students in EMS noting that there were more students at an aide call than adult firefighters. The support the school has given us allowing the kids to go to calls is amazing.*

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:  
*Website is up and going. Jesse encouraged others to check it out. If you have any suggestions please send them to Kathy and myself. Email changeover is going well.*

VIII. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.  
*Mrs. Bumgarner discussed financial reports.*

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *LEA is very pleased that the levy was passed thanks to the community. Currently working through negotiations.*
- b. Public School Employees- *The PSE would like to congratulate the school on the passing of the levy. Finished negotiations and ready to ratify the contract.*
- c. Associated Student Body- *Nothing to report.*
- d. Principal's Report- *Secondary Principal Sather noted that he is excited for the start of the school year. Mr. Sather and the superintendent have been in the building gearing up for the last week and a half. Elementary Principal – Playground is currently being installed. One piece will be installed later in October.*
- e. Superintendent's Report – *Superintendent Auckland reported that the gym floors, hallways and other areas are currently being waxed. One of our wells was decommissioned a requirement for the county. Water softeners are being installed on both sides of the school. Professional Development days are next week and all staff start up day.*

X. OLD BUSINESS:

XI. NEW BUSINESS:

- a. Discussion of School athletic track.  
*A discussion was held regarding the school track. Talked about what to do with the roots and the expense it may take to fix the issues. Concerns are funding...are we able to get a grant for the project? We will look at starting a committee in October.*
- b. First Review of the 6000 Policies.  
*Board will review policies and follow up at a later board meeting.*
- c. Resolution #2 Commissioning Report.  
*Board will hold a special board meeting to review the commissioning report.*

XII. COMMUNICATIONS:

*There were no communication items.*

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- 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 at 7:45pm to discuss the performance of an employee.*
- XVI. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION:  
*There were no actions needed.*  
*Board came out of executive session at 9:04pm.*
- XVII. ADJOURNMENT:  
*Meeting adjourned at 9:05pm.*

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