

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
September 26, 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, ASB Representative Hazel Arden, Directors Steckler, Greacen, Guenther, Budke, Finance Representative Janette Bumgarner participated remotely.*
- II. ADJUSTMENTS TO THE AGENDA:  
*Consent agenda item t. to Volleyball Coach for stipend position.  
Director Greacen moved to approve the agenda, Director Guenther seconded. **The agenda was approved unanimously.***
- III. APPROVAL OF MINUTES: (Action)  
a. Regular Board Meeting of 9/26/18  
*Director Steckler motioned to approve, Chairperson Holding seconded. **The minutes were approved unanimously.***
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)  
a. General Fund: 11223 – 112256 - \$43,081.23.  
Capital Projects: 112257 – 12257 - \$2,205.24.  
ASB: 112258 – 112258 - \$503.00  
Private Purpose Trust: 112259 – 112259 - \$ 1,500.00  
  
b. General Fund: 1112260—112292 - \$25,868.41  
Capital Projects: 112293 – 112295 - \$7,940.04  
  
c. General Fund: 112324 – 112374 - \$64,486.28  
Capital Projects: 112375 – 112378 - \$49,412.05  
  
d. Payroll for the month of September, 2018: \$336,053.61.  
e. Consideration to approve Personal Services Contract for Tim Kopet, for School Psychologist, for SY 18/19.  
f. Consideration to approve Personal Services Contract for Aileen Murphy, for Occupational Therapist, for SY 18/19.  
g. Consideration to approve Personal Services Contract for Kristin Fernald, for Sub-Consultant, for SY 18/19.  
h. Consideration to approve Certificated Employee Contract for Richard Tetu, for \$88,077, for SY 18/19.  
i. Consideration to approve Employment Contract for Jennifer Norvelle, for Administrative Assistant, for SY 18/19.  
j. Consideration to approve Employment Contract for Laurie Jardine, for AP Specialist, for SY 18/19.  
k. Consideration to approve Employment Contract for Renee Koplun, for HR Specialist, for SY 18/19.  
l. Consideration to approve Special Services Program Assistant, for Alexis Aydelotte, for SY 18/19.  
m. Consideration to approve Special Services Program Assistant, f  
n. for Alison Mathis-Youde, for SY 18/19.  
o. Consideration to approve Parapro Special Needs Contract, for Sarah McCullough, for SY 18/19.  
p. Consideration to approve Special Services Program Assistant, for Sarah McCullough, for SY 18/19.  
q. Consideration to approve Special Services Program Assistant, for Robert Wood, for SY 18/19.

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- r. Consideration to approve Head High School Soccer Coach, for Justin Honeywell, for \$2,700, for SY 18/19.
- s. Consideration to approve Middle School Soccer Coach, for Ali Nicol, for \$1,350, for SY 18/19.
- t. Consideration to approve High School Soccer Coach, for Marina Steinbrueck, for \$2,700, for SY 18/19.
- u. Consideration to approve Middle School Volleyball Coach, for Marina Steinbrueck, for \$1,350, for SY 18/19.
- v. Consideration to approve Certificated Employee Contract, for Joseph Behnke, for \$62,095, for SY 18/19.
- w. Consideration to approve Certificated Employee Contract, for Kathy Booth, for \$79,233, for SY 18/19.
- x. Consideration to approve Certificated Employee Contract, for Richard Carter, for \$81,662, for SY 18/19.
- y. Consideration to approve Certificated Employee Contract, for Grace Dostert, for \$56,299, for SY 18/19.
- z. Consideration to approve Certificated Employee Contract, for Nina Gartland, for \$69,080, for SY 18/19.
- aa. Consideration to approve Certificated Employee Contract, for Lisa Geddes, for \$46,353.30, for SY 18/19
- bb. Consideration to approve Certificated Employee Contract, for Kathryn Kester, for \$86,350, for SY 18/19.
- cc. Consideration to approve Certificated Employee Contract, for Kendra Lewis, for \$58,492, for SY 18/19.
- dd. Consideration to approve Certificated Employee Contract, for Ali Nicol, for \$11,115.80, for SY 18/19.
- ee. Consideration to approve Certificated Employee Contract, for Absence Teacher, Ali Nicol, for \$14,268.70, for SY 18/19.
- ff. Consideration to approve Certificated Employee Contract, for Rachel Post, for \$60,990, for SY 18/19.
- gg. Consideration to approve Certificated Employee Contract, for Amy Studzienko, for \$39,400, for SY 18/19.
- hh. Consideration to approve Certificated Employee Contract, for Lorri Swanson, for \$59,774, for SY 18/19.
- ii. Consideration to approve Certificated Employee Contract, for Jaimie Terada, for \$63,365, for SY 18/19.
- jj. Consideration to approve Certificated Employee Contract, for Joanne Colman Wester, for \$88,077, for SY 18/19.

V. RECOGNITION & GRATITUDES:

- a. *Director Steckler recognized Soccer Coach Justin Honeywell along with reading a special letter regarding a past soccer game from 1983. Noted that Justin brings the team great sportsmanship.*
- b. *Superintendent Auckland recognized Director Budke and the Gleam Team, with all their production of apples and pears.*
- c. *Superintendent Auckland recognized Mr. Tetu for filling in while the administration was away.*
- d. *Director Greacen gave recognition to Jesse and Kathy for the lovely website and all their hard work getting it up and running.*

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:

*Mr. Hammond noted that devises will be available soon.*

VIII. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.  
*Mrs. Bumgarner gave a report for the end of year budget stating that we are not quite finished yet.*

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IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *LEA is very pleased that negotiations are complete.*
- b. Public School Employees- *The PSE is also very pleased that negotiations are complete. Re-elections took place and Jimmy Burt is Vice President, Debbi Tetu is Treasurer.*
- c. Associated Student Body- *ASB representative Hazel Arden was present and reported that ASB is planning Homecoming Saturday the 13<sup>th</sup> of October at the school. Veterans Day was in the planning stages. Spirit week will be before Homecoming.*
- d. Principal's Report- *Secondary Principal Sather noted that the High School is going through and accreditation process. Elementary Principal- Mr. Auckland stated that he is excited to see the elementary kiddos playing on the new playground, just enjoying being kids. There is one piece to be installed later in October. HOWL program is coming back to school. Pumpkin Carving will be at the end of October. Students will be increasing physical activity.*
- e. Superintendent's Report – *Superintendent Auckland informed the board that the new school nurse will be here on Thursdays. Island Superintendents will begin their first of three meetings on Friday. Handful of professional development opportunities coming up.*

X. OLD BUSINESS:

- a. Supplemental Capital Projects.  
*Supplemental projects are on track. Parking lot, new lighting outside and inside, fire system upgrades, safety locks, new HVAC system. The playground and gutters were on the capital projects list as well and are in completion stages.*
- b. Strategic Planning Review.  
*Moved to a later board meeting.*

XI. NEW BUSINESS:

- a. Approval of Superintendent Contract.  
*Moved to October board meeting.*
- b. High Cap Plan.  
*High Cap Plan Review, Director Steckler moved and Director Budke seconded. **The motion was approved unanimously.***
- c. Denny Jardine and James Burt out of state training for National Facilities Management and Technology Training.  
*Director Budke motioned to approve with Director Steckler seconding. **The motion was approved unanimously.***  
Grace Dostert Medical Leave Request for Sept 17<sup>th</sup> through October 12<sup>th</sup>.  
*Director Budke moved, director Greacen seconded. **The motion was approved unanimously.***

XII. COMMUNICATIONS:

*There were no communication items.*

XIII. BOARD MEMBER ITEMS:

*There will be an evening school meal planned for October 11<sup>th</sup>.*

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

*There were no tasks or assignments.*

XV. EXECUTIVE SESSION:

*Board went into executive session at 7:55pm to discuss the performance of an employee.*

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

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*There were no actions needed.  
Board came out of executive session at 8:20pm.*

**XVII. ADJOURNMENT:**  
*Meeting adjourned at 8:21pm..*

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