

BOARD OF DIRECTORS
Lopez Island School District #144
January 23, 2019
School Library
6:00 p.m.
Board Meeting MINUTES

- I. CALL TO ORDER AND FLAG SALUTE:
The meeting was called to order at 6:03pm by Chairperson Holding. Present were Chairperson Holding, Superintendent/Principal Auckland, Principal Sather, ASB Representative Hazel Arden, Directors Steckler and Guenther. With Director Budke and Finance Representative Janette Bumgarner participating remotely.
- II. ADJUSTMENTS TO THE AGENDA:
*Director Guenther added 2019 Legislative Conference to New Business.
Superintendent Auckland noted the date at the top of this page to be incorrect, it should be January 23, 2019.*
- III. APPROVAL OF MINUTES: (Action)
Regular Board Meeting of 12/19/18.
*Director Guenther motioned to approve minutes, Chairperson Holding seconded. **Motion approved unanimously.***
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
- a. General Fund: 112674-112709 - \$35,342.56
Capital Projects: 112710-112712 - \$26,653.44
ASB: 112714-112716 - \$5,898.27
 - b. General Fund: 112718-112765 - \$54,461.43
Capital Projects: 112766-112767 - \$62,813.82
ASB: 112768-112774 - \$12,754.20
 - c. Payroll for the month of January, 2019: \$332,610.59
 - d. Consideration to approve Extra Curricular Contract for Kathryn Kester for Junior Class Advisor for \$300, for SY 18/19.
 - e. Consideration to approve Extra Curricular Contract for Ali Nicol for Sophomore Class Advisor for \$200, for SY 18/19.
- V. LOPEZ ISLAND SCHOOL BOARD RECOGNITION:
Acknowledgement by Elementary and Secondary schools in the form of cards and treats in appreciation of the school board and its efforts. Discussion of touching notes from students by Chairperson Holding, Director Steckler and Principal Auckland. Chairperson Holding also wanted to extend gratitude to ASB Representative Arden.
- VI. BOARD OFFICER ELECTIONS:
Motion by Chairperson Holding to move to February Board meeting due to lack of directors on site.

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VII. RECOGNITION & GRATITUDES:

- a. *Principal Sather acknowledged gratitude for the Tech Committee for time and efforts.*
- b. *Director Steckler acknowledged gratitude for grandchildren on east coast who did a note card fundraiser as a Christmas present (kindergarten). Discussion of Peru trip participants who have done the same.*
- c. *ASB Representative Hazel Arden acknowledged Shannon O'Donnell for the incredible food and great relationships with students. Guenther added the excitement of students in regards to lunch as well.*
- d. *Director Steckler added recognition for parents' and school's efforts to assist Al when he fell and broke two ribs.*

VIII. 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.*

IX. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Superintendent Auckland presented for Janette Bumgarner.
- b. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.
Mrs. Bumgarner shared financials with the board going over GF, ASB and Capitol Projects. Also updated financial status in regards to the 4 year predictions. Discussion of grant application deadlines and carryover of funds (approximately \$20,000). Discussed Substitute costs (certificated and classified) and possible need for more SpEd Para hours. Estimated ending Fund Balance to be around 11% (\$565,000). Auckland asked if the funds for the new school van is already taken out of balance. Bumgarner confirmed that yes, it was already accounted for. Bumgarner proposed Budget Work Session for February 27th from 5-6pm. This would include revenue updates, SEBB, and plan moving forward. Holding agreed to the Session. Bumgarner explained book study beginning in February with the District Office staff, Getting Things Done by David Allen. Chairperson Holding inquired about discussion of Levy Lid Bill in the legislature. Mrs. Bumgarner has not heard anything, but instinctually feels it would not pass, she does not feel that will be the only levy bill introduced.

X. Tech Update:

Mr Hammond presented on the 1:1 devices that secondary students received. Deployed Lenovo 11E Yoga 5th Generation. Device was more affordable and has better options than previous models. Discussed LISD's unique program that allows students to use their own personal devices instead of being issued the school device. Roll out has been successful.

XI. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association – *Kendra Lewis update on Rovente replacement teachers, LEA is currently holding elections, also expressed gratitude to the school board. Auckland inquired about the updated CBA.*
- b. Public School Employees – *Della McCullough expressed gratitude to the school board, and to Jesse Hammond for a painless tech roll out (enjoying using Kami).*
- c. Associated Student Body – *Arden reports the the ASB is planning a dance for February 9th, music from the decades (60s to 2000s), open to playlist suggestions. Planning decorations for new school van, will present to board at next meeting. ASB approved \$50 for each student going to Peru. French club sales has sold out on quiche sales.*
- d. Principals' Report – *Mr. Sather reported GEO Bee last week, 6th grader Matilda Twigg was the winner. Thanks to Lorri Swanson. Thank you to Becky Bell and Nina Gartland on Dream builders program and future employment support. Jesse Hammond is taking students this weekend to a vocal contest. Grant for Intro to Health Science class received and will be taught by Amy Studzienko (training included in grant) as a rotating class. Principal Auckland shared appreciation towards the elementary staff in regards to rotational support groups (RTI).*
- e. Superintendent's Report – *Mr. Auckland expressed appreciation to school board. Evening meal is tomorrow night (Della suggested a thank you to the community at the next dinner regarding the tech levy). CPR ongoing, submitted by end of January, will be onsite in March. Update on Measles outbreak – through the varicella update District has good update of vaccine records. Sent second written notice to families last week, phone call the week before. More*

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than half of families are in process of getting vaccines, or have them – small set of students have waived the vaccine. Guenther reported Measles are now in Seattle. The SJC Health Dept is working on an advisement letter for us to share with the community. Wen Murphy and LeAnne GrosJacques are working with families. Mrs. GrosJacques announced a vaccine clinic to Lopez from SJ County Health Department.

XII. OLD BUSINESS:

- a. Purchase of new 10 passenger school van. Superintendent Auckland reported original proposed price to be \$28,000 with a grant from Educational Foundation, new price is \$32,640 (Ford Transit). Any vehicle with more than 10 passengers would need to be driven by a Bus Driver. Guenther made a motion to approve, seconded by Director Steckler. **Motion approved unanimously.**

XIII. NEW BUSINESS:

- a. Field Trip Proposal for Decatur School Overnight to Leavenworth. Guenther moved to approve, Holding seconded. Unanimous approval.
- b. Out of Endorsement Approval for Kristen Ryan. Steckler moved to approve, Guenther seconded. Unanimous approval.
- c. Approval of Grace Dostert’s maternity leave, April 15, 2019-June 14, 2019. – Guenther motion to approve, Holding seconded. Unanimous approval.
- d. Review of Policy 3115 for Homeless Students.
- e. Review of Policy 4210 for Regulations of Dangerous Weapons.
- f. Review of Policy 2190 for Highly Capable Programs.
- g. Review of Policy 3210 for Nondiscrimination.
- h. Review of Policy 5010 for Nondiscrimination and Affirmative Action.
- i. Review of Policy 3205 for Sexual Harassment of Students Prohibited.
- j. Review of Policy 5011 for Sexual harassment of District Staff Prohibited.
- k. Review of Policy 4130 for Parent and Family Engagement.
- d-k. First reading for all of the policies listed. Holding advised board to read, and direct questions by email to Superintendent Auckland. Further discussion at next month’s board meeting.
 - 2019 Legislative conference/visit with legislatures – February 10 & 11, 2019. Guenther, Holding, Budke are not available. Steckler would need a driver and could not stay overnight. Holding suggested we develop our own lobbying strategy, perhaps find another day to go down making appointments with legislatures.

XIV. COMMUNICATIONS:

There were no communication items.

XV. BOARD MEMBER ITEMS:

- a. *Nothing to report.*

XVI. REVIEW OF TASKS AND ASSIGNMENTS:

There were no tasks or assignments.

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XVII. EXECUTIVE SESSION:

Was held to discuss employee performance, with Director Greacen participating remotely. Called to order at 8:10pm. Adjourned at 11:15pm.

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

No action was taken.

XIX. ADJOURNMENT:

Meeting was adjourned at 11:16pm.

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