

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
October 24, 2018  
School Library  
6:00 p.m.  
Board Meeting MINUTES

I. CALL TO ORDER AND FLAG SALUTE:

*The meeting was called to order at 6:20 pm by Chairperson Holding. Present were Chairperson Holding, Superintendent/Principal Auckland, Principal Sather, ASB Representative Hazel Arden, Directors Steckler, Greacen, Guenther, Budke and Finance Representative Janette Bumgarner.*

II. ADJUSTMENTS TO THE AGENDA:

*Consent agenda item e. to after consent agenda.*

*Add to new business item G. High Cap Review*

*Add to new business item H. Contract for Certificated Employee.*

*Director Steckler 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.

*Correction to financial report, sated to stated and quiet to quite.*

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

- b. Special Board Meeting of 10/12/18.

*Director Budke motioned to approve with Director Steckler seconding. **The minutes were approved unanimously.***

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund Comp Tax: 112379 – 112379 -- \$1,439.95  
General Fund Comp Tax: 112380 – 112380 -- \$39.23

- b. Payroll for the month of October, 2018: \$344,306.46.

- c. Consideration to approve Certificated Employee Contract for Ali Nicol, for \$11,654.60, for SY 18/19.

- d. Consideration to approve Certificated Employee Contract for Ali Nicol, for Absence Teacher, for \$14,956.74, for SY 18/19.

- e. Consideration to approve Certificated Employee Contract for Ann Marie Fischer, for \$58,157.40, for SY 18/19.

- f. Consideration to approve Certificated Employee Contract for Kristen Ryan, for \$40,122, for SY 18/19.

- g. Consideration to approve Certificated Employee Contract for Lawrence Berg, for \$83,082, for SY 18/19.

- h. Consideration to approve Personal Services Contract for School Nurse for Wendy L. Murphy, for SY 18/19.

- i. Consideration to approve Certificated Employee Contract for Alisa Ball, for \$59,033.10, for SY 18/19.

- j. Consideration to approve Certificated Employee Contract for Brian Goff, for \$84,333, for SY 18/19.

- k. Consideration to approve Certificated Employee Contract for Rebecca Hamilton, for \$66,872, for SY 18/19.

- l. Consideration to approve Absence Certificated Employee Contract for Renee Koplan, for \$2,544.13, for SY 18/19.

- m. Consideration to approve Head High School Soccer Coach, for Ali Nicol for \$675, 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:

- a. *Director Budke gave recognition to John Holding for his commitment to board meetings and always being present. Stating that he was dedicated to the school board.*
- b. *Director Budke gave recognition to the garden club for their donations to LIFE also mentioning the Locavores and their donations.*

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.

- a. *A parent inquired about chickenpox exclusions from school and academics during such outbreaks.*

VII. FINANCIAL REPORT:

- a. *Monthly Budget Status Report- Janette Bumgarner, Finance Manager. Mrs. Bumgarner gave a report for the end of year closing August 18<sup>th</sup> but ending in November officially.*

VIII. Tech Update:

*Mr. Hammond informed the board that the Secondary devices that we ordered have been delayed. The company doesn't know when they will be getting the components to build the devices. The tech committee met today to take a look at the possibility of getting other devices.*

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. *Lopez Education Association- LEA has had three general membership meetings since the beginning of the school year. To resolve negotiations, and most remaining issues as well. The LEA reported that Mr. Tetu resigned from the board and Kendra Lewis has taken on the position in his place.*
- b. *Public School Employees- The PSE is looking forward to having the contract voted on tonight and affirmed.*
- c. *Associated Student Body- ASB representative Hazel Arden reported that homecoming happened and went well. The lock in will be taking place this upcoming weekend on Saturday the 27<sup>th</sup>. They will be watching movies, hanging out, two rooms that will have designated chaperones, games, lights, the theme is dark side of the moon. Veterans Day Assembly will be on the 7<sup>th</sup> at 10:15am.*
- d. *Principal's Report- Secondary Principal Sather thanked Hazel for her Veterans Day work. He reported that Decatur school went to an apple pressing. He announced that Decatur School formally invites the Lopez School Board to visit Decatur. Open house happened and went very well. Mr. Tetu had his French Club Meeting after open house. Two Saturdays ago the LIFE program hosted a corn maze for kids. In-service took place on Friday and it was a great opportunity for staff to look over training. Tomorrow Mr. Sather will be meeting with Jim to begin the accreditation process for the high school.  
*Mr. Auckland reported for the elementary stating that Pumpkin Carving event will take place on Friday. The ASB kids are looking at having a pajama day on October 31<sup>st</sup> and we are looking at a new color for the elementary tee shirt. The playground equipment has a few pieces that need updating to be complete with the project.**
- e. *Superintendent's Report – Superintendent Auckland thanked Hazel, Della and Dave for their work on the Veterans Day assembly. Also commented on the successful in-service day and stated that he appreciated the presenters.*

***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.

X. OLD BUSINESS:

- a. Second Review of the 6000 Policies.  
*Director Greacen motioned to approve with Director Budke seconding. Motion was approved unanimously.*
- b. Commissioning Report.  
*Director Steckler motioned to approve with Director Budke seconding. Motion was approved unanimously.*

XI. NEW BUSINESS:

- a. Approval to Proceed with Surplus Bid of Decatur Vehicle Ford Pickup.  
*Director Budke motioned to approve with Director Guenther seconding.*
- b. Approval of Superintendent Contract.  
*Director Steckler motioned to approve with Director Budke seconding.*
- c. First Review of Board Calendar Dates for 2019.  
*Director Steckler motioned to approve with Director Budke seconding. Motion was approved unanimously.*
- d. Review of the Collective Bargaining Agreement between LISD and PSE.  
*Director Budke motioned to approve with Director Steckler seconding. Motion was approved unanimously.*
- e. Varicella Update.  
*Superintendent Auckland gave an update on the Varicella outbreak. San Juan County Health Department also spoke regarding safety for unvaccinated individuals or immune compromised.*
- f. CTE District Plan.  
*Discussion was held regarding the CTE District Plan. Mr. Sather added that there is a potential Health Science class for next year. Director Steckler motioned to approve the CTE District Plan, with Director Greacen seconding. Motion was approved unanimously.*
- g. High Cap Plan Review.  
*Director Greacen gave an update on what the High Cap Program with the school is to the board after some personal research and speaking to the coordinator of the program.*
- h. Contract for Certificated Employee Jeanna Carter.  
*Director Steckler motioned to approve with Director Greacen seconding. Motion was 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 not an executive session.*

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

*There were no actions.*

XVII. ADJOURNMENT:

*Meeting was adjourned at 9:26pm.*

***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.

***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.