

BOARD OF DIRECTORS
Lopez Island School District #144
November 28, 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 and Finance Representative Janette Bumgarner participated remotely..

II. ADJUSTMENTS TO THE AGENDA:

Add New Business item c. Legislative Funding Priorities.

Add Board Member item a. Report on WSSDA.

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

III. APPROVAL OF MINUTES: (Action)

- a. Regular Board Meeting of 10/24/18.

*Director Steckler motioned to approve, Director Budke seconded. **The minutes were approved unanimously, with Director Guenther abstaining.***

- b. Special Board Meeting of 11/07/18.

Make change to executive session, no further action was taken.

*Director Guenther motioned to approve with Director Budke Seconding. **The minutes were approved unanimously.***

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 112497—112498 - \$3,431.87

Capital Projects: 112499—112499 - \$585.00

ASB: 112500—112501 - \$4,600.00

PPT: 112502—112502 - \$1,125.03

- b. General Fund: 112503—112561 - \$50,315.24

Capital Projects: 112562—112563 - \$1,690.56

ASB: 112564—112566 - \$1,908.83

- c. Payroll for the month of November, 2018: \$341,655.58.

- d. Consideration to approve Classified Employee Contract, for Ronni Klompus, for Assistant Cook, for SY 18/19.

- e. Consideration to approve Classified Employee Contract, for Anna MacKinnon, for Special Services Para Pro, SY 18/19

- f. Consideration to approve Substitute Certificated Employee Contract for Del Guenther, for SY 18/19.

- g. Consideration to approve Certificated Employee Contract Leave Teacher, for Jeremiah Lubin, for \$7,997.77, for SY 18/19.

- h. Consideration to approve Certificated Employee Contract, for John Platter, for \$54,378, for SY 18/19.

- i. Consideration to approve Extracurricular Contract, for MR Buffum, for Boys HS Basketball Coach, for \$2,700, for SY 18/19.

- j. Consideration to approve Extracurricular Contract, for Richard Carter, for Drama Coach, for \$2,700, for SY 18/19.

- k. Consideration to approve Extracurricular Contract, for Jesse Hammond, for MPPACT Coach, for \$2,700, for SY 18/19.

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- l. Consideration to approve Stipend Contract, for Renee Koplan, for District Liaison, for \$2,700, for SY 18/19.
- m. Consideration to approve Stipend Contract, for Jed Lubin, for Robotics Club Advisor, for \$1,000, for SY 18/19.
- n. Consideration to approve Extracurricular Contract, for Shane Patrick, for Boys MS Basketball Coach, for \$1,350, for SY 18/19.
- o. Consideration to approve Stipend Contract, for John Platter, for Orchestra, for \$5,437.80, for SY 18/19.
- p. Consideration to approve Extracurricular Contract, for Pamela Pulver, Yearbook Coordinator, for \$2,700, for SY 18/19.
- q. Consideration to approve Stipend Contract, for Secondary RTI Specialist, for Kerry Ratza, for \$2,700, for SY 18/19.
- r. Consideration to approve Stipend Contract, for Highly Capable Coordinator, for Kerry Ratza, for \$2,700, for SY 18/19.
- s. Consideration to approve Extracurricular Contract, for Marina Steinbrueck, for Girls MS Basketball Coach, for \$1,350, for SY 18/19.
- t. Consideration to approve Extracurricular Contract, for Debbie Tetu, for Senior Class Advisor, for \$400, for SY 18/19.
- u. Consideration to approve Extracurricular Contract, for Richard Tetu, for ASB Advisor, for \$1,000, for SY 18/19.
- v. Consideration to approve Extracurricular Contract, for Larry Berg, for Girls HS Basketball Coach, for \$2,700, for SY 18/19.
- w. Consideration to approve Stipend Contract, for Rebecca Hamilton, for Elementary RTI Specialist, for \$2,700, for SY 18/19.
- x. Consideration to approve Stipend Contract, for Rebecca Hamilton, for Elementary Math Olympiad Advisor, for \$1,500, for SY 18/19.

V. RECOGNITION & GRATITUDES:

- a. *Principal Auckland acknowledged and expressed much gratitude for Patty our custodian. Stating that she goes above and beyond and just makes things happen. She has a fantastic rotation and gets to everything. Board seconded Mr. Auckland's gratitude and appreciation. All would like to give her appreciation at our next board meeting.*

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. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Superintendent Auckland presented for Janette Bumgarner. *Nothing major to report, minimal changes to financials since the October meeting.*

VIII. Tech Update:

The Technology Committee met after the shutdown of BAK USA. They decided on a similar device called the 11E Fifth Generation. This computer is comparable to the originals that were agreed upon. Mr. Hammond is hoping to have them out to students before the winter holidays. They would like to write an article to the newspaper saying thanks to OPALCO and Rock island for their donation of internet at student's homes that are unable to afford wireless.

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IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *LEA reported that the CBA itself is in the hands of the WEA representative. Then it will come to the board for signatures.*
- b. Public School Employees- *Nothing to report.*
- c. Associated Student Body- *The ASB worked on a food drive for Thanksgiving receiving 90lbs of food. They delivered the food to the Family Resource Center. Some of the ASB members made 140 cupcakes. For the Holidays every Wednesday we are doing some sort of Holiday activity for PACK. Veterans Assemble was a success.*
- d. Principal's Report- *Secondary Principal Sather noted that the Veterans Day Assembly went really well. Shakespeare play was wonderful and involved students of Lopez. First Friday of November was the college fair. Elementary and Secondary had their conferences. Looking at adding a second night in spring. Principal Auckland reported that the last of the playground equipment was installed and everything is working well. First HOWL assembly will be coming up. The 3rd through 5th graders created thankful trees to deliver around the school.*
- e. Superintendent's Report – *Superintendent Auckland discussed the energy competition coming up noting that we are participating with other schools in the islands. K12 teachers are participating in a book study, reading a book called Grit. He also stated that the Thrift Shop sale folks are setting up Friday and will be selling items on Saturday. Also, the Winter Arts Night will be on December 12th.*

X. OLD BUSINESS:

- a. Capital Projects Update.
We completed a second smoke test and have eliminated sources of smell. We will be installing a new water system and are hopeful to partner with FLIP.

XI. NEW BUSINESS:

- a. Peru Trip Proposal.
*Lisa Geddes presented a report for the student's service in Peru. Director Budke motioned to approve with Director Greacen seconding. **Motion approved unanimously.***
- b. Out of Endorsement Approval.
Item moved to December meeting for further review.

XII. COMMUNICATIONS:

There were no communication items.

XIII. BOARD MEMBER ITEMS:

- a. Report on WSSDA Conference.
Director Guenther gave a report on his recent trip to WSSDA. Discussion was held regarding the potential local levy lid.

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

There were no tasks or assignments.

XV. EXECUTIVE SESSION:

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There was not an executive session.

XVI. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION:
No action was taken.

XVII. ADJOURNMENT:
*Meeting was adjourned at 8:11pm. Director Greacen motioned to approve, with Director Steckler seconding.
Motion approved unanimously.*

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