

BOARD OF DIRECTORS
Lopez Island School District #144
December 19, 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 Greacen and Guenther. With Finance Representative Janette Bumgarner and Director Budke participating remotely.
- II. ADJUSTMENTS TO THE AGENDA:
*Director Guenther moved to approve the agenda, Director Greacen seconded. **The agenda was approved unanimously.***
- III. APPROVAL OF MINUTES: (Action)
a. Regular Board Meeting of 11/28/18.
*Adjustment to consent agenda items, passed with Director Guenther abstaining.
Adjustment to IX. d. involved students of Lopez.
Adjustment to item V. Board seconded Mr. Auckland's gratitude and appreciation.
Adjustment to Old Business item a. we completed a smoke test and have eliminated sources of smell.
Adjustment to New Business item a. Lisa Geddes presented a report for the student's service in Peru.
Adjustment to Board Member item a. discussion was held regarding potential local levy lid.
Director Greacen motioned to approve minutes, Director Guenther seconded. **Motion approved unanimously.***
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. General Fund: 112607-112652--\$63,223.07
Capital Projects: 112653-112655--\$9,811.43
ASB: 112656-112659--\$4,442.26

b. Payroll for the month of December, 2018: \$335,829.86.
- V. RECOGNITION & GRATITUDES:
a. *Director Greacen acknowledged the students and staff who were a part of Shakespeare and the Winter Arts Night.*
- 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. *Discussion was held regarding lost and found items.*
- VII. FINANCIAL REPORT:
a. Monthly Budget Status Report- Superintendent Auckland presented for Janette Bumgarner.
Mrs. Bumgarner shared financials with the board going over GF, ASB and Capital Projects.

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.

VIII. Tech Update:

- a. *Mr. Hammond reported that the secondary devices came in and they were all the wrong device. After talking with the company it was on Lenovo's end. The Tech Committee met and decided to have them overnighted. There will be a tech camp offered to students on January 4th.*

IX. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *Nothing to report.*
- b. Public School Employees- *Nothing to report.*
- c. Associated Student Body- *The ASB announced they are in process of the three Wednesdays of celebrations. They decorated the doors of the secondary classrooms. Had a Holiday themed trivia and cookie decorating. Friday before the winter break they will be showing 5 movies in different classrooms.*
- d. Principal's Report- *Elementary Principal Auckland noted that the 5th graders are going to The Museum of Flight in January for an overnight in the museum. Secondary Principal Sather stated that on December 3rd Kathy Booth, Jesse Hammond and himself made a visit to Decatur. They had their Winter Performance tonight, December 19th. Monday Mr. Sather submitted a green ribbon application, which is a federal program to recognize leaders for their environmental programs.*
- e. Superintendent's Report – *Superintendent Auckland announced the staff gathering taking place December 20th.*

X. OLD BUSINESS:

- a. Out of Endorsement Approval.
*Director Greacen motioned to approve with Chairperson Holding seconding. **Motion approved unanimously.***

XI. NEW BUSINESS:

- a. Dream Team Presentation.
Dream Team put together an amazing presentation of their last year in learning and teaching other students about the negatives of drug use.
- b. Resignation Letter from Anthony Rovente.
*Director Budke motioned to approve with Director Guenther seconding. **Motion approved unanimously.***
- c. Museum of Flight Overnight Approval.
*Director Greacen motioned to approve with Director Guenther seconding. **Motion approved unanimously.***

XII. COMMUNICATIONS:

There were no communication items.

XIII. BOARD MEMBER ITEMS:

- a. *Chairperson Holding informed the board and those present of the recent passing of Pat who is part of the Nicaragua committee. She has been a part of our trip organizations in the past and Mr. Holding will put something together for them from the board.*

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

There were no tasks or assignments.

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XV. EXECUTIVE SESSION:
There was not an executive session.

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

XVII. ADJOURNMENT:
*Meeting was adjourned at 7:22pm Director Greacen motioned to approve, with Director Guenther seconding.
Motion approved unanimously.*

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