

BOARD OF DIRECTORS
Lopez Island School District #144
February 27, 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 Director Budke. With Director Guenther and Finance Representative Janette Bumgarner participating remotely.

II. ADJUSTMENTS TO THE AGENDA:

Add new business item Olympia Overnight Field Trip.

*Chairperson Holding motioned to approve Agenda, with Director Guenther seconding. **Motion approved unanimously.***

III. APPROVAL OF MINUTES: (Action)

Regular Board Meeting of 1/23/19.

*Director Steckler motioned to approve minutes, Director Budke seconded. **Motion approved unanimously.***

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

a. General Fund: 112805-112850 - \$65,294.16

Capital Projects: 11285-112854 \$35,954.94

ASB: 112855-112858 - \$1,330.53

b. General Fund: 112890-112922 - \$37,206.26

Capital Projects: 112923-112928 - \$14,966.99

c. Payroll for the month of February, 2019: \$344,781.62

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

e. Consideration to approve Provisional Employment Contract, for Ali Nicol, for \$20,007.06, for SY 18/19.

f. Consideration to approve Provisional Employment Contract, for Jeremiah Lubin, for \$5,347.87, for SY 18/19.

g. Consideration to approve Certificated Employment Contract for Kristen Ryan, for \$7,652.90, for SY 18/19.

V. BOARD OFFICER ELECTIONS:

a. President - *Chairperson Holding nominated by Director Budke, seconded by Director Steckler. Holding accepted nomination. **Motion approved unanimously with Chairperson Holding abstaining.***

b. Vice President - *Director Steckler nominated Director Guenther, seconded by Director Greacen. Guenther accepted nomination. **Motion approved unanimously.***

c. Legislative Representative - *Director Steckler nominated Director Guenther, Chairperson Holding seconded. With Guenther accepting the nomination Director Greacen offered to assist. **Motion approved unanimously.***

VI. RECOGNITION & GRATITUDES:

a. Superintendent Auckland recognized Shannon O'Donnell as a remarkable Food Service Manager who has navigated the Farm-to-School aspect extremely well.

b. Superintendent Auckland also recognized the team effort during snow day delays and cancellations, and organization of the bus drivers to manage the road conditions.

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- c. Director Steckler recognized the HS boys Basketball going to state competition for the 2nd time in Lopez School history. Auckland added that the girls HS Basketball was only one step away from the state competition.
- d. Director Steckler recognized LISD for interesting assignments that are challenging for students, as she has experienced through her family members.

VII. 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. *Dream team leader Georgina Cook held a discussion around the DREAM Team and its current involvement with the LISD.*

VIII. FINANCIAL REPORT:

Monthly Budget Status Report- Janette Bumgarner, Finance Manager.

Mrs. Bumgarner reviewed the January financial information. Bumgarner also reviewed information presented in budget meeting earlier tonight regarding enrollment, state revenue, fund balance, and SEBB.

IX. Tech Update:

Kathy Booth presented in Mr. Hammonds absence. She reported that they found a great deal on new cases for students at no charge.

X. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association – *Nothing to report.*
- b. Public School Employees – *Nothing to report.*
- c. Associated Student Body – *Hazel Arden reported that the senior project proposal was approved, a new display board. They are also working on the new van wrapping project.*
- d. Principals’ Report – *Principal Sather reported that LISD was chosen as a Green Ribbon School. One out of three in the state. Principal Auckland reported that the Elementary and Middle School are having a STEM fair on the 12th of March at the Community Center. The 4th grade will be having a field trip to Olympia and there will be a Diabetes Awareness day on the 8th of March.*
 Superintendent’s Report – *Superintendent Auckland reported that we have ordered the new van, which will take about 12 weeks for manufacturing. Welcomed John Shaw to the Food Services Manager position. CPR has been submitted with great team effort. Peru fundraiser dinner at Vitas is this Saturday. One Acts at the Galley is March 6-8th. Islands superintendent meeting will be on March 20th.*

XI. OLD BUSINESS:

- a. Review of Policy 3115 for Homeless Students.
- b. Review of Policy 4210 for Regulations of Dangerous Weapons.
- c. Review of Policy 2190 for Highly Capable Programs.
- d. Review of Policy 3210 for Nondiscrimination.
- e. Review of Policy 5010 for Nondiscrimination and Affirmative Action.
- f. Review of Policy 3205 for Sexual Harassment of Students Prohibited.
- g. Review of Policy 5011 for Sexual harassment of District Staff Prohibited.
- h. Review of Policy 4130 for Parent and Family Engagement.
Director Steckler motioned to approve all policies, seconded by Director Budke. Motion approved unanimously.

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XII. NEW BUSINESS:

- a. Overnight Field Trip for 5th Grade to Islandwood Approval.
Director Budke moved to approve, Director Greacen seconded. Motion approved unanimously.
- b. Resignation Letter from Shannon O'Donnell.
Director Steckler motioned to approve with regrets, Chairperson Holding seconded. Motion approved unanimously.
- c. School Staff Housing.
Discussion was held around potential school property for staff housing by the tennis courts. We will be calling for a motion to approve application process for applying for variance from the county as written.
- d. Principal Position.
*The board recognized Mr. Sather for his 6 years in the Principal role and expressed much excitement for his role in the classroom.
The Principal posting is published in several places as of last week, both online and in papers. We have so far received one application.*
- e. Japan Trip Proposal.
Director Budke motioned to approve, Chairperson Holding seconded. Motion approved unanimously.
- f. Review of Policy 3111 Kindergarten Entrance.
First Reading, will be discussed at March meeting.
- g. 4th Grade Field Trip To Olympia Overnight Approval.
Director Steckler motioned to approve, seconded by Director Budke. Motion approved unanimously.

XIII. COMMUNICATIONS:

There were no communication items.

XIV. BOARD MEMBER ITEMS:

Nothing to report.

XV. REVIEW OF TASKS AND ASSIGNMENTS:

Chairperson Holding requested for Principal Sather to present a resolution of the DREAM Team issue.

XVI. EXECUTIVE SESSION:

There was no executive session.

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

No action was taken.

XVIII. ADJOURNMENT:

Meeting was adjourned at 8:35pm..

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