

BOARD OF DIRECTORS
Lopez Island School District #144
March 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 6:00pm by Chairperson Holding. Present were Chairperson Holding, Superintendent/Principal Auckland, Principal Sather, Directors Steckler, Budke, Guenther, Greacen, ASB Representative Hazel Arden, with Finance Manager Janette Bumgarner participating remotely.

II. ADJUSTMENTS TO THE AGENDA:

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

III. APPROVAL OF MINUTES: (Action)

Regular Board Meeting of 2/17/19.

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

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 112929 – 112972 - \$34,401.61
Capital Projects: 112973 – 112976 - \$25,043.00
ASB: 112977 – 112977 - \$1,500.00

General Fund: 113010 – 113046 - \$49,024.70

ASB: 113047 – 113049 - \$2,521.22

- b. Payroll for the month of February 2019: \$345,001.37.
- c. Consideration to approve Employment Contract for John Shaw, for Kitchen Manager for SY 18/19.
- d. Consideration to approve Personal Services Contract for Julie (Noah) Goldberg, for SY 18/19.
- e. Consideration to approve Personal Services Contract for Tim Kopet, for School Psychologist, for SY 19/20.
- f. Consideration to approve Provisional Leave of Absence Contract for Natalie McDonald, for 13,694.76, for SY 18/19.
- g. Consideration to approve Extracurricular Contract for Richard Tetu, for Girls and Boys Golf Coach, for \$2,700, for SY 18/19.

V. D.R.E.A.M Team Presentation: (Added during board session)

Georgiana gave a presentation update on the current amazing things the D.R.E.A.M Team is doing in our community.

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.

VI. RECOGNITION & GRATITUDES:

There were no recognitions and gratitude's.

- 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.
There were no delegations.

VIII. FINANCIAL REPORT:

Monthly Budget Status Report- Janette Bumgarner, Finance Manager.

*Janette presented the financial report for end of month February. Review of Resolution #3 regarding an inter-fund loan and approval. Motion to approve Resolution #3, by roll call vote. Director Greacen votes yes, Director Guenther votes yes, Director Steckler votes yes, Director Budke votes yes, **and with all in favor motion is approved unanimously.***

IX. Tech Update:

The technology department is organizing a parent meeting for discussion of secondary devices at home.

X. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association – *The LEA has been working on the school district calendars for years 19', 20' and 21'.*
- b. Public School Employees – *Reported regarding meetings held for scheduling snow day make-ups.*
- c. Associated Student Body – *Hazel reported that their ASB elections are coming up in April. They will have two ASB students give a tour of the school for the principal candidates. REALMS School will be visiting Lopez School April 30th through May 8th. The Junior Class is planning a spaghetti dinner night to raise money for prom. Peru trip leaves Friday and Japan trip leaves April 10th.*
- d. Principals' Report – *Principal Sather noted that there is an open forum for parents, students and staff to connect on technology. There are questions on the role of devices for students at school and at home. Tightening the use of cell phones is being considered. Intensives are coming up with some kids hiking, gaming without devices, intro to coding, the finer things...ect. Secondary schedule and curriculum guide will be out soon for next year. Mr. Sather also reported that the GSA had their first event and the CPR visit that happened today was successful. Principal Auckland reported that conferences are next week.*
Superintendent's Report – Superintendent Auckland reported that we have snow day plans and principal interviews coming up.

XI. OLD BUSINESS:

- a. Second Review of Kindergarten Entrance Policy 3111.
*Director Steckler motioned to approve with Director Guenther seconding. **Motion approved unanimously.***

XII. NEW BUSINESS:

- a. Resignation Letter for Anna Mackinnon.
*Director Guenther motioned to approve with Director Steckler seconding. **Motion approved unanimously.***
- b. Washington School Board Standards.
Director Guenther discussed the school board standards and handed out a pamphlet to show along with his discussion. School board will make a decision on the self-assessment of the board on April agenda.

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- c. New School Bus.
*Teri presented on a new school bus and gave a handout with the quote and what the bus is equipped with attached. Chairperson Holding motioned that we approve the bid for the bus along with further discussion around future bus purchases possibly with an electric bus of choice. Director Steckler motioned to approve the bus purchase with Director Budke seconding. **Motion approved unanimously.***
- d. Out of Endorsements.
Moved to April board meeting.
- e. WSSDA Report.
This item was discussed by Del in New Business item b.

XIII. COMMUNICATIONS:
There were no communication items.

XIV. BOARD MEMBER ITEMS:
*Director Greacen presented a resolution, naming this as Resolution # 4. Director Guenther called for a roll call vote. Director Greacen votes yes, Director Guenther votes yes, Director Steckler votes yes, Director Budke votes yes, **and with all in favor motion is approved unanimously.***

XV. REVIEW OF TASKS AND ASSIGNMENTS:
No tasks or assignments.

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 8:55pm.

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