

BOARD OF DIRECTORS
Lopez Island School District #144
May 2, 2019
Library
3:30pm
Special Board Meeting Minutes

I. CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 3:30pm by Chairperson Holding. Present were Chairperson Holding, Superintendent/Principal Auckland, Directors Steckler, Budke, Greacen and Guenther. Guests were Representative Debra Lekanoff and County Commissioner Jamie Stephens.

I. NEW BUSINESS:

a. Budget Committee Work Session.

b. Information on Legislative Educational Funding.

It was reported that the recent the recent legislative session of providing levy lid relief for many school districts, it did not provide any relief to Lopez Island School or the other schools in San Juan County. 28 schools total were left off the legislative levy lid relief. The impacts of less levy funds will have an overall effect on all San Juan County School Districts and Anacortes School District by almost 1 million dollars. The Lopez school district will tentatively make no program or staffing changes until the legislature is able to act in January2020. This may cause the school district to drop below our healthy fund balance of 9% for the 2019-20 school year.

II. Old Business:

III. EXECUTIVE SESSION:

There was no executive session.

IV. ADJOURNMENT:

*Meeting adjourned at 5:09pm. Motion to approve by Director Steckler, Seconded by Director Budke. **Motion approved unanimously.***

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.