

BOARD OF DIRECTORS
Lopez Island School District #144
May 30, 2018
School Library
6:00 p.m.
Board Meeting Agenda

- I. CALL TO ORDER AND FLAG SALUTE
- II. ADJUSTMENTS TO THE AGENDA
- III. APPROVAL OF MINUTES: (Action)
 - a. Regular Board Meeting of 4/25/18
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. General Fund: 111127 – 111764 -- \$63,613.90
Capital Projects: 111765 – 111765 -- \$266.07
ASB: 111766 – 111768 -- \$615.55
 - b. General Fund: 111769-111800 -- \$26,075.70
Capital Projects: 111801-111802 -- \$4,946.97
ASB: 111803-111803 -- \$21.71
 - c. General Fund: 111803-111839 -- \$40,196.87
Capital Projects: 111840-111842 -- \$20,990.63
ASB: 111843-111854 -- \$274.50
 - d. Payroll for the month of May, 2018 – \$299,828.97.
 - e. Consideration to approve Certificated Employment Contract for Grace Dostert, for \$44,484, for SY 18-19.
 - f. Consideration to approve Stipend Contract for Lorri Swanson, for \$1000.00, for SY 17-18.
 - g. Consideration to approve Provisional Leave Certificated Employee Contract, for Thomas Pope, for SY 17-18.
 - h. Consideration to approve Certificated Employment Contract for Kathy Booth, for \$62,605, for SY 18-19.
 - i. Consideration to approve Certificated Employment Contract for Nina Gartland, for \$54,582.40, for SY 18-19.
 - j. Consideration to approve Certificated Employment Contract for Brian Goff, for \$66,635, for SY 18-19.
 - k. Consideration to approve Supplemental Employment Contract for Rebecca Hamilton, for \$6,921.78, for SY 18-19.
 - l. Consideration to approve Provisional Certificated Employee Contract for Kendra Lewis, for \$46,217, for SY 18-19.
 - m. Consideration to approve Certificated Employment Contract for Kristen Ryan, for \$31,702.20, for SY 18-19.
 - n. Consideration to approve Supplemental Employment Contract for Amy Studienko, for 4,168.12, for SY 18-19.
 - o. Consideration to approve Stipend Contract for Joanne Colman Wester, for \$6,500, for SY 18-19.
 - p. Consideration to approve Certificated Employee Contract for Joanne Colman Wester, for \$69,593, for SY 18-19.
 - q. Consideration to approve Supplemental Employee Contract for Joanne Colman Wester, for \$9,116.68, for SY 18-19.
- V. RECOGNITION & GRATITUDES:

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. DREAM TEAM PRESENTATION:

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.

VIII. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager.
- b. State Audit Results.

IX. Flip Presentation:

X. Tech Update:

XI. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association
- b. Public School Employees
- c. Associated Student Body
- d. Principals' Report
- e. Superintendent's Report

XII. OLD BUSINESS:

- a. Graduation Requirements.
- b. Opioid Letter.
- c. Strategic Planning Update.
- d. New PE Policy.

XIII. NEW BUSINESS:

- a. Resignation letter from Thomas Pope.
- b. Family Child Care leave continuation request from Anthony Rovente.

XIV. COMMUNICATIONS:

XV. BOARD MEMBER ITEMS:

XVI. REVIEW OF TASKS AND ASSIGNMENTS:

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.