

BOARD OF DIRECTORS
Lopez Island School District #144
January 24, 2018
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, Directors Steckler, Greacen, Guenther, Budke, Principal Sather, Superintendent/Principal Auckland, ASB rep Kate Combs. Finance Manager Janette Bumgarner participated remotely.

II. ADJUSTMENTS TO THE AGENDA

Add to old business item f. graduation requirements.

III. APPROVAL OF MINUTES: (Action)

a. Regular Board Meeting of 1/24/17

Director Steckler motioned to approve the minutes, seconded by Chairperson Holding. The minutes were approved unanimously.

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

a. General Fund: 111243—111277 -- \$65,186.37

Capital Projects: 111278 – 111279 -- \$17,643.54

ASB: 111280—111283 -- \$676.88

b. General Fund (payroll): 111284—111284 -- \$16.60

General Fund: 111285—111319 --\$51,676.26

Capital Projects: 111320—111324 \$19,665.61

ASB: 111325—111326 -- \$980.72

c. Payroll for the month of January, 2018-- \$296,761.64

d. Consideration to approve Stipend Contract for Jed Lubin for, Robotics Club Advisor, for SY 17-18.

e. Consideration to approve Employment Contract for Marina Steinbrueck, for Track Coach, for SY 17-18.

V. LOPEZ ISLAND SCHOOL BOARD RECOGNITION MONTH:

Certificates were handed out to board members in appreciation for all they do for our school and students.

VI. RECOGNITION & GRATITUDES:

a. *The board was recognized in School Board recognition month.*

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. *Community members asked about information regarding septic smells and heating issues in some elementary classrooms. Requested a letter be sent to parents with ongoing updates.*

b. *FLIP representative discussed upcoming plans for Lopez pool build. Requested to schedule a presentation for FLIP at a future board meeting. Would like to have a youth representative who can help think of creative ways to generate interest from the students prospective.*

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: *Technology committee and staff have been working on updating the website. Gave a presentation with comparisons. They have been researching and planning with a specialist, with the idea of sharing key points and findings. The two websites being compared are School Messenger and Blackboard. Both sites meet ADA compliance. They are recommending and planning to move forward with the new website. The School Board voiced its support for the recommended plan and thanked the tech team for their excellent work and presentation.*

IX. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager

Ms. Bumgarner presented school budget updates. We are one third through the school year and our finances are in general on plan with no extraordinary items to report. The audit is scheduled for the last two weeks of March. Janette will be on site for the first part of the audit process.

X. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- *Recognized school board members' service and shared who was elected as this year's LEA officers.*
- b. Public School Employees- *Recognized of school board member's service.*
- c. Associated Student Body- *ASB members would like to donate funds to fully sticker a van for when a new one is purchased.. Junior Class is planning prom. Valentines dance is planned for February 10th. Work continues on the plans for a new reader board in front of the school.*
- d. Principal's Report- *Secondary Principal reported last Wednesday Astronaut Heidi Piper came to Lopez school for a visit. She spent time with each class. We also sponsored the Geo B. We have an upcoming Zero Waste assembly and presentation. Secondary Intensives are coming up. In elementary we have an upcoming HOWL assembly next Friday. Science club is starting up and will be spending time at Chadwick Marsh. Also, Math Olympiad has begun with Mrs. Hamilton.*
- e. Superintendent's Report – *The group of San Juan Islands superintendents will be holding their next meeting at Lopez School. The superintendents meet three times each year.*

XI. OLD BUSINESS:

- a. International Trips Policy and Revision Process- *A new version of the draft policy was presented. Chairperson Holding would like the board to review the draft and send revisions to Mr. Sather. Appreciation was given for the time and effort put into this policy.*
- b. Overnight off Island Field Trip Review- *Mrs. Ryan's backpacking trip for intensives- **Director Steckler moved to approve, seconded by Director Budke.***
- c. Review of District bullying policies, procedures and plans- *A presentation and update regarding bullying was given by both elementary principal and secondary principal. Staff trainings, discussions at meetings and recess/hallway trainings are occurring to help keep bullying from occurring at Lopez School. A request was made from the audience that this information be shared more broadly with parents.*
- d. Strategic planning process and review- *This item has been postponed and will be moved until the full board can be present.*
- e. Renovation Project- *Renovation project is complete and on budget. Punch list item completion continues with a particular focus on diagnosing and resolving the occasional septic smell occurring in parts of the school. Continue encouraging people let administration know if there is something under warranty that needs fixing. Lopez Island School District received an additional state capital grant in the amount of 1.8 million dollars. This money will be used for additional Health, Safety, LED lighting at the school.*

XII. NEW BUSINESS:

- a. Graduation Requirements- *This item will be reviewed at the February board meeting. There have been legislative changes recently that impacts our graduation requirements.*
- b. Consideration to approve Extended Uncompensated Leave Request for Anthony Rovente.

Director Steckler motioned to approve leave request, seconded by Director Greacen.

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- c. LISD and Friends of Lopez Pool Interactions MOU- First reading of proposed MOU. Board plans to consider approval at its next board meeting.

XIII. COMMUNICATIONS:

Nothing to report.

XIV. BOARD MEMBER ITEMS:

No new board member items.

XV. REVIEW OF TASKS AND ASSIGNMENTS:

Reviewed accordingly.

XVI. EXECUTIVE SESSION:

The board went into executive session at 8:45 pm with its attorney present by phone to consider a legal matter.

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

There were no actions from executive session. The board returned to regular session at 9:01 pm and continued with its regular agenda from that point. No decisions were made in executive session.

XVIII. ADJOURNMENT:

Meeting adjourned at 10:10 pm.

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