

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
April 25, 2018  
School 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, ASB rep Kate Combs. Finance Representative Trisha Schock participated remotely. Superintendent/Principal Auckland was excused.*

II. ADJUSTMENTS TO THE AGENDA:

*Remove from old business item a. International Trip Policy.*

*Add to old business item a. Physical Education Policy.*

*Remove from new business item d. Enrichment Levy Resolution.*

*Director Guenther motioned to approve adjustments to the agenda, Director Steckler seconded. **Motion was approved unanimously.***

III. APPROVAL OF MINUTES: (Action)

- a. Regular Board Meeting of 4/25/18

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

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 111617-111648 -- \$28,106.89

Capital Projects: 111649-111650 -- \$2,958.11

ASB: 111651-111652 -- \$890.45

- b. General Fund: 111653 – 111653 (comp tax) -- \$928.22

General Fund: 111654-111654 (comp tax) -- \$179.09

- c. General Fund: 111655-111689 -- \$26,325.68

Capital Projects: 111690-111690 -- \$7,649.71

ASB: 111691-111691 -- \$150.00

- d. Payroll for the month of April, 2018 – \$301,505.60.

- e. Consideration to approve Certificated Contract for Jeremiah Lubin, for \$2830.76, for FTE Leave of Absence Teacher, SY 17-18.

- f. Consideration to approve Supplemental Contract for Jeremiah Lubin, for \$886.20, for SY 17-18.

- g. Consideration to approve Supplemental Contract for Joanne Colman Wester, for \$9116.68, for SY 17-18.

V. RECOGNITION & GRATITUDES:

- a. *Principal Sather gave recognition and gratitude to Superintendent Auckland for going above and beyond while Mr. Sather was on the Greece trip with students.*

- b. *Director Steckler recognized Principal Sather for his writing and blogs during his time with students in Greece.*

- c. *Chairperson Holding gave gratitude to Mr. Auckland for his extraordinary duty while Mr. Sather was away. Noted was his work with district level help and his work in the school.*

***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. 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. *Discussion was held regarding concerns of student interactions. Principal Sather requested to follow up.*
  - b. *Discussion was held regarding Pre-Calculus and potential possibilities for alternating classes.*
- VII. Tech Update:  
*Mr. Hammond updated the board on Decatur Fiber Optic. They are now receiving wifi. Website work is continuing to move forward.*
- VIII. FINANCIAL REPORT:
- a. *Monthly Budget Status Report- Trisha Schock, while Janette Bumgarner is away. Mrs. Schock reported of the recent WISPC outage. Systems are back up and running.*
- IX. ADMINISTRATIVE REPORTS: (Info.)
- a. *Lopez Education Association- Mr. Tetu noted the LEA is looking forward to their meeting tomorrow. Continuing working together as a negotiating team.*
  - b. *Public School Employees- Mrs. McCullough reported for PSE.*
  - c. *Associated Student Body- Kate Combs represented noting a dance coming up on Friday for the REALMS visitors and students. ASB students are in the middle of a T-Shirt Sale.*
  - d. *Principal's Report- Elementary principal reported that FLIP swim days are on May 8<sup>th</sup> and May 10<sup>th</sup>. The HOWL Assembly will be on Friday, April 27. There has been a request to have Principal Sather and Principal Auckland give an impromptu story telling during the assembly. Secondary Principal reported of the brass quartet that recently played for Lopez School in the Gym. SBAC testing started the week of April 23<sup>rd</sup>. There was a Stop the Bleed training recently. Japan trip was successful and students all arrived home safely. There will be an upcoming presentation on May 11<sup>th</sup> reviewing the Greece, Japan and Quebec trips. Mr. Sather also gave a proud shout out the Math Olympiad trip which is happening April 27-28<sup>th</sup>.*
  - e. *Superintendent's Report – Teacher Appreciation Week is next week starting on April 30<sup>th</sup>. We proudly display the wooden bus donated by Ed Walvatne. There will be a benefit concert to support the LIFE Garden Program, performed by Luke Wallace at the Community Center on May 3<sup>rd</sup> at 6:30pm.*
- X. OLD BUSINESS:
- a. *Physical Education Policy Review- There was a discussion regarding the amount of time that would be required if this policy were in place.*
  - b. *Renovation Update- Faber is continuing to work on punch list warranty items. Work on the septic smell continues.*
- XI. NEW BUSINESS:
- a. *An Inter-fund Loan - General Fund to Capital Projects Fund- Director Steckler motioned to approve, seconded by Director Budke. **Motion approved unanimously.***
  - b. *Inter-local Agreement for Special Education Program Teacher- Director Guenther motioned to approve, seconded by Director Greacen. **Motion approved unanimously.***
  - c. *Senior Painting Proposal- Discussed was a senior proposal to create a gift for the school.*
  - d. *Pre-Calculus/Next Year's Schedule- Discussed was the student's perspective of the importance of Pre-Calculus courses for college acceptance.*
  - e. *Letter of resignation from Kristen Ryan- Director Steckler motioned to approve, seconded by Director Guenther. **Motion approved unanimously.***
  - f. *Letter of resignation from Noreen Ignelzi- Director Budke motioned to approve, Director Greacen seconded. **Motion approved unanimously.***

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XII. COMMUNICATIONS:

*There were no communication items.*

XIII. BOARD MEMBER ITEMS:

*Director Budke reported that the Parent Education Planning meeting moved to May 2<sup>nd</sup>.*

XIV. REVIEW OF TASKS AND ASSIGNMENTS:

*May 23<sup>rd</sup> board meeting moved to May 30<sup>th</sup>.*

XV. EXECUTIVE SESSION:

*Board went into executive session at 8:25pm, to discuss the performance of an employee.  
Board came out of executive session at 8:38pm.*

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

*There were no actions needed.*

XVII. ADJOURNMENT:

*Meeting adjourned at 8:39pm.*

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