

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
June 27, 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 5/30/18
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
  - a. General Fund: 111916 – 111950 - \$28,137.41  
ASB: 111951 – 111952 - \$157.36
  - b. Payroll for the month of June:
  - c. Consideration to approve Secondary Principal Contract, for David Sather, for \$90,687, for SY 18-19.
  - d. Consideration to approve Classified Employee Contract, for Special Services Program Assistant, for Robert Wood, for SY 18-19.
  - e. Consideration to approve Extracurricular Contract, for Joe Behnke, for Sophomore Class Advisor, for \$200, for SY 18-19.
  - f. Consideration to approve Extracurricular Contract, for Marina Steinbrueck, for Athletic Director, for \$10,500, for SY 18-19.
  - g. Consideration to approve Employment Contract, for AP Specialist, for Laurie Jardine, for SY 18-19.
  - h. Consideration to approve Employment Contract, for HR Specialist, for Renee Koplan, for SY 18-19.
  - i. Consideration to approve Leave of Absence Provisional Certificated Employee Contract, for Kristen Ryan, for \$1162.87, for SY 18-19.
  - j. Consideration to approve Provisional Supplemental Certificated Employee Contract, for Kristen Ryan, for \$139.54, for, SY 18-19.
  - k. Consideration to approve Certificated Employee Contract, for Alisa Ball, for \$46,644.50, for SY 18-19.
  - l. Consideration to approve Supplemental Certificated Employee Contract, for Alisa Ball, for \$6,337.73, for SY 18-19.
  - m. Consideration to approve Supplemental Certificated Employee Contract, for Joseph Behnke, for \$6,494.59, for SY 18-19.
  - n. Consideration to approve Certificated Employee Contract, for Joseph Behnke, for \$49,577, for SY 18-19.
  - o. Consideration to approve Certificated Employee Contract, for Lawrence Berg, for \$62,565, for SY 18-19.
  - p. Consideration to approve Supplemental Certificated Employee Contract, for Lawrence Berg, for \$8,196.02, for SY 18-19.
  - q. Consideration to approve Certificated Employee Contract, for Lawrence Berg, for Athletic Event Coordinator, for \$2,000, for SY 18-19.
  - r. Consideration to approve Certificated Employee Contract, for Jeanna Carter, for \$62,623, for SY 18-19.

***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.

- s. Consideration to approve Supplemental Certificated Employee Contract, for Jeanna Carter, for Guidance Counseling, for \$8,203.61, for SY 18-19.
- t. Consideration to approve Certificated Employee Contract, for Richard Carter, for \$64,525, for SY 18-19.
- u. Consideration to approve Supplemental Certificated Employee Contract, for Richard Carter, for \$8,452.78, for SY 18-19
- v. Consideration to approve Certificated Employee Contract, for Ann Marie Fischer, for \$43,795.50, for SY 18-19.
- w. Consideration to approve Supplemental Certificated Employee Contract, for Ann Marie Fischer, for \$5,950.63, for SY 18-19.
- x. Consideration to approve Supplemental Certificated Employee Contract, for Lisa Geddes, for \$4,976.41, for SY 18-19.
- y. Consideration to approve Certificated Employee Contract, for Lisa Geddes, for \$36,625.40, for SY 18-19.
- z. Consideration to approve Provisional Certificated Employee Contract, for Ali Nicol, for \$8,783.20, for SY 18-19.
- aa. Consideration to approve Provisional Supplemental Certificated Employee Contract, for Ali Nicol, for \$1,541.94, for SY 18-19.
- bb. Consideration to approve Certificated Employee Contract, for Rachel Post, for \$48,190, for SY 18-19.
- cc. Consideration to approve Supplemental Certificated Employee Contract, for Rachel Post, for \$6,312.89, for SY 18-19.
- dd. Consideration to approve Certificated Employee Contract, for Kathryn Kester, for \$68,228, for SY 18-19.
- ee. Consideration to approve Supplemental Certificated Employee Contract, for Kathryn Kester, for \$8,937.87, for SY 18-19.
- ff. Consideration to approve Certificated Employee Contract, for Lorri Swanson, for \$47,230, for SY 18-19.
- gg. Consideration to approve Supplemental Certificated Employee Contract, for Lorri Swanson, for \$6,187.13, for SY 18-19.
- hh. Consideration to approve Certificated Employee Contract, for Jaimie Terada, for \$50,067, for SY 18-19.
- ii. Consideration to approve Supplemental Certificated Employee Contract, for Jaimie Terada, for \$6,558.78, for SY 18-19.
- jj. Consideration to approve Certificated Employee Contract, for Richard Tetu, for \$69,569, for SY 18-19.
- kk. Consideration to approve Supplemental Certificated Employee Contract, for Richard Tetu, for \$9,116.68, for SY 18-19.
- ll. Consideration to approve Certificated Employee Contract, for Anthony Rovente, for \$34,232.05, for SY 18-19.
- mm. Consideration approve Supplemental Certificated Employee Contract, for \$4107.85, for SY 18-19.

V. RECOGNITION & GRATITUDES:

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.

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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:

XIII. NEW BUSINESS:

- a. Resignation letter from Jennifer Norvelle for Paraprofessional.

XIV. COMMUNICATIONS:

XV. BOARD MEMBER ITEMS:

XVI. REVIEW OF TASKS AND ASSIGNMENTS:

XVII. EXECUTIVE SESSION: (no action will be taken in Executive Session).

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

XIX. ADJOURNMENT:

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