

BOARD OF DIRECTORS
Lopez Island School District #144
November 29, 2017
Multi-Purpose Room
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 10/25/2017

IV. ADOPTION OF THE CONSENT AGENDA: (Action)

- a. General Fund: 110987—11031 -- \$27,995.28
Capital Projects: 111032—11032-- \$612.93
ASB: 111033—111033-- \$107.14
- b. General Fund: Payroll—111034—111034-- \$3,147.46
- c. General Fund: 111035—111074 -- \$42,890.43
Capital Projects: 111075—111075-- \$99,810.88
ASB: 111076—111076 -- \$7,062.44
- d. Payroll for the month of November
- e. Consideration to approve Employment Contract for Aileen Murphy for, School Occupational Therapy, for SY 17-18.
- f. Consideration to approve Employment Contract for Noreene Ignelzi, for Robotics Club Advisor, for SY 17-18.
- g. Consideration to approve Employment Contract for Marina Steinbrueck, for Athletic Director, for SY 17-18.
- h. Consideration to approve Extracurricular Contract for Richard Carter, for Drama Coach, for \$2,700 for SY 17-18.
- i. Consideration to approve Extracurricular Contract for Kathryn Kester, for \$300, for SY 17-18.
- j. Consideration to approve Stipend Contract for Jeremiah Lubin, for Secondary RTI Specialist \$2,700, for SY 17-18.
- k. Consideration to approve Extracurricular Contract, for Kerry Ratza, for Yearbook Club Coordinator, for \$2,700, for SY 17-18.
- l. Consideration to approve Stipend Contract for Kerry Ratza, for HiCap Coordinator, for \$2700, for SY 17-18.
- m. Consideration to approve Extracurricular Contract for Emily Berg, for Girls Middle School Basketball Coach, for SY 17-18.
- n. Consideration to approve Extracurricular Contract for Shane Patrick, for Boys Middle School Basketball Coach, for SY 17-18.
- o. Consideration to approve Certificated Employment Contract for Rebecca Harvey, for \$66,635, for SY 17-18.
- p. Consideration to approve Supplemental Contract for Rebecca Harvey, for \$8,737.40, for SY 17-18.

V. RECOGNITION & GRATITUDES:

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.

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.

- VII. Tech Update:

- VIII. FINANCIAL REPORT:
 - a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager

- IX. ADMINISTRATIVE REPORTS: (Info.)
 - a. Lopez Education Association
 - b. Public School Employees
 - c. Associated Student Body
 - d. Principals' Report
 - e. Superintendent's Report

- X. OLD BUSINESS:
 - a. Safe workplace status and actions.
 - b. Second reading of the international trip policy.

- XI. NEW BUSINESS:
 - a. 2018 Board Meeting Calendar Review

- XII. COMMUNICATIONS:

- XIII. BOARD MEMBER ITEMS:

- XIV. REVIEW OF TASKS AND ASSIGNMENTS:

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

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

- XVII. ADJOURNMENT:

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