

BOARD OF DIRECTORS
Lopez Island School District #144
September 27, 2017
LOPEZ 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 09/27/2017
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
 - a. General Fund: 110729 – 110766 -- \$51,681.77
Capital Projects: 110767 – 110767 -- \$4,108.88
PPT: 110768 – 110768 -- \$188.65
 - b. Payroll for the month of September 2017,
 - c. Consideration to approve Classified Employment Contract for Monica Agostinelli for SY 17-18.
 - d. Consideration to approve Employment Contract for MR Buffum, Boys HS Basketball Coach for SY 17-18.
 - e. Consideration to approve Employment Contract for Alma Britschgi, HS Volleyball Coach for SY 17-18.
 - f. Consideration to approve Certificated Contract for Joseph Behnke for \$49,062.82 for SY 17-18.
 - g. Consideration to approve Certificated Contract for Kathleen Booth for \$62,605.16 for SY 17-18.
 - h. Consideration to approve Certificated Contract for Dixie Budke for \$1500.00 for SY 17-18.
 - i. Consideration to approve Certificated Contract for Richard Carter for \$62,623.36 for SY 17-18.
 - j. Consideration to approve Certificated Contract for Grace Dostert for \$43,915.82 for SY 17-18.
 - k. Consideration to approve Certificated Contract for Ann Marie Fischer for \$43,795.31 for SY 17-18.
 - l. Consideration to approve Certificated Contract for Nina Gartland for \$54,582.68 for SY 17-18.
 - m. Consideration to approve Certificated Contract for Lisa Geddes for \$35,504.60 for SY 17-18.
 - n. Consideration to approve Certificated Contract for Brian Goff for \$65,328.80 for SY 17-18.
 - o. Consideration to approve Certificated Contract for Rebecca Hamilton for \$51,229.39 for SY 17-18.
 - p. Consideration to approve Classified Employment Contract for Noreene Igelzi for SY 17-18.
 - q. Consideration to approve Employment contract for Jeremiah Johnson, HS Volleyball Coach for SY 17-18
 - r. Consideration to approve Certificated Contract for Kathryn Kester for \$66,499.54 for SY 17-18.
 - s. Consideration to approve Certificated Contract for John Platter for \$40,919.21 for SY 17-18.
 - t. Consideration to approve Certificated Contract for Ali Nicol for \$8,662.20 for SY 17-18.
 - u. Consideration to approve Certificated Contract for Rachel Post for \$47,229.88 for SY 17-18.
 - v. Consideration to approve Certificated Contract for Amy Studzienko for \$30,744.91 for SY 17-18.
 - w. Consideration to approve Certificated Contract for Lorri Swanson for \$46,717 for SY 17-18.
 - x. Consideration to approve Certificated Contract for Richard Tetu for \$69,593.20 for SY 17-18.
 - y. Consideration to approve Classified Employment Contract for Kerry Ratza for SY 17-18.
 - z. Consideration to approve Classified Employment Contract for Deirdre Steinbrueck for SY 17-18.

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.

- V. Tech Update:
- VI. RECOGNITION & GRATITUDES:
- 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: (7:00 pm – 7:30 pm)
 - 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:
- XI. NEW BUSINESS:
 - a. Active Shooter Drill Information
- 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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