

BOARD OF DIRECTORS
Lopez Island School District #144
December 20, 2017
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, 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 a. renovation project, item b. graduation requirements.
- III. APPROVAL OF MINUTES: (Action)
a. Regular Board Meeting of 12/20/17
Director Guenther motioned to approve the minutes, Director Budke abstained. Seconded by Director Steckler. The minutes were approved unanimously.
- IV. ADOPTION OF THE CONSENT AGENDA: (Action)
a. General Fund: 111120—111158-- \$22,375.66
Capital Projects: 111159—111162-- \$7,772.69
ASB: 111163—111166-- \$379.89

b. General Fund: Payroll (special run)—111115—111119—\$1,277.77

c. General Fund: 111167—111201-- \$27,431.15
Capital Projects: 111202—111203-- \$57,310.88
ASB: 111204—111204-- \$26.65

d. Payroll for the month of December 2017—111205-111242 – \$297,373.06
e. Consideration to approve Stipend Contract for Larry Berg for, Athletic Event Coordinator, for SY 17-18.
- V. THE AFFIRMATION OF THE ELECTED SCHOOL BOARD MEMBER:
Board member Christopher Greacen was affirmed by the school board.
- VI. RECOGNITION & GRATITUDES:
a. *Principal Sather gave recognition to Dave Anderson who recently passed away. Chairperson Holding added condolences and a memory recognition in the considerable services he gave to our school. Mr. Tetu recalled how Dave started the Middle School, he was a coach and a counselor for many years.*
b. *Director Greacen recognized Mr. Platter the music teacher and Mr. Hammond for an amazing Winter's Art Night. Others who donated their time and energy were Amy Studzienko, Richard Carter and Rebecca Harvey.*
c. *Director Guenther recognized our Superintendent for getting communications out to the public. He has also heard great feedback from parents.*
- 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.
There were no delegations

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VIII. Tech Update: Mr. Hammond announced that the work for installing fiber optic on Decatur is beginning. There will be a meeting with the Rock Island team soon. Kathy Booth stated that she was able to make contact with the previous website donors and they were gracious about moving forward with this project.

IX. FINANCIAL REPORT:

- a. Monthly Budget Status Report- Janette Bumgarner, Finance Manager
Ms. Bumgarner participated remotely. Stated we are already 25% through this school year. Enrollment is the same as last month. Also, reviewed current enrollment for the school year for all programs including CVA, Parent Partner, Decatur and Lopez School.

X. ADMINISTRATIVE REPORTS: (Info.)

- a. Lopez Education Association- Mr. Tetu announced that the LEA unanimously passed moving their voting process to January 2018.
- b. Public School Employees- Della McCullough welcomed Chris Greacen to the board. Expressed appreciation to the Administration, Kathy, Nina and Laurie for setting up classes through Master Teacher. This is a group rated program that will allow access to staff for professional development. Noted was the time and effort this could save staff.
- c. Associated Student Body- Kate Combs stated that ASB has elected a committee to approve bylaws. December 20th they had a movie morning. Bought everyone a bag of popcorn and passed out candy from a German Student. The reader board will be an extensive and complicated process and we will take a look at this later.
- d. Principal's Report- Principal Sather stated we had a successful tech night led by Jesse Hammond with the help of Kristen Ryan and John Platter. He gave appreciation for the Winter's Art Night. Relating to the secondary side, he gave out intensive information to parents and students. Some of the intensives include a biking trip, San Juan Island trip, Japanese cooking, life hacks and more. Mr. Sather announced that on January 17, 2018 astronaut Heidi Piper will be visiting Lopez School for an assembly.
Principal Auckland reported that the elementary is currently battling colds and flu. There will be a pajama day on Friday December 22nd and a Howl Assembly just before students get let out for winter break.
- e. Superintendent's Report – Superintendent Auckland gave recognition to a small group of parents who provided treats and goodies for staff appreciation day. A special thank you to Ellen Peterson, Karly Leyde, Anne Auckland, Sarah Rabel, Sarah Jones, and Carolyn McGowan. Mr. Auckland also noted it was fun to see parents and students at the Tech Night. He gave appreciation for the Winter's Art Night and how amazing it was to see kids enjoying music, skits from the drama club, and Rebecca Harvey at the art table.

XI. OLD BUSINESS:

- a. Renovation Project.
Chairperson Holding stated we are still on budget. Anticipating some help from the legislative grant. Punch list items are still being addressed. The board is continuing to encourage staff to let administration know if they see something that could fall under warranty.
- b. Graduation Requirements.
Presented to the board was a draft of the graduation requirements presented by Mr. Sather. Draft was reviewed by board and the board will get a revised draft of this in the coming months.

XII. NEW BUSINESS:

- a. Strategic Planning Process Review.
Update from Mr. Sather on work that he has been facilitating with the goal that will involve all plus the board. Mr. Sather showed a slide show with work that has been progressing with this project. Director Budke who participated remotely stated we need to talk about our beliefs as a school district. It is critical to have a shared vision with staff, students and the community at large. It is representative of many changes we have received in the last decade. A statement of beliefs to be the foundation of who we are. On October 13th the classified and certificated staff met to go over ideas of a mission statement. The goal being to show supporting values. There will be a two hour strategic planning review work session on January 24th from 4pm to 6pm.

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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 8:15pm to review the performance of a staff member.

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

There were no actions from executive session.

XVIII. ADJOURNMENT:

The board came out of executive session at 8:44pm

No further agenda items were conducted and the meeting adjourned at 8:45pm.

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