

## BOARD OF DIRECTORS

Lopez Island School District #144

November 17th, 2021

Library Media Center/LISD Zoom

6:00 pm

### Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD school measures to control the coronavirus, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.

- I. CALL TO ORDER AND FLAG SALUTE:
- II. LAND ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA:
- IV. APPROVAL OF THE MINUTES: (Action)
  - A. Special Board Meeting of October 19, 2021
  - B. Regular Board Meeting of October 27, 2021
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month \$391,793.22
  - B. Consideration to approve:
    1. Contract for Employment, Paraeducator (AR)
    2. Contract for Employment, Paraeducator (TP)
    3. Contract for Extracurricular MS Basketball Coach (EB)
    4. Contract for Extracurricular MS Basketball Coach (IB)
    5. Contact for Extracurricular HS Basketball Coach (SP)
    6. Contract for Extracurricular HS Basketball Coach (MB)
    7. Contract for Stipend, Yearbook (JH)
    8. Contract for Stipend, Junior Advisor (JH)
    9. Leave of Absence Request (AS)
    10. Resignation (RK)
    11. Resignation (BK)
    12. AP Check Summary Warrant Log 116145 through 116177, totaling \$54,751.07
    13. AP Check Summary Warrant Log 116182 through 116182, totaling \$10,906.03
- VI. FINANCIAL REPORT:
  - A. Year-end Financial Report 2020-2021 - Kara Moore, NWESD Business Manager
  - B. Monthly Budget Status Report September 2021
  - C. Monthly Budget Status Report October 2021

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**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.

1. General Fund Reserve update and status of ongoing budget projections
2. Capital Projects
3. Debt Service Fund
4. ASB
5. Transportation Vehicle Fund

VII. RECOGNITION AND GRATITUDE:

VIII. UPDATES:

- A. Lobo Pack
- B. Parent, Teacher, School Association

IX. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. Superintendent Report

X. PUBLIC COMMENT:

Comments made during Public Comment will be noted by the Board Chair. No response, other than requests for clarifications, will be made by the Board. The Board will follow up as necessary at a later date. Due to time, we ask that all comments be limited to three minutes per individual or group.

XI. OLD BUSINESS:

- A. Procedure 3510P

XII. NEW BUSINESS:

- A. Strategic Plan
- B. Resolution 21 22-1 Certification of Excess Property Taxes
- C. Policy 3520 Student Fees, Fines, or Charges- First Reading

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. ADJOURNMENT:

Attachments: Minutes 10/19/21; Minutes 10/27/21; Contract for Employment, Paraeducator (AR); Contract for Employment, Paraeducator (TP); Contract for Extracurricular MS Basketball Coach (EB); Contract for Extracurricular MS Basketball Coach (IB); Contract for Extracurricular HS Basketball Coach (SP); Contract for Extracurricular HS Basketball Coach (MB); Contract for Stipend, Yearbook (JH); Contract for Stipend, Junior Advisor (JH); Leave of Absence Request (AS); AP Check Summary Warrant Log 116145 through 116177, totaling \$54,751.07; AP Check Summary Warrant Log 116182 through 116182, totaling \$10,906.03; Year-end financial report for 2020-2021; Month-end financial report for Sep 2021; Month-end financial report for Oct 2021; Enrollment chart for Nov 2021; Procedure 3510P; Resolution 21 22-1; Policy 3520

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