



BOARD OF DIRECTORS

Lopez Island School District #144

April 27, 2022

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, in-person attendance is limited by social distancing and Zoom meeting access is available.

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of March 23, 2022

V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll for the month April 2022, \$403,645.67

B. Consideration to approve:

1. AP Check Summary, Warrant log 116565 through 116586, totaling \$17,385.17
2. AP Check Summary, Warrant Log 116587 through 116589, totaling \$209,509.92
3. AP Check Summary, Warrant Log 116590 through 1166634. Totaling \$60,517.51
4. Contract for Stipend, Drama (R. Carter)
5. Contract for Stipend, Robotics (L. Swanson)
6. Contract for Stipend, Athletics, HS GB Coach (S. Patrick)
7. Contract for Stipend, Athletics, HS BB Assistant Coach (S. Patrick)
8. Contract for Employment, Food Services LR Cook (J. Bates)
9. Contract form Employment, Paraprofessional Decatur (L. Garvey-Jenkins)
10. Resignation, Paraprofessional (T. Patino)
11. Resignation, Elementary Teacher (M. Ramsey)
12. Resignation, Secondary Teacher (O. Murphy)
13. Resignation, Kitchen Staff (S. DeRoy)
14. Resignation, Secondary Teacher (A. Studzienko)
15. Resignation, Decatur Teacher (C. Campbell)
16. PFML Leave of Absence, Secondary Teacher (F. Hoops)
17. Medical Leave, Elementary Custodian (P. Reser)

VI. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made

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.

during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.

VII. RECOGNITION AND GRATITUDE:

- A. Superintendent's ABCD Award
- B. Board Recognition

VIII. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager

IX. ADMINISTRATIVE REPORT:

- A. Superintendent Report
 - 1. Strategic Planning Update (Education Elements)
 - 2. Campus Security
- B. Technology Update

X. UPDATES:

- A. Associated Student Body (ASB)
- B. Lopez Education Association (LEA)
- C. Public School Employees (PSE)
- D. Parent, Teacher, School Association (LIPTSA)

XI. OLD BUSINESS:

- A. Equity and Inclusion Committee Update (Kelli Carrier)
- B. Policy 6220 - Bid or Request for Proposal Requirements (Second Reading)

XII. NEW BUSINESS:

- A. Student Count for 2022-2023 Preliminary Budget
- B. School Board Budget Committee
- C. Resolution 21/22-4 EP&O Levy
- D. Resolution 21/22-5 180-Day Waiver
- E. Technology Surplus
- F. 2022-2023 School Year Calendar
- G. 4th Grade Field Trip to Outer Islands
- H. 5th Grade Field Trip to Island Wood
- I. 6th Grade Field Trip to Island Wood
- J. 7th Grade Field Trip to Island Wood

XIII. REQUEST TO ENTER EXECUTIVE SESSION (Roll Call Vote):

- A. To discuss collective bargaining for LEA
- B. Time allotted to Executive Session

XIV. RECONVENE IN OPEN SESSION

XV. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED

XVI. ADJOURNMENT: