

BOARD OF DIRECTORS

Lopez Island School District #144

September 22, 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:
- I. LANGUAGE INTERPRETATION INTRODUCTION:
- II. LAND ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA:
- IV. APPROVAL OF THE MINUTES: (Action)
 - A. Regular Board Meeting of August 25th 2021
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month \$371,528.01
 - B. Consideration to approve:
 1. Contract for Volleyball Coach (EB)
 2. Contract for Soccer Coach (CP)
 3. Contract for Volleyball Coach (KW)
 4. Contract for Soccer Coach (MK)
 5. Contract for Athletic Event Coordinator (LB)
 6. Contract for Certified Staff, Supplemental (AB)
 7. Contract for Certified Employment (AB)
 8. Contract for Certified Staff, Supplemental (BG)
 9. Contract for Certified Employment (BG)
 10. Contract for Certified Staff, Supplemental (CC)
 11. Contract for Certified Employment (CC)
 12. Contract for Certified Staff, Supplemental (FH)
 13. Contract for Certified Staff (FH)
 14. Contract for Certified Staff, Supplemental (JB)
 15. Contract for Certified Staff (JB)
 16. Contract for Certified Staff, Supplemental (JC)
 17. Contract for Certified Staff (JC)

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.

18. Contract for Certified Staff, Supplemental (JP)
19. Contract for Certified Staff (JP)
20. Contract for Certified Staff, Supplemental (JT)
21. Contract for Certified Staff (JT)
22. Contract for Certified Staff, Supplemental (KL)
23. Contract for Certified Staff (KL)
24. Contract for Certified Staff, Supplemental (KR)
25. Contract for Certified Staff (KR)
26. Contract for Certified Staff, Supplemental (MR)
27. Contract for Certified Staff (MR)
28. Contract for Certified Staff, Supplemental (NM)
29. Contract for Certified Staff (NM)
30. Contract for Certified Staff, Supplemental (RC)
31. Contract for Certified Staff (RC)
32. Contract for Certified Staff, Supplemental (RP)
33. Contract for Certified Staff (RP)
34. Contract for Certified Staff, Supplemental (RT)
35. Contract for Certified Staff (RT)
36. Contract for Certified Staff, Supplemental (AS)
37. Contract for Certified Staff (AS)
38. Contract for Certified Staff, Supplemental (KB)
39. Contract for Certified Staff (KB)
40. Contract for Certified Staff, Supplemental (KK)
41. Contract for Certified Staff (KK)
42. Contract for Certified Staff, Supplemental (LB)
43. Contract for Certified Staff (LB)
44. Contract for Certified Staff, Supplemental (LS)
45. Contract for Certified Staff (LS)
46. Contract for Certified Staff, Supplemental (RH)
47. Contract for Certified Staff (RH)
48. Contract for Elementary Principal, revised (MF)
49. Contract for Secondary Principal, revised (MM)
50. Contract for Stipend GSA Advisor (AS)
51. Contract for Stipend ASB Senior Advisor (DT)
52. Contract for Stipend MPPACT Advisor (JH)
53. Contract for Stipend Liaison to JCS (JH)
54. Contract for Stipend Secondary RTI Specialist (JP)
55. Contract for Stipend ASB Advisor (RT)
56. Contract for Stipend ASB Freshman Advisor (RT)
57. Contract for Stipend Elementary RTI Specialist (SD)
58. Contract for Stipend Garden/LIFE Program Coordinator (SJ)
59. Contract for Stipend Guidance Counseling (JC)

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60. Contract for Nursing Services (KH)
61. Warrant Log, AP Check Summary 115696 to 115994 totaling \$35,137.33
62. Warrant Log, AP Check Summary 115995 to 115995 totaling \$2,083.62
63. Warrant Log, AP Check Summary 115969 to 116016 totaling \$27,407.33

VI. FINANCIAL REPORT:

- A. Monthly Budget Status Report - Kara Moore, NWESD Business Manager
 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
- C. Technology

IX. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Associated Student Body (ASB)
- C. Elementary Principal Report
- D. Secondary Principal Report
- E. 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. Citizens Advisory Committee Report

XII. NEW BUSINESS:

- A. Policy 3510 Associated Student Bodies - First Reading

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. ADJOURNMENT:

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