



BOARD OF DIRECTORS

Lopez Island School District #144

October 27th, 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. Regular Board Meeting of September 22, 2021
 - B. Special Board Meeting of October 19, 2021
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month October 2021 : \$384,787.62
 - B. Consideration to approve:
 1. Resignation (JB)
 2. Contract for Stipend Orchestra (JP)
 3. Contract for Extracurricular Athletic Director (MS)
 4. Contract for Certified Employment (OM)
 5. Contract for Provisional Certified Employment (OM)
 6. Contract for Stipend Hi-Cap Coordinator (PB)
 7. Contract for Certified Employment (TD)
 8. Contract for Employment Gardener (ZG)
 9. Contract for Employment Program Asst-Paraeducator (BK)
 10. Contract for Employment Program Asst-Special Paraeducator (RP)
 11. Contract for Employment Program Asst-Paraeducator (NI)
 12. AP Warrant Log Summary 116034 through 116068 totaling \$47, 842.19
 13. AP Warrant Log Summary 116069 through 116069 totaling \$3,651.22
 14. AP Warrant Log Summary 116070 through 116071 totaling \$7,015.15
 15. AP Warrant Log Summary 116072 through 116109 totaling \$59,184.28
 16. AP Warrant Log Summary 116110 through 116126 totaling \$26, 668.66
- VI. FINANCIAL REPORT:
 - A. Monthly Budget Status Report - Kara Moore, NWESD Business Manager

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. Parent, Teacher, School Association (LIPTSA)
- B. Technology

IX. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. Principals' Reports
- 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. Policy 3510 Associated Student Bodies - Second Reading

XII. NEW BUSINESS:

- A. Elementary Chromebook purchase
- B. School Improvement Plan (SIP)
- C. Form 600 Minimum Basic Education Requirement Compliance

XIII. COMMUNICATIONS:

- A. Spanish Language Interpretation

XIV. BOARD MEMBER ITEMS:

XV. ADJOURNMENT:

Attachments: Contract for Stipend Orchestra (JP), Contract for Extracurricular Athletic Director (MS), Contract for Certified Employment (OM), Contract for Provisional Certified Employment (OM), Contract for Stipend Hi-Cap Coordinator (PB), Contract for Certified Employment (TD), Contract for Employment Gardener (ZG), Contract for Employment (BK), Contract for Employment (RP), Contract for Employment (NI), AP Warrant Log Summary 116034 through 116068 totaling \$47,842.19, AP Warrant Log Summary 116069 through 116069 totaling \$3,651.22, AP Warrant Log Summary 116070 through 116071 totaling \$7,015.15, AP Warrant Log Summary 116072 through 116109 totaling \$59,184.28, AP Warrant Log Summary 116110 through 116126 totaling \$26,668.66, Net Cash Balances Report for OCT 2021 board meeting, Levy Review for Board OCT 2021, Enrollment Trends Chart Oct 2021;21-22 School Improvement Plan; Form 600 Minimum Basic Education Requirement Compliance

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