



BOARD OF DIRECTORS

Lopez Island School District #144

May 25, 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 April 27, 2022
- B. Special Board Meeting of May 10, 2022

V. ADOPTION OF THE CONSENT AGENDA:

- A. Payroll for the month May 2022: \$411,536.49
- B. Consideration to approve:
 - 1. AP Check Summary, Warrant 116651 through 116676 totaling \$45,091.11
 - 2. AP Check Summary, Warrant 116677 through 116698 totaling \$44,662.03
 - 3. AP Check Summary, Warrant 116699 through 116699 totaling \$3,750.00
 - 4. AP Check Summary, Warrant 116700 through 116733 totaling \$32,174.89
 - 5. Contract for Employment, Grounds Gardener (S.Wysocki)
 - 6. Resignation, Secondary Teacher (F.Hoops)
 - 7. Resignation, Paraprofessional (A.Mackinnon)

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 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. ABCD Award
- B. Board Comments

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

IX. ADMINISTRATIVE REPORT:

- A. Elementary Report
- B. Secondary Report
- C. Superintendent Report

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. Affordable Housing
- B. 2022-2023 School Year Calendar
- C. Island Marble Butterfly

XII. NEW BUSINESS:

XIII. ADJOURNMENT:

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.