



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
June 22, 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 May 25, 2022
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month June 2022 totaling \$418,414.86
  - B. Consideration to approve:
    1. AP Warrant Log, Check Summary 116752 through 116768, totaling \$41,120.52
    2. AP Warrant Log, Check Summary 116770 through 116771, totaling \$2733.47
    3. AP Warrant Log, Check Summary 116772 through 116817, totaling \$116,216.66
    4. Resignation, SpEd Teacher (S.Donnelly)
    5. Leave Request, Maternity (K.Lewis)
    6. Contract, Leave Replacement Custodian (W.Stephenson)
    7. Contract, Certified Employee x2 (A.Ball)
    8. Contract, Certified Employee x2 (B.Goff)
    9. Contract, Certified Employee x2 (J.Behnke)
    10. Contract, Certified Employee x2 (K.Booth)
    11. Contract, Certified Employee x2 (T.Deach)
    12. Contract, Certified Employee x2 (R.Hamilton)
    13. Contract, Certified Employee x2 (J.Carter)
    14. Contract, Certified Employee x2 (L.Berg)
    15. Contract, Certified Employee x2 (K.Lewis)
    16. Contract, Certified Employee x2 (N.McDonald)
    17. Contract, Certified Employee x2 (R.Prust)
    18. Contract, Certified Employee x2 (R.Post)

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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.

19. Contract, Certified Employee x2 (R.Carter)
20. Contract, Certified Employee x2 (R.Tetu)
21. Contract, Certified Employee x2 (K.Ryan)
22. Contract, Certified Employee x2 (L.Swanson)
23. Contract, Certified Employee x2 (J.Terada)
24. Contract, Certified Employee x2 (K.Kester)
25. Contract for Employment, Secondary Principal (M.Martin)
26. Contract for Employment, Elementary Principal (M.Fordham)
27. Contract for Employment, HR Specialist (S.Hagge)
28. Contract for Employment, District Coordinator (L.Jardine)
29. Contract for Employment, Technology Director (J.Hammond)
30. Contract for Employment, Administrative Assistant (S.Jones)

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. STRATEGIC PLANNING UPDATE: Education Elements

VIII. FINANCIAL REPORT: Lisa Matthews, Assistant Superintendent for Finance and Compliance

IX. RECOGNITION AND GRATITUDE:

- A. ABCD Award
- B. Board Recognition

X. ADMINISTRATIVE REPORT:

- A. Technology Update
- B. Superintendent Report

XI. UPDATES:

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

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. ADJOURNMENT:

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