



BOARD OF DIRECTORS

Lopez Island School District #144

August 24, 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. PUBLIC HEARING ON RESOLUTION 21/22 -10: The Board of Directors of Lopez Island School District No. 144, San Juan County, Washington, providing for the issuance and sale of a limited general obligation bond of the district in the principal amount of not to exceed \$500,000 for the purpose of making certain capital and infrastructure improvements to facilities of the school district;
- V. APPROVAL OF MINUTES:
 - A. Budget Hearing of August 12, 2022
 - B. Special Board Meeting of August 12, 2022
- VI. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month August 2022
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Numbers 116894 through 116922, totaling \$76,264.68
 2. AP Check Summary, Warrant Numbers 116923 through 116944, totaling \$26,106.87
 3. AP Check Summary, Warrant Numbers 116945 through 116946, totaling \$7,930.23
 4. Contract for Services, Physical Therapist (K.Shapiro)
 5. Contract for Employment, School Nurse (W.Sanford)
 6. Contract for Certificated Employment, Music Teacher (W.Stephenson)
 7. Contract for Supplement Certificated Employment (W.Stephenson)
 8. Contract for Certificated Employment, Decatur Teacher (K.Phillips)
 9. Contract for Supplemental Certificated Employment (K.Phillips)
 10. Contract for Stipend, Additional Duties Decatur (K.Phillips)
 11. Contract for Certificated Employment, School Counselor, Revised (J.Carter)
 12. Contract for Certificated Employment, Secondary Teacher (I.Berg)
 13. Contract for Supplemental Certificated Employment (I.Berg)
 14. Contract for Elementary Principal & SpEd Director (M.Fordham)
 15. Contract for Provisional Certificated Employment, Health (T.Napier-Elliot)
 16. Contract for Supplemental Certificated Employment (T.Napier-Elliot)

17. Contract for Certificated Employment, SpEd Teacher (E.Nanneman)
18. Contract for Supplemental Certificated Employment (E.Nanneman)
19. Contract for Extracurricular Athletic Director (M.Steinbrueck)
20. Contract for Extracurricular Athletic Coordinator (L.Berg)
21. Contract for Extracurricular Athletics, HS Soccer (M.Kraushaar)
22. Contract for Extracurricular Coach, HS Volleyball (M. Steinbrueck)
23. Contract for Extracurricular Athletics, MS Volleyball (E.Berg)
24. Contract for Extracurricular Coach, MS Soccer (C.Pelligrino)

VII. 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.

VIII. RECOGNITION AND GRATITUDE:

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

X. ADMINISTRATIVE REPORT:

A. Superintendent Report

XI. UPDATES:

- A. Lopez Education Association (LEA)
- B. Lopez Island Farm Education (LIFE)

XII. OLD BUSINESS:

- A. Resolution 21/22-9 Resolution to Withdraw the Replacement Educational Programs and Operations Levy from the November 2022 Ballot
- B. School Board Director Vacancy

XIII. NEW BUSINESS:

- A. Resolution 21/22-10 Resolution to Sell a Limited General Obligation Bond
- B. 2022-2023 Minimum Basic Education Requirement Compliance and District Survey
- C. Policy 1400 Meeting Conduct, Order of Business, and Quorum (Update - First Reading)
- D. Policy 3122 Excused and Unexcused Absences (Update - First Reading)

XIV. 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.