



BOARD OF DIRECTORS
Lopez Island School District #144
December 14, 2022
Multi Purpose Room/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. ANNUAL ORGANIZATION:
 - A. Call for Nominations for Board Chair (1 year term)
 - B. Election of Board Chair (Roll call vote)
 - C. Assumption of Office by New Chair
 - D. Call for Nominations of Vice-Chair (1 year term)
 - E. Election of Vice-Chair (Roll call vote)
 - F. Call for Nominations for WSSDA Legislative Representative (2 year term)
 - G. Election of WSSDA Legislative Representative (Roll call vote)
- V. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of November 10, 2022
 - B. School Board Work Study of December 2, 2022
- VI. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month of October Payroll: \$430,739.17
 - B. Payroll for the Month of November Payroll: \$441,850.72
 - C. Consideration to approve:
 1. AP Warrant Log, Check Summary for 117172 through 117205, totaling \$50,706.40
 2. AP Warrant Log, Check Summary for 117206 through 117206, totaling \$9,825.23
 3. AP Warrant Log, Check Summary for 117229 through 117256, totaling \$38,784.38
 4. Contract for Certified Employment Provisional, Music (W.Stephenson)
 5. Contract for Certified Employment, Provisional, Culinary (W.Stephenson)
 6. Contract for Classified Employment Sp Svc Admin Assist (M.Sanford)
 7. Contract for Classified Employment, Cook (N.Holt)
 8. Contract for Classified Employment, Gardener (B.Jensen)

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.

9. Contract for Classified Staff, SN Para (K.Hebert)

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:

- A. ABCD Award
- B. Board Notes

IX. WATER PROJECT UPDATE: Matt Godlove, Project Manager

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

- A. Board Reports of September 2022
- B. Board Reports of October 2022
- C. Enrollment Trends for November 2022
- D. Enrollment Trends for December 2022
- E. Year End Report 2021-2022
- F. Approval of the Transfer of Funds (Transportation Vehicle Fund to General Fund)

XI. ADMINISTRATIVE REPORT:

- A. Secondary Principal Report
- B. Superintendent Report

XII. UPDATES:

- A. Associated Student Body (ASB)
- B. Lopez Education Association (LEA)
- C. Public School Employees (PSE)
- D. Lobo Pack
- E. Parent, Teacher, School Association (LIPTSA)

XIII. OLD BUSINESS:

- A. Comprehensive School Counseling Program Transition Plan - Second Reading
- B. Superintendent Evaluation Update (Sarah Rabel)

XIV. NEW BUSINESS:

- A. Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy - First Reading
- B. Policy 3424 - Opioid Related Overdose Reversal - First Reading
- C. 2190P - Procedure - Highly Capable Programs
- D. 2022-2023 Highly Capable Program Plan

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- E. Board Meeting Schedule 2023
- F. Board Work Study Schedule 2023

XV. ADJOURNMENT:

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