



BOARD OF DIRECTORS
Lopez Island School District #144
February 15, 2023
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. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of January 25, 2023
 - B. Board Work Study Session of February 8, 2023
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month January 2023
 - B. Consideration to approve:
 1. Warrant Numbers 117412 through 117444, totaling \$65,595.31
 2. Contract for Certified Employment, Provisional Elementary (A.Mathis-Youde)
 3. Contract for Certified Employment, Science (K.Ryan)
 4. Contract for Certified Employment, Supplemental (K.Ryan)
 5. Contract for Certified Employment, Supplemental Elementary(A.Mathis-Youde)
 6. Contract for Classified Employment, Cook (K.Lovejoy)
 7. Contract for Classified Employment, Elem Literacy Interventionist (G.Good)
 8. Contract for Classified Employment, Elem Literacy Interventionist (G.Hall)
 9. Contract for Stipend, Athletics, MS Girls Basketball (J.Patrick)
 10. Contract for Classified Employment, Elem Literacy Interventionist (W.Parker-Klimpel)
 11. Contract for Classified Employment, Paraprofessional (M.Rosekrans)
 12. Contract for Classified Employment, Elem Literacy Interventionist (BT Shaw)
 13. Contract for Classified Employment Special Services Admin Assist (M.Sandford)
- 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

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.

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:

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

IX. ADMINISTRATIVE REPORT:

- A. Elementary School Report
- B. Superintendent Report

X. 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)

XI. OLD BUSINESS:

- A. Series 0000 Policies - Commitment to Planning - Second Reading
 - 1. Policy 0100 - Responsible Governance
 - 2. Policy 0300 - Planning Process
 - 3. Policy 0500 - Components of the District's Plan
 - 4. Policy 0510 - Vision Statement
 - 5. Policy 0520 - Beliefs
 - 6. Policy 0530 - Mission
 - 7. Policy 0550 - Goals, Objectives, and Strategies
 - 8. Policy 0560 - District Action Plans
 - 9. Policy 0700 - Plan Evaluation

XII. NEW BUSINESS:

XIII. ADJOURNMENT:

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