



BOARD OF DIRECTORS
Lopez Island School District #144
March 22, 2023
Multi Purpose Room/LISD Zoom
6:00 PM
Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of February 15, 2023
 - B. Special Board Meeting of March 15, 2023
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month February \$437,696.22
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Log 117445 through 117477, totaling \$24,478.04
 2. AP Check Summary, Warrant Numbers 117497 through 117529, totaling \$67,340.40
 3. Contract for Extracurricular Athletics, Golf Coach (R.Tetu)
 4. Contract for Extracurricular Athletics, HS Track Coach (M.Steinbrueck)
 5. Contract for Extracurricular Athletics, Golf Assistant Coach (D.Tetu)
- 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. RESPONSE TO LEA LETTER FROM FEBRUARY BOARD MEETING
- VIII. ACTION RELATED TO SUPERINTENDENT CONTRACT
- IX. RECOGNITION AND GRATITUDE:
- X. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager
 - A. Financial Update
 - B. 2023-2024 Enrollment Projection

- XI. ADMINISTRATIVE REPORT:
 - A. Secondary School Report, Principal Martin
 - 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. Affordable Housing

- XIV. NEW BUSINESS:
 - A. 3424P - Procedure - Opioid-Related Overdose Reversal
 - B. 2402 - English Language Arts Mastery-Based Credit (First Reading)
 - C. 2403 - Math Mastery-Based Credit (First Reading)
 - D. 2404 - Science Mastery-Based Credit (First Reading)
 - E. 2405 - Social Studies Mastery-Based Credit (First Reading)
 - F. 2406 - The Arts Mastery-Based Credit (First Reading)
 - G. 2407 - Health and Physical Education Mastery-Based Credit (First Reading)
 - H. 2408 - Integrated Environmental and Sustainability Education Mastery-Based Credit (First Reading)
 - I. 2409 - World Language Mastery-Based Credit (First Reading)

- XV. 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.