



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
April 26, 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 March 22, 2023
  - B. Special Board Meeting of April 12, 2023
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month March 2023 \$435,556.25
  - B. Consideration to approve:
    1. AP Check Summary Warrant Log 117590 through 117624, totalling \$67,653.02
    2. AP Check Summary, Warrant Log 117532 through 117571, totalling \$41, 302.19
    3. AP Check Summary, Warrant Log 117530 through 117531, totalling \$9,508.73
    4. AP Check Summary, Warrant Log 117670 through 117671, totalling \$2,782.95
    5. AP Check Summary, Warrant Log Void/Cancellations, totalling \$2,782.95
    6. Contract for Calendar Committee Chair (R.Alva)
    7. Contract for Calendar Committee Members Stipend:
      - a) Malia Sanford
      - b) Martha Martin
      - c) Rebecca Hamilton
      - d) Kirman Taylor
      - e) Del Guenther
      - f) Catalina Wood
      - g) Keri Sausman
      - h) Cecilia Martinez
      - i) Stephanie Fowler
      - j) Claudia Rempel
      - k) Deirdre Steinbrueck
      - l) Heather Hatch
      - m) James Burt
      - n) Larry Berg

- o) Kathy Booth
- p) Sara Wysocki
- q) Teri Linneman

- 8. Contract for Stipend, Sports, MS Track Assistant Coach (E. Berg)
- 9. Contract for Stipend, Sports MS Track Coach (I. Berg)
- 10. Contract for Stipend, Sports HS Track Coach, (M. Steinbrueck)
- 11. Contract for Stipend, Drama (R. Carter)
- 12. Contract for Stipend, Elementary Literacy Interventionist (C. Walker)
- 13. Resignation, HR Specialist (S.Hagge)

VI. BOARD STATEMENT

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

XII. OLD BUSINESS:

- A. Policy 2402 - English Language Arts Mastery-Based Credit - Second Reading
- B. Policy 2403 - Math Mastery-Based Credit - Second Reading
- C. Policy 2404 - Science Mastery-Based Credit - Second Reading
- D. Policy 2405 - Social Studies Mastery-Based Credit - Second Reading
- E. Policy 2406 - The Arts Mastery-Based Credit - Second Reading
- F. Policy 2407 - Health and Physical Education Mastery-Based Credit - Second Reading
- G. Policy 2408 - Integrated Environmental and Sustainability Education Mastery-Based Credit - Second Reading
- H. Policy 2409 - World Language Mastery-Based Credit - Second Reading

XIII. NEW BUSINESS:

- A. WIAA - Approval as LISD's Interscholastic Activities Organization
- B. Resolution 22/23-5 Reduced/Modified Educational Program and Reduction of Staff (Roll Call)
- C. 2023-2024 School Year Calendar
- D. Resolution 22/23-6 Board Resolution for 180-Day Waiver (Roll Call)

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.