



BOARD OF DIRECTORS
Lopez Island School District #144
May 24, 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 April 26, 2023
 - B. Board Work Session of May 10, 2023
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month April 2023 totalling \$448,197.55
 - B. Consideration to approve:
 1. AP Check Summary. Warrant Numbers 117689 through 117714, totaling \$54,880.05
 2. AP Check Summary, Warrant Numbers 117715 through 117747, totaling \$59,882.94
 3. AP Check Summary, Warrant Numbers 117748 through 117748, totaling \$3,788.62
 4. Contract for Calendar Committee Members Stipend (REVISED):
 - 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

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.

- n) Larry Berg
 - o) Kathy Booth
 - p) Sara Wysocki
 - q) Teri Linneman
5. Contract for Personal Services, Special Ed Instructor (R.Prust)
 6. Contract for Personal Services, Special Ed Instructor (H.Hatch)
 7. Resignation, Secondary Teacher (R.Tetu)
 8. Resignation, paraprofessional (M.Rosekrans)
 9. Leave, Paid Family Medical (T.Elliott-Napier)
 10. Leave, Medical, Bus Driver (D.Garcia)

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. RECOGNITION AND GRATITUDE:

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

IX. 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)

X. ADMINISTRATIVE REPORT:

- A. Superintendent Report
- B. Next Education Workforce Team Report

XI. OLD BUSINESS:

- A. 2023-2024 School Year Calendar
- B. Resolution 22/23-6 Board Resolution for 180-Day Waiver (Roll Call)

XII. NEW BUSINESS:

- A. Policy 2402P - English Language Arts Mastery-Based Learning and Credit Procedure
- B. Policy 2403P - Math Mastery-Based Learning and Credit Procedure
- C. Policy 2404P - Science Mastery-Based Learning and Credit Procedure
- D. Policy 2405P - Social Studies Mastery-Based Learning and Credit Procedure

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- E. Policy 2406P - The Arts Mastery-Based Learning and Credit Procedure
- F. Policy 2407P - Health and Physical Education Mastery-Based Learning and Credit Procedure
- G. Policy 2408P - Integrated Environmental and Sustainability Education Mastery-Based Learning and Credit Procedure
- H. Policy 2409P - World Language Mastery-Based Learning and Credit Procedure

XIII. BOARD ITEM:

- A. Announcement of a Resignation

XIV. ADJOURNMENT:

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