



BOARD OF DIRECTORS

Lopez Island School District #144

July 26, 2023

Multi Purpose Room/LISD Zoom

6:00 PM

Board Meeting Agenda

[A 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 June 16, 2023
- B. Board Work Session of July 12, 2023

V. ADOPTION OF THE CONSENT AGENDA:

- A. Payroll for the month June 2023: \$469,498.16
- B. Consideration to approve:

- 1. AP Check Summary, Warrant Numbers 117852 through 117869, totaling \$20,818.76
- 2. AP Check Summary, Warrant Numbers 117870 through 117870, totaling \$7,289.40
- 3. Resignation, Athletic Director (M.Steinbrueck Maelander)
- 4. Resignation, Elementary Custodian (J.Stanford)
- 5. Contract for Classified Employment, Technology Director (J.Hammond)
- 6. Contract for Classified Employment, Administrative Assistant (S.Jones)
- 7. Contract for Classified Employment, District Office Coordinator (L.Jardine)
- 8. Contract for Administrative Employment, K-12 Principal (M.Martin)
- 9. Contract for Classified Employment, Human Resources Specialist (B.Stanford)
- 10. Contract for Classified Employment, Special Education Office Coordinator (M.Sanford)

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

- A. Monthly Financial Report
- B. Update on 2023-2024 Budget

IX. ADMINISTRATIVE REPORT:

- A. Elementary School Report
- B. Secondary School Report
- C. Superintendent Report

X. UPDATES:

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)

XI. NEW BUSINESS:

- A. Board Resolution 22/23-8 Adoption of the 2023-2024 Budget
- B. Revisions to Policy 6022 - Minimum Fund Balance (First Reading)
- C. 2023-2024 Classified Salary Schedule
- D. T.Deach Non-Renewal Appeal
- E. T.ENapier Non-Renewal Appeal

XII. REQUEST TO ENTER EXECUTIVE SESSION (Roll Call Vote):

- A. RCW 42.30.110 (i) To discuss with legal counsel representing the district matters relating to district enforcement actions, or litigation or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.
- B. Time allotted to Executive Session: 45 minutes

XIII. RECONVENE IN OPEN SESSION:

XIV. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:

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.