



## **BOARD OF DIRECTORS**

Lopez Island School District #144

August 23, 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 July 26, 2023
  - B. Budget Hearing of July 26, 2023
  - C. Special Board Meeting of August 9, 2023
  - D. Special Board Meeting of August 16, 2023
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month July 2023: \$475,772.44
  - B. Consideration to approve:
    1. AP Check Summary, Warrant Numbers 117890 through 117937, totaling \$88,852.00
    2. AP Check Summary, Warrant Numbers 117938 through 117938, totaling \$11,985.63
    3. Contract for Extracurricular Stipend, Athletic Director (M.Kraushaar)
    4. Contract for Extracurricular Stipend, Volleyball Coach (K.Warner)
    5. Contract for Stipend Additional Duties, Decatur (K.Phillips)
    6. Contract for Supplemental Certificated Employment (A.Ball)
    7. Contract for Supplemental Certificated Employment (K.Booth)
    8. Contract for Supplemental Certificated Employment (B.Goff)
    9. Contract for Supplemental Certificated Employment (R.Hamilton)
    10. Contract for Supplemental Certificated Employment (H.Hatch)
    11. Contract for Supplemental Certificated Employment (I.Berg)
    12. Contract for Supplemental Certificated Employment (L.Berg)
    13. Contract for Supplemental Certificated Employment (J.Behnke)
    14. Contract for Supplemental Certificated Employment (J.Carter)
    15. Contract for Supplemental Certificated Employment (K.Kester)
    16. Contract for Supplemental Certificated Employment (K.Lewis)
    17. Contract for Supplemental Certificated Employment (J.Marshall)
    18. Contract for Supplemental Certificated Employment (A.Mathis-Youde)
    19. Contract for Supplemental Certificated Employment (N.McDonald)

20. Contract for Supplemental Certificated Employment (K.Phillips)
21. Contract for Supplemental Certificated Employment (R.Post)
22. Contract for Supplemental Certificated Employment (R.Prust)
23. Contract for Supplemental Certificated Employment (R.Carter)
24. Contract for Supplemental Certificated Employment (K.Ryan/Maker)
25. Contract for Supplemental Certificated Employment (E.Scriven)
26. Contract for Supplemental Certificated Employment (L.Swanson)
27. Contract for Supplemental Certificated Employment (J.Terada)
28. Contract for Supplemental Certificated Employment (A.Torres)
29. Contract for Certificated Employment, Special Education Teacher (A.Ball)
30. Contract for Certificated Employment, Special Education Teacher (K.Booth)
31. Contract for Certificated Employment, Elementary Teacher (B.Goff)
32. Contract for Certificated Employment, Elementary Teacher (R.Hamilton)
33. Contract for Certificated Employment, Physical Education Teacher (L.Berg)
34. Contract for Certificated Employment, Secondary Science Teacher (J.Behnke)
35. Contract for Certificated Employment, Guidance Counselor (J.Carter)
36. Contract for Certificated Employment, Secondary Math Teacher (K.Kester)
37. Contract for Certificated Employment, Elementary Teacher (K.Lewis)
38. Contract for Certificated Employment, Elementary Teacher (N.McDonald)
39. Contract for Certificated Employment, Decatur Teacher (K.Phillips)
40. Contract for Certificated Employment, Parent Partner Teacher (R.Post)
41. Contract for Certificated Employment, Special Education Teacher (R.Prust)
42. Contract for Certificated Employment, Secondary Literacy Teacher (R.Carter)
43. Contract for Certificated Employment, Secondary Science Teacher (K.Ryan/Maker)
44. Contract for Certificated Employment, Special Education Teacher (E.Scriven)
45. Contract for Certificated Employment, Elementary Teacher (L.Swanson)
46. Contract for Certificated Employment, Art Teacher (J.Terada)
47. Contract for Certificated Employment, Spanish Teacher (A.Torres)
48. Contract for Provisional Certificated Employment, Secondary Teacher (I.Berg)
49. Contract for Provisional Certificated Employment, Elementary (J.Marshall)
50. Contract for Provisional Certificated Employment, Elementary Teacher (A.Mathis-Youde)
51. Contract for Provisional Certificated Employment, Special Education Teacher (H.Hatch)
52. Contract for Provisional Certificated Employment, Health Teacher (T.Napier-Elliot)

VI. INTERVIEWS FOR BOARD OF DIRECTOR VACANCY:

- A. D. Kester
- B. M. Price-Morris (aka Sterling)
- C. M. Rohde

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

- A. To evaluate the qualifications of a candidate for appointment to elective office RCW 42.30.110M(h).
- B. Time allotted to executive session is 30 minutes

VIII. RECONVENE IN OPEN SESSION:

IX. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:

- A. Board Director Selection (Roll Call Vote)

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

- A. Monthly Financial Report

X. ADMINISTRATIVE REPORT:

- A. Superintendent Report

XI. UPDATES:

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Lobo Pack
- D. Lopez Parent Teacher Association (LIPTSA)

XII. OLD BUSINESS:

- A. Revisions to Policy 6022 - Minimum Fund Balance (Second Reading)
  - 1. Reduce Minimum Fund Balance Percentage (Option 1)
  - 2. Minimum Fund Balance without Set Percentage (Option 2)

XIII. NEW BUSINESS:

- A. Language Arts K-6 Curriculum Adoption: CKLA/Amplify
- B. Resolution 22/23-9 Northwest Educational Service District Agreement
- C. New Policy 2401 Financial Education Mastery-Based Learning and Credit (First Reading)
- D. 2023-2024 School Year International and Extended Overnight Field Trips
  - 1. 6th Grade Shaw Island Two-Day Overnight Camping Trip
  - 2. Lopez High School International Trip to Mexico 2024
  - 3. International Field Trip - Japan April 2024
  - 4. Leavenworth Field Trip - Decatur School June 2024
  - 5. Islandwood Field Trip - Elementary May 2024

XIV. 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: 30 minutes

- XV. RECONVENE IN OPEN SESSION:
- XVI. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:
- XVII. ADJOURNMENT:

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***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.