



## BOARD OF DIRECTORS

Lopez Island School District #144

September 27, 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 [Aug 23, 2023](#)
  - B. Special Board Meeting of [Aug 30, 2023](#)
  - C. Special Board Meeting of [Sep 6, 2023](#)
  - D. School Board Work Session of [Sep 13, 2023](#)
- V. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month August 2023 \$431,064.20
  - B. Consideration to approve:
    1. AP Check Summary, Warrant Numbers 117980 through 118010, totaling \$67,480.72
    2. Contract for Superintendent (M.Martin)
    3. Contract for Administrative Services (M.Fordham)
    4. Contract for Certified Employment, Provisional, SAP (B.Jensen)
    5. Contract for Certified Employment, Provisional, Culinary (S.Nolan)
    6. Contract for Certified Employment, Provisional, Elementary Garden (S.Rucker)
    7. Contract for Certified Employment, Provisional, Math (T.Deach)
    8. Contract for Certified Employment, Provisional, MS Health (T.Elliot-Napier)
    9. Contract for Certified Employment, Provisional (N.Vliet)
    10. Contract for Certified Employment, Supplemental (T.Deach)
    11. Contract for Classified Employment, Paraprofessional (E.Saunders)
    12. Contract for Classified Employment, Paraprofessional (A.Adams)
    13. Contract for Classified Employment, Special Needs Parapro (A.Norman)
    14. Contract for Stipend Extracurricular Coach, MS Volleyball (J.Patrick)
    15. Contract for Stipend, Extracurricular Coach, Soccer (M.Kraushaar)
    16. Contract for Stipend, Junior Advisor (J.Hammond)
    17. Contract for Stipend, Sophomore Advisor (L.Berg)
    18. Contract for Stipend, MPPACT Advisor (J.Hammond)
    19. Contract for Stipend, Yearbook Advisor (J.Hammond)
    20. Contract for Stipend, Secondary RTI (T.Elliot-Napier)
    21. Contract for Stipend, Elementary RTI (D.Kosman)
    22. Contract for Stipend, ASB Advisor (K.Maker)
    23. Contract for Stipend, GSA Advisor (T.Elliot-Napier)

24. Contract for Stipend, GSA Advisor (R.Klompus)

25. Resignation (J.Carter)

26. Resignation (A.Norman)

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. ADMINISTRATIVE REPORT:

A. Elementary & Secondary School Report

X. UPDATES:

A. Technology Update

B. Associated Student Body (ASB)

C. Lopez Education Association (LEA)

D. Public School Employees (PSE)

E. Lobo Pack

F. Parent, Teacher, School Association (LIPTSA)

G. Lopez Island Farm Education Program (LIFE Garden)

XI. OLD BUSINESS:

A. Revisions to Policy 6022 - Minimum Fund Balance (Second Reading)

1. [Policy 6022 Minimum Fund Balance without set percentage](#)

2. [Policy 6022 Minimum Fund Balance with 6%](#)

A. [New Policy 2401 Financial Education Mastery-Based Learning and Credit](#) (Second Reading)

B. Field Trip to Mexico

C. Affordable Housing on School Property

XII. NEW BUSINESS:

A. [WSSDA Conference](#)

B. [Board Meeting Calendar](#)

C. Superintendent Search Committee and Process

D. Town Hall

E. Free & Reduced Forms

XIII. 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.