



BOARD OF DIRECTORS

Lopez Island School District #144

March 27, 2024

Library Media Center/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. [Work Session of January 25, 2024](#)
 - B. [Work Session of January 30, 2024](#)
 - C. [Board Meeting of February 28, 2024](#)
 - D. [Work Session of March 13, 2024](#)
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month \$407,393.22
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Numbers 118461 through 118497, totaling \$117,868.18
 2. AP Check Summary, Warrant Numbers 118500 through 118500, totaling \$689.90
 3. AP Check Summary, Warrant Numbers 118498 through 118499, totaling \$3,575.30
 4. Contract for Classified Employment, Special Paraeducator (K.Haines)
 5. Contract for Employment (A.Bates)
 6. Contract for Stipend, Athletics, Golf Coach (A.Bates)
 7. Contract for Stipend, Athletics, Golf Coach, Addendum (A.Bates)
 8. Contract for Stipend, Athletics, HS Track Coach (M.Steinbrueck)
 9. Contract for Stipend, Athletics, MS Track Head Coach (S.Patrick)
 10. Contract for Stipend, Athletics, MS Track Assistant Coach (J.Patrick)
 11. Resignation, Certified Staff (ES)
 12. Resignation, Certified Staff (JM)
 13. Endorsement Approvals
- VI. UPDATES:
 - A. Associated Student Body (ASB)
 - B. Public School Employees (PSE)
 - C. Lobo Pack
 - D. Parent, Teacher, School Association (LIPTSA)

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. BOARD ITEMS

IX. FINANCIAL REPORT: Lisa Matthews, NWESD Assistant Superintendent

X. ADMINISTRATIVE REPORT:

A. Superintendent Report

XI. OLD BUSINESS:

A. Water Improvement Project

1. Resolution 23/24-23 Designation of Water Utility Governing Body

B. Resolution 23/24-20 Replacement Safety and Technology Capital Projects Levy

C. Board Director Role Elections (roll call vote)

1. Legislative Representative

2. Budget Representative

D. Policy 6970 Naming Schools Facilities, Teams and Use of School Mascots Images or Logos- First reading

XII. NEW BUSINESS:

A. Bakery Oven Donations

B. 2024/2025 SY Calendar

C. 2024/25 SY Extended Field Trips

1. Japanese Connections International Trip (April 2025)

2. Islandwood (5th, Spring 2025)

3. Olympia Capitol (4th, Spring 2025)

4. Since Time Immemorial, Moran State Park (6-8th, LIFRC, May 2025)

5. Bilingual Youth Leadership Retreat (8-12th, LIFRC, April 2025)

6. Spanish Club Trip to LA, California (9-12th, Spring 2025)

D. Resolution 23/24-22 WIAA (Washington Interscholastic Activities Association) Delegating Authority

E. School Board Town Hall - April 23, 2024

XIII. 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.