### **BOARD OF DIRECTORS**

Lopez Island School District #144 October 19, 2021 Zoom Meeting 4:00 pm **Board Meeting Minutes** 

# 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, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.

Board members present: Chair Poole, Vice Chair Guenther, Director Greacen, Director Stephenson, Director Carrier Staff present: S.Jones, J.Shaw, D.Tetu, Superintendent Murray Others present: K. Moore (NWESD), V. Rendon (ASB)

#### I CALL TO ORDER AND FLAG SALUTE:

Chair Poole called the meeting to order at 4:02 pm. Vice Chair Guenther led the flag salute.

#### II. **NEW BUSINESS:**

A. Public School Employees Collective Bargaining Agreements (PSE CBA)

## Director Stephenson moved to approve the agreements, Director Greacen seconded the motion.

Discussion: Vice Chair Guenther asked if there are significant changes regarding salaries? There is a new base salary schedule with more equitable step increases and a cost of living increase of 2.0% for 21-22. In 22-23, there is a cost of living increase based on IPD plus 1.5% for 22-23. One holiday was added (Juneteenth). Director Greacen comment: the formatting of the two Schedule A's tables seemed confusing. Superintendent Murray clarified that the tables are for two different time periods.

The board voted unanimously (5/5) to approve the PSE CBA.

#### III. ADJOURNMENT:

Director Greacen moved to adjourn the meeting. Vice Chair Guenther seconded the motion. All members voted with unanimous approval (5/5). Chair Poole adjourned the meeting at 4:11 p.m.

Attachments: PSE CBA