



BOARD OF DIRECTORS
Lopez Island School District #144
February 16, 2022
Library Media Center/LISD Zoom
6:00 PM
Board Meeting Agenda

[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, in-person attendance is limited by social distancing and all in-person attendees will be required to wear a mask.

I. CALL TO ORDER:

Board members present: Chair Jenny Poole, Vice-Chair Del Guenther, Sarah Rabel, Kirm Taylor
Staff present: Superintendent Murray, Principal Martin, Business Manager K.Moore, S.Jones, J.Hammond

Vice-Chair Guenther called the meeting to order at 6:00 pm.

II. DECLARATION OF QUORUM:

A quorum was established with four of five members present. (4/5)

III. APPROVAL OF AGENDA:

Director moved to approve the agenda, Director Taylor seconded the motion. Discussion: Remove "VI. A. Payroll" for the month as a total is not available due to the short month. No further discussion. All voted in favor with approval at 4/4.

IV. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Vice-Chair Guenther led the flag salute.

Vice-Chair Guenther read the land acknowledgement.

V. APPROVAL OF MINUTES:

A. Regular Board Meeting of January 26, 2022

Director Taylor moved to approve the minutes of 1/26/22. Director Rabel seconded the motion. Discussion: none. Vote: Approval by consent.

VI. ADOPTION OF THE CONSENT AGENDA:

~~A. Payroll for the month February 2022 TOTAL~~

B. Consideration to approve:

1. AP Check Summary, Warrant Log Void totalling \$2,163.02
2. AP Check Summary, Warrant Log 116400 through 116441, totalling \$59,298.26
3. AP Check Summary, Warrant Log 116442 through 116443, totalling \$8,231.77
4. Contract for Certified Employment Leave Replacement (AM-Y)

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5. Contract for Certified Employment Provisional (RP)
6. Contract for Employment Leave Replacement (AN)
7. Contract for Employment Paraeducator (SW)
8. Contract for Stipend GSA Advisor Leave Replacement (RK)
9. Contract for Stipend GSA Advisor Leave Replacement (TE-N)
10. Contract for Personal Services, Extended School Year (ESY), PT (KS)
11. Contract for Personal Services, Extended School Year (ESY), Speech (AB)
12. Contract for Extended School Year (ESY), Occupational Therapist
13. Contract for Extended School Year (ESY), Pre-Academic Cognitive
14. Leave Request (AM-Y)
15. Resignation (RP)

Director Rabel moved to approve the Consent Agenda with item A removed. Director Taylor seconded. No discussion. All voted in favor. (4/4 approval)

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.

No public comment.

VIII. UPDATES:

A. Associated Student Body (ASB)

Valentina Rendon reported the ASB is looking for ways to appreciate the teachers who have been out. They are working with LIPTSA to collaborate. They decorated the school for Valentine's Day.

B. Lopez Education Association (LEA)

K.Kester joined and thanked the principals for the valentine treats as well as the daily support they offer to the staff. They are teaching in unique times with masking and Covid restrictions. LEA Bargaining Team is working on class size and caseload restrictions. She announced the new executive committee members.

C. Public School Employees (PSE)

J.Shaw gave an update. They have some new members that have recently joined. Elections for officers will be after the break. He thanked the board for their hard work and asked them to continue to support the Lopez community needs.

D. Parent, Teacher, School Association (LIPTSA)

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Their chili fundraiser was successful. They are working a spring cleanup event outside of the school. They are opening elections for new officers and welcome anyone who is interested to join their team.

IX. RECOGNITION AND GRATITUDE:

A. ABCD Award

Superintendent Murray presented the ABCD Award to Teri Linneman, Transportation Director for dealing with recent challenging circumstances with the buses.

B. Brian Goff

C. Amy Studzienko

Both teachers, Brian Goff and Amy Studzienko, are going on leave for the remainder of the school year. Superintendent Murray wished them well on their trips. He welcomed Alison Mathis-Youde and Ali Nicol as replacement teachers.

X. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager

Kara Moore, presented the board with the Financial Report. She presented an enrollment trend graph for February.

XI. ADMINISTRATIVE REPORT:

A. Secondary School Report

Principal Martin joined to share Tech Week and device deployment happening in March. Reviewing digital citizenship. Principals are facilitating professional development, They are modeling book club and book study practices as are discussing Hacking School Discipline Book Club, March will include a Gender Inclusive PD for staff, LIFRC is doing after school tutoring. She introduced new teaching staff joining and celebrated Isaac Berg for finishing his student teaching requirements. She has been interviewing each of the members of the senior class and sharing information in weekly newsletters. She shared classroom highlights of classroom studies and student projects. CTE classes are doing hands-on activities. She provided the board with a School Improvement Plan update reviewing each of the goals: reading, math, social emotional wellbeing and pandemic impact mitigation. GSA held a fundraiser event at the Community Center. Spring sports will begin in the next couple of weeks. She gave a LIFE program update and each of the players. The Tinker Lab teacher, K.Ryan went to the Decatur School to teach a Tinker class. Secondary has been giving quarterly awards to recognize students for their achievements. Art is displayed in the glass cases in the hallways. Principal Martin will give an Accreditation Third Year Review presentation on March 25th. Graduation plans are underway. Graduation is June 11, 2 pm. She expressed thanks to Senior Class advisor Debbie Tetu. Additional gratitude was expressed to the staff, the teachers and the subs- especially for the teachers subbing for their coworkers; Ronda, Sara, PTSA, LIEF, and ASB officers and representatives and Levi & Deston for playing their music.

B. Superintendent Report

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Superintendent Murray opened his update with a quote. He responded to public comments from last month's meeting. The board made updates to follow Board Policy 1400 and WASDA guidelines. LISD has contracted additional health room staffing to assist on the days that Nurse Hattman is not scheduled to work. He commended Nurse Hattman for putting in extra hours to deal with Covid testing and contact tracing. He outlined a plan to provide responses to the community for these public comment questions. A Strategic Planning survey is live. A plan roadmap was shared. The State Covid-19 mask update forthcoming and mandates are still subject to the county DOH guidelines. He gave Covid case update. Facility & Maintenance Update: The HVAC system is still down. A replacement compressor will be put in once a system assessment is completed. Superintendent Murray noted that the Elementary HVAC may need a full replacement as a capital projects expense. Fire suppression system is still down. The fire alarm system is still working. Richard Carter's classroom is also not repaired and available for use. Staffing shortages remain a concern. SPED Director Fordham is looking at solutions to recent concerns for safety.

XII. ADJOURNMENT:

Director Taylor moved to adjourn the meeting. Director Rabel seconded. All voted in favor (4/4). Vice-Chair Guenther adjourned the meeting at 7:20 p.m.

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