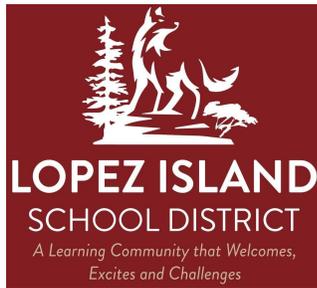


Approved 4/27/22



BOARD OF DIRECTORS
Lopez Island School District #144
March 23, 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 Poole, Vice-Chair Guenther, Sarah Rabel, Kelli Carrier, Kirm Taylor
Staff present: Superintendent Murray, Business Services Manager Kara Moore, J.Hammond, S.Jones*

Chair Poole called to order at 6:00 pm.

II. APPROVAL OF AGENDA:

Chair Poole noted that the mask mandate has been lifted and masks are not required. Director Taylor moved to approve the agenda. Vice-Chair Guenther seconded the motion. The agenda was approved unanimously.

III. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Vice-Chair Guenther led the Flag Salute. Director Rabel offered the land acknowledgement.

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of February 16, 2022

Vice-Chair Guenther moved to approve the minutes of 2/16/22, Director Carrier seconded the motion. No discussion or changes. Unanimous approval.

B. Special Board Meeting of March 9, 2022

Director Rabel moved to approve the minutes of 3/9/22, Vice-Chair Guenther seconded. No adjustments or discussion. All voted in favor of approval.

V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll payments for the month of:

1. February 2022, \$409,748.22.
2. March 2022 , 3/15/22: \$466.16 and 3/31/22: \$396,563.97

B. Consideration to approve:

1. Warrant Log, AP Check Summary 116477 through 116504, totalling \$43,440.94
2. Warrant Log, AP Check Summary 1166523 through 116654, totalling \$132,063.48
3. Contract for Athletic Coach - Golf (R.Tetu)
4. Contract for Athletic Coach - Golf (D.Tetu)

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5. Contract for Athletic Coach - Track (I.Berg)
6. Contract for Athletic Coach - Track (E.Berg)
7. Contract for Employment - Amended (M.Fordham)
8. Contract for Employment - Nurse (W.Sanford)
9. Contract for Employment - Paraprofessional (A.MacKinnon)
10. Leave Request - (R.Klompus)
11. Resignation - Teacher (J.Platter)
12. Resignation - Gardener (S.Berry)

***Director Taylor moved to approve the Consent Agenda, Director Guenther seconded.
No discussion. Unanimous approval.***

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.

No public comment.

VII. SAN JUAN ISLAND CONSERVATION DISTRICT PRESENTATION

San Juan Island Conservation District (SJICD) in partnership with Washington Department of Fish & Wildlife (WDFW) presented slides regarding the endangered Island Marble Butterfly. Paul Anderson of SJICD, Tyler Porter from WDFW and Kelsy Kittleson from the Youth Conservation Corps service each introduced themselves. The presentation covered the island marble butterfly life cycle, its endangered status, recovery efforts and a proposal to establish a habitat plot on the school property.

VIII. UPDATES:

A. Associated Student Body (ASB)

No ASB update.

B. Technology Update

Emergency connectivity funds have been used to purchase and hand out new devices to secondary students. The cases brought in were not matched to the computers and yielded a couple of broken screens, but the case vendor will replace all of the student cases. Wiring will be put into the Weight Room using ERate funds to connect that building to our phone system.

C. Lopez Education Association (LEA)

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Frieda Hoops joined as the new Vice President of the LEA. They expressed appreciation to Principals Fordham and Martin for their inclusionary professional development training. They will be working with Superintendent Murray for Bargaining agreement conversations. LEA requested that Principals Martin and Fordham be available for labor management meetings.

D. Public School Employees (PSE)

No update.

E. Parent, Teacher, School Association (LIPTSA)

Malia Sanford joined to announce that the PTSA is sponsoring a school grounds clean up in partnership with the LIFE program. The group is looking to fill the treasurer and secretary positions and will have elections next month. They are working on surveying the community to help shape the future of LIPTSA.

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

Kara Moore presented the month's budget report and enrollment trends update. The General Fund revenues and expenditures are as anticipated.

X. RECOGNITION AND GRATITUDE:

A. ABCD Award for March

Superintendent Murray presented this month's award to Nurse Hattman for her dedicated service to our schools and the broader community throughout the COVID-19 pandemic.

XI. ADMINISTRATIVE REPORT:

A. Superintendent Report

Superintendent Murray presented his update to the board. He visited the Decatur School last week. Also the school hosted a STEM fair last week and he shared photos from both occasions. He provided a Covid update noting that the mask mandate has been lifted. Fall School Testing Data was shared from OSPI. Attendance data was included in the presentation. Spring testing is currently underway. The strategic planning steering group came to the campus last week to meet with focus groups. The first design team meetings are planned for April 13th. Education Elements will lead these meetings. Currently, the discovery process is underway. Once goals are established, plans, measurable objectives and progress analysis will be created. The Elementary HVAC system is operational, however, there are issues in other areas of the school. Flooding hallway work was completed over the last break and the classroom repairs are scheduled for the next school break. The fire suppression system is scheduled to be repaired at that time as well. The new electric bus has arrived in Washington is being outfitted with radios and other operating equipment. Another grant has been submitted for a second bus. LISD expects to see the bus on Lopez in about a month.

XII. OLD BUSINESS:

A. Superintendent Evaluation Process

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The Board of Directors are responsible for evaluating the superintendent annually. Vice-Chair Guenther and Director Rabel are heading up the evaluation process. Three areas will be considered in the evaluation: district-wide vision, superintendent's work with NWESD around operations and collaboration and communications. Individuals wishing to offer input are welcome to contact either director.

XIII. NEW BUSINESS:

- A. Resolution 21/22-2 WIAA (Washington Interscholastic Activities Association)
*WIAA requires an annual resolution. **Vice-Chair Guenther moves to approve WIAA as LISD's co-curricular organization and the Resolution 21/22-2. Director Rabel seconded the motion. No further discussion.***
Vice-Chair took a roll call vote: SR- Yes, KC-Yes, DG-Yes, JP-Yes, KT-Yes
- B. Small Schools Conference Update
Vice-Chair Guenther, Director Taylor and Superintendent Murray all attended the WASA Small Schools Conference held at the beginning of the week. Legislative Representative Taylor attended the legislative group discussions. He recommends that LISD develop a program that would be presented to the Legislature to counter the harmful effects of the McCleary Act. No immediate change is anticipated. Superintendent Murray shared a resource page from the conference for the board to review.
- C. Policy 6220 Update - First Reading
Proposed changes to Policy 6220 include bidding thresholds for non-federal funds bidding, quote reimbursements and quote bidding process changes.
- D. Resolution 21/22-3 Request to Transfer Funds from the Capital Projects Fund to the General Fund
*This resolution authorizes the transfer of funds payment of payroll and student devices that have been expensed to the General Fund. **Director Taylor moved to approve Resolution 21/21-3. Director Rabel seconded the motion. Vice-Chair Guenther took a roll call vote: SR-Yes, KC-Yes, DG-Yes, JP-Yes, KT-Yes. Approval was 5/5.***

XIV. ADJOURNMENT:

Director Carrier moved to adjourn, Vice-Chair Guenther seconded the motion. Chair Poole adjourned the meeting at 8:00 pm.

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