

APPROVED



**BOARD OF DIRECTORS**

Lopez Island School District #144

May 25, 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 Zoom meeting access is available.

I. CALL TO ORDER:

*Board Directors Present: Chair Poole, Vice-Chair Guenther, Director Carrier, Director Taylor, Director Rabel. Staff members present: Superintendent Murray, Principal Martin, Principal Fordham, K.Moore, J.Hammond, S.Jones.*

*Chair Poole called the meeting to order at 6:01 pm.*

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

*Vice-Chair Guenther led the flag salute. Director Carrier read the land acknowledgement.*

III. APPROVAL OF AGENDA:

*Adjustment to the agenda: add Item 8 to the Consent Agenda, Endorsement Approval Guenther moved to approve the Agenda. All voted to approve.*

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of April 27, 2022

*Director Rabel moved to approve the minutes for the 4/27/22 meeting. No discussion. The board approved the minutes unanimously.*

B. Special Board Meeting of May 10, 2022

*Director Carrier moved to approve the minutes. No discussion. The board approved the minutes unanimously.*

V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll for the month May 2022: \$411,536.49

B. Consideration to approve:

1. AP Check Summary, Warrant 116651 through 116676 totaling \$45,091.11
2. AP Check Summary, Warrant 116677 through 116698 totaling \$44,662.03
3. AP Check Summary, Warrant 116699 through 116699 totaling \$3,750.00
4. AP Check Summary, Warrant 116700 through 116733 totaling \$32,174.89
5. Contract for Employment, Grounds Gardener (S.Wysocki)
6. Resignation, Secondary Teacher (F.Hoops)
7. Resignation, Paraprofessional (A.Mackinnon)
8. *Endorsement Approval*

***Director Taylor moved to approve the Consent Agenda. No discussion. The board approved the Consent Agenda unanimously.***

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.

*A staff member spoke addressing the information provided by the Superintendent last month about security cameras. He urged the school directors to seriously question the use of cameras in light of the recent school shooting and the deficiencies that they may yield.*

*A member of the public was called on, but had no comment.*

VII. RECOGNITION AND GRATITUDE:

A. ABCD Award

*Superintendent Murray extended this month's ABCD Award to Lorri Swanson for her efforts engaging students in activities.*

B. Board Comments

*Director expressed a desire for strength and healing for the families suffering from the recent school shooting in Texas. She also acknowledged the LIPTSA for their dedicated work to help enrich the school.*

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

*Business Services Manager Kara Moore presented the monthly board reports.*

IX. ADMINISTRATIVE REPORT:

A. Elementary Report

*Elementary Principal Fordham presented her report via slideshow. She shared updates regarding professional development plans, curriculum, Kindergarten information night, STEM Fair, LIFE Program tree planting, and lots of field trips. Upcoming events include LIFRC's Summer Program, Lopez Library Latinx Literacy Program and a Summer Literacy Program.*

B. Secondary Report

*Secondary Principal Martin shared updates with a slideshow presentation. She shared student activities and field trips that have been planned or taken place including the trip to Islandwood that the 5th & 7th graders took and the 6th graders will take next week. Other activities include Lopez Library Presentation, Virtual College Fair, Prom, Ride the Rock & MPPACT, Testing and ASB Elections. LIFE Program activities, Decatur's message-in-a-bottle trip to Guemes Island. She shared course scheduling and staffing proposals for 2022-2023 as well as current position postings. Sports recognition was given to Andanda Velo, Melissa Valencia and Mirabella Velo for*

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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.

*their advancement to state championships for golf. Also Malachi Cary, Anna Fuller and Ethan Patrick have gone to state competitions for track.*

C. Superintendent Report

*Superintendent Murray shared a slide presentation of his updates including a Strategic Planning Update and information on the EP&O Levy. The Levy will be on the November Ballot.*

X. UPDATES:

A. Associated Student Body (ASB)

*No ASB update.*

B. Lopez Education Association (LEA)

*R. Hamilton. LEA president, announced changes to the team: R.Tetu is VP and T.Deach is treasurer. A secretary is yet to be selected. LEA is working on organizing an end of the year all-staff party. LEA membership met to discuss the calendar. They are working with the district currently on bargaining. Vacant positions have been posted internally. They thanked Superintendent Murray for the increased substitute rate pay. They were pleased that the Safety Review Committee met this month.*

C. Public School Employees (PSE)

*D.Steinbrueck met with regional labor staff. They have been meeting to discuss labor shortages. She participated in the Safety Review Committee and announced 3 new hires: gardener, Decatur paraprofessional and a leave replacement custodian.*

D. Parent, Teacher, School Association (LIPTSA)

*LITPSA had no report.*

XI. OLD BUSINESS:

A. Affordable Housing

*Vice-Chair Guenther reported continued work with the county about a long-term solution to housing. He reported that schools nationwide are having issues with housing and staff turnover. He appealed to folks to identify possibly housing that could be available to staff.*

B. 2022-2023 School Year Calendar

*Superintendent Murray provided background information regarding the calendar. The LEA submitted a proposed calendar, initially discussed with Interim Superintendent Bruner. The conference dates are not included in the calendar at this point. He would like to work more closely with LEA in the fall to make modifications to the 2023-2024 calendar to include July and compensate for the imbalance semesters (1st semester is ~70 days while the 2nd semester is over 100 days).*

***Director Rabel moves to approve the 2022-2023 School Year Calendar as presented.***

*Discussion: Vice-Chair Guenther explained the history of some of the changes to the calendar.*

***The board approved the calendar unanimously.***

C. Island Marble Butterfly

*Superintendent Murray updated the board of the agreement with the Department of Fish & Wildlife.*

XII. NEW BUSINESS:

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*No new business.*

XIII. ADJOURNMENT:

***Chair Poole moved to adjourn the meeting at 7:38 pm. No discussion. All voted in favor to adjourn.***

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