



BOARD OF DIRECTORS
Lopez Island School District #144
November 10, 2022
Multi Purpose Room/LISD Zoom
6:00 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, in-person attendance is limited by social distancing and Zoom meeting access is available.

I. CALL TO ORDER:

Board Directors present: Chair Carrier, Vice-Chair Guenther, Director Taylor, Director Rabel, Director O'Connell.

Staff present: Superintendent Murray, Principal Martin, J.Hammond, S.Jones, M.Montalvo-Chavez

Chair Carrier called the meeting to order at 6:00 pm. A quorum was present.

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Vice-Chair Guenther led the flag salute and Chair Carrier gave the land acknowledgement.

III. APPROVAL OF AGENDA:

*Director Taylor moved to approve the agenda. Discussion: remove New Item XIV Item B 2161P Procedures for Special Education and Related Services for Eligible Students. Also remove Section XII, Item C Public Schools Employees (PSE) Update. Also add 'first reading' to School Comprehensive Plan in New Business, Item D. **The board approved the agenda as amended.***

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of October 26, 2022

Vice-Chair Guenther moved to approve the 10/26/22 minutes. No discussion. The board approved the minutes.

B. Board Work Study of November 2, 2022

Vice-Chair Guenther moved to approve the 11/2/22 minutes. No discussion. The board approved the minutes unanimously.

V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll for the month October 2022 \$430,739.17

B. Consideration to approve:

1. Contract for Certified Employment, Speech Amended (A.Ball) x2
2. Contract for Stipend HS Boys Basketball (S.Patrick)
3. Contract for Stipend HS Girls Basketball (K.Warner)
4. Contract for Classified Employment, Special Para (E.Kocak)
5. Contract for Certified Leave Replacement, Kindergarten (R.Alva)
6. Contract for Stipend, Robotics (L.Swanson)
7. Contract for Stipend, Secondary RTI (T.Elliott-Napier)

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

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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.

No public comment.

VII. RECOGNITION AND GRATITUDE:

Chair thanked J.Hammond for helping with the meeting technology set up. Superintendent Murray presented the ABCD Award to Nurse Will Sanford for his seamless transition into the Health Room and handling Covid testing and cases.

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

K.Moore does not have a financial presentation for this month's meeting.. The year-end report will be presented at the next meeting. Enrollment was not yet finalized in time for this meeting.

IX. PUBLIC COMMENT FOR STRATEGIC PLAN:

Chair Carrier opened the public comment period for the draft Strategic Plan. No public comment.

X. STRATEGIC PLAN (SECOND READING):

Director Rabel moved to approve the plan. Discussion: Director Rabel discussed the process and her appreciation for the input from everyone involved. Chair Carrier stated that the plan is intended to be fluid and change as needed. All voted to approve the Strategic Plan.

XI. ADMINISTRATIVE REPORT:

A. Elementary School Report

Elementary and Secondary principals have been integrating the new iReady curriculum into the classrooms. Staff inservice day on 10/14/22 covered CPS reporting, suicide prevention and RTI process, Tier II. All paraprofessionals are required to complete a 28-hour training, MTSS/Dyslexia & Literacy training, During the next staff inservice day on 12/19/22, the phase 2 of the CKLA training will be done for teachers. On Oct 5th, the elementary school did an open house, fall conferences were Oct 24-28th. LIPTSA hosted a Pumpkin Extravaganza on Oct 27th and the Elementary school continues to hold monthly assemblies. She appreciated the paraeducators, Jan Marshall, EL Teacher and Deb Kosman, RTI coordinator. Director Guenther asked if staff are able to get paid to work on the paraprofessional training during their own time. This is not an option, but they will get a full day to work on it in December.

B. Superintendent Report

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APPROVED 12/22

Superintendent Murray shared a list of positions recently filled and positions still open. He shared a harassment, intimidation and bullying log report. The Covid update showed that 19 cases are still active with 26 year-to-date cases, of which only 3 cases were prior to last week.

XII. UPDATES:

A. Associated Student Body (ASB)

Over the last month, the ASB hosted homecoming the weekend before Halloween and held a Spooky Day costume contest. On Tuesday they had a Veteran's Day celebration honoring their attendance with a poem, flowers, and a tea party. Leftover treats were shared with the kitchen staff. They formatted new event forms to make the event and fundraising process smoother. Currently, they are planning a food drive on Dec 5th for 2 weeks. They have begun plans for winter dance as well as other spirit activities.

B. Lopez Education Association (LEA)

LEA President Becca Hamilton shared that LEA has no new business. They continue to meet with the district to negotiate classroom size limits. LEA is happy to have the Strategic Plan approved. They appreciated Superintendent Murray for including the LEA in the process. LEA has the following comments: 1. Many parts in the Strategic Plan will be costly and require more time for staff such as: Expand ongoing Professional Learning Communities; Data and tracking data on Qmlativ; Identifying Guaranteed and viable curriculum for each course or grade level; Professional Training for staff on UDL, Mastery-based learning, and student-led conferences; Compensation for time. "LISD staff will have "mindful, appropriate and updated training, support AND compensation in order to feel safe and confident. 2. The Plan states "accessible to disabilities, gender neutral and culturally sensitive." We are glad to see this commitment from the District. 3. What grants are available that will actually benefit the district without being too restrictive on expenditures. 4. LEA is pleased that a Budget deadline has been identified and that it is earlier than in the past. 5. Legislative Priorities - LISD will identify a set of legislative priorities for the District. We hope that LEA and the District work together on this. Seems we may have common interests here. 6. LEA will review the impacts of the final Strategic Plan and its initiatives on certificate employees and hope to collaboratively discuss and bargain where necessary these impacts with the District.

~~A. Public School Employees (PSE)~~

XIII. OLD BUSINESS:

A. Policy 2190 Highly Capable Programs - Second Reading

*Director O'Connell moved to approve Policy 2190. No discussion. **The board voted to approve the policy unanimously.***

B. Policy 2163 Response to Intervention - Second Reading

Vice-Chair Guenther moved to approve Policy 2136.** Discussion: Director Rebel requested to add the word 'guardians or guardianship' after parents or parental in the process. **The board voted unanimously to approve the policy with the added word.

C. Policy 2161 Special Education and Related Services for Eligible Students - Second Reading

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APPROVED 12/22

Director Guenther moved to approve Policy 2161. Discussion: Director Taylor asked to clarify the legal reference to Section 504. This language is meant to clarify and make the policy accessible to all. The board voted to approve the policy unanimously.

XIV. NEW BUSINESS:

- A. RESOLUTION NO. 22/23-2 CERTIFICATION OF 2023 EXCESS PROPERTY TAXES
This resolution is certifying the maximum amount that was vogue for the levy and the auditor's office will have the authority to collect the maximum amount. This is typically an annual certification done each November. Director Taylor moved to approve. Director O'Connell requested that the language "County Commissioners" be corrected to "County Council." He asked that the print in Exhibit A be made darker and with larger print. Vice-Chair Guenther led a roll call vote: KC-yes, SR-Yes, KT-yes, RO-yes, DG-yes. The Resolution 22/22-2 was approved with the correction of County Commissioners to County Council and Exhibit A font changes.
- ~~B. 2161P Procedures for Special Education and Related Services for Eligible Students~~
- C. 2140P Procedure Comprehensive School Counseling Program
Superintendent Murray Clarified changes (highlighted) recommended. No discussion.
- D. Comprehensive School Counseling Program Transition Plan-First Reading
The components of the plan Section 1, the use of standards, Section 2, the use of data, Section 3, the use of time, Section 4, the use of personnel, and each section includes desired state expectations and structures, transition action plan, partners involved, and a timeline toward full implementation expected in the 2023-24 school year. School Counselor Carter and both principals have been consulted in these edits.

XV. ADJOURNMENT:

Director Taylor moved to adjourn the meeting. No discussion. All voted to approve. Director Carrier adjourned the meeting at 6:57 pm.

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