

## BOARD OF DIRECTORS

Lopez Island School District #144

April 28th, 2021

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

- I. CALL TO ORDER AND FLAG SALUTE:
- II. ADJUSTMENTS TO THE AGENDA:
- III. APPROVAL OF THE MINUTES: (Action)
  - A. Special Board Meeting of 04/07/21
  - B. Special Board Meeting of 04/17/21
  - C. Special Board Meeting of 04/21/21
  - D. Special Board Meeting of 04/22/21
- IV. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month \$336,331.31
  - B. Consideration to approve:
    1. Contract for Employment, Garden (SJ)
    2. Contract for Employment, Garden (VY)
    3. Contract for Services (LD)
    4. Contract for Services (KS)
    5. Contract for Services (AB)
    6. Contract for Employment (MK)
    7. Contract for Employment (EM)
    8. Contract for Employment (KL)
    9. Contract for Employment (RT)
    10. Contract for Employment (EB)
    11. Contract for Employment (IB)
    12. Contract for Employment (MC)
    13. Contract for Employment (MS)
    14. Resignation (SS)
    15. Warrant Log 115562 through 115575, AP Check Summary
    16. Warrant Log
    17. Warrant Log

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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.

- V. FINANCIAL REPORT:
- A. Monthly Budget Status Report - Kara Moore, NWESD Business Manager
    - 1. General Fund Reserve update and status of ongoing budget projections
    - 2. Capital Projects
    - 3. Debt Service Fund
    - 4. ASB
    - 5. Transportation Vehicle Fund
- VI. RECOGNITION AND GRATITUDE:
- VII. UPDATES:
- A. Parent, Teacher, School Association
  - B. STEM Fair Winners
  - C. In-person Meetings
- VIII. ADMINISTRATIVE REPORT: (Information)
- A. Lopez Education Association (LEA)
  - B. Public School Employees (PSE)
  - C. Associated Student Body (ASB)
  - D. Elementary Principal Reports
  - E. Secondary Principal Report
  - F. Superintendent Report
- IX. PUBLIC COMMENT:
- Comments made during Public Comment will be noted by the Board Chair. No response, other than requests for clarifications, will be made by the Board. The Board will follow up as necessary at a later date. Due to time, we ask that all comments be limited to three minutes per individual or group.
- X. OLD BUSINESS:
- A. Capital Levy
  - B. Superintendent Contract for Ed Murray
  - C. 2021-22 Student Enrollment
- XI. NEW BUSINESS:
- A. Resolution 20/21-9
- XII. COMMUNICATIONS:
- XIII. BOARD MEMBER ITEMS:
- XIV. EXECUTIVE SESSIONS:
- XV. ADJOURNMENT:

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Attachments: Minutes Special Board Meeting 04/07/21, Minutes Special Board Meeting 04/17/21; Minutes Special Board Meeting 04/21/21; Minutes Special Board Meeting 04/22/21; Budget Report 3/2021; Resolution 20/21-9; Contract for Transportation (MC); Contract for Teaching (KL); Contract for ST (AB); Contract for Track (EB); Contract for Track (IB); Contract for OT (LD); Contract for Garden (SJ); Contract for PT (KS); Contract for Soccer (MK); Contract for Volleyball (MS); Contract for Teaching (RT); Contract for Superintendent (EM); Contract for Garden (VY); Warrant Log 115575-11575; Warrant Log 11576-115608; Warrant Log 115609-115633

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