

BOARD OF DIRECTORS
Lopez Island School District #144
October 28th, 2020
School Library
6:00 p.m.
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. Regular Board Meeting on September 23rd, 2020
- B. Special Board Meeting on October 21st, 2020

IV. ADOPTION OF THE CONSENT AGENDA:

- A. Payroll for the month OCTOBER 2020 - \$328,335.19
- B. Consideration to approve:
 - 1. Certificated employment contract for JP (Teacher)
 - 2. Stipend contract for JP (Orchestra)
 - 3. Stipend contract for JP (Yearbook Advisor)
 - 4. Stipend contract for JP (Secondary RTI Specialist)
 - 5. Certificated employment contract for JL (Prov. Teacher)
 - 6. Stipend contract for JH (Phone System Maintenance)
 - 7. Certificated employment contract for AB (Specialist)
 - 8. Service contract for JC (Mental Health)

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.

9. AP payments from the GF:
 - a) Warrant Numbers 1151113 through 115142, totalling \$37,866.20
 - b) Warrant Numbers 115143 through 115144, totalling \$555.00
 - c) Warrant Numbers 115145 through 115169, totalling \$114,670.32
 - d) Warrant Numbers 115170 through 115182, totalling \$34,682.31
 - e) Warrant Numbers 115198 through 115198, totalling \$5255.91
 - f) Warrant Numbers 115199 through 115199, totalling \$13.32

V. FINANCIAL REPORT:

- A. Monthly Budget Status Report - Kara Moore, NWESD Business Manager
- B. General Fund Reserve update and status of ongoing budget projections

VI. RECOGNITION AND GRATITUDE:

- A. Donations to the School
 1. \$7500 donation from Steve & Michele Heller to LIFE Salaries
 2. \$7500 donation from a **Lopez donor** to LIFE Salaries

VII. UPDATES:

- A. Lobo Pack
- B. Parent, Teacher, School Association (PTSA)

VIII. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association
- B. Public School Employees
- C. Associated Student Body
- D. Principals' Reports
- E. Superintendent Report

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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 five minutes per individual or group.)

X. OLD BUSINESS:

A. Water System Update

XI. NEW BUSINESS:

- A. Approval of the PSE Collective Bargaining Agreement
- B. Resolution 20/21-4 Public Access to School District Records
- C. Resolution 20/21-5 Waiver of High School Graduation Credits
- D. Policy Review 6000 series - 1st reading

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

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