

BOARD OF DIRECTORS
Lopez Island School District #144
November 18, 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 Minutes for October 28, 2020
 - B. Special Board Meeting Minutes for November 4, 2020

- IV. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month NOVEMBER 2020 - \$313,686.62
 - B. Consideration to approve:
 - 1. Personal Services Contract, (AO)
 - 2. Personal Services Contract, LIFRC (BS)
 - 3. Stipend Contract, Elementary RTI Specialist (JP)
 - 4. Stipend Contract, ASB Sophomore Advisor (KK)
 - 5. Certified Employment Contract (JL)
 - 6. Special Services Contract (TP)
 - 7. AP payments for General Fund:
 - a) Warrant Log Numbers 115202-115232

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
- B. General Fund Reserve update and status of ongoing budget projections

VI. RECOGNITION AND GRATITUDE:

- A. General Fund donations toward 'Uncollected Levy Funds' - \$36,795.21 as of 11/17/20

VII. UPDATES

- A. County Health Officials Update
- B. Lobo Pack
- C. Parent, Teacher, School Association (PTSA)

VIII. ADMINISTRATIVE REPORT:

- A. Lopez Education Association
- B. Public School Employees
- C. Associated Student Body
- D. Principals' Reports
- E. 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 five minutes per individual or group.)

X. OLD BUSINESS:

- A. Policies 2020, 2020P, 2110, 3211, 3211P, 5521P - Further Review
- B. Update on LISD water improvement project

XI. NEW BUSINESS:

- A. Leave Request (1)
- B. Leave Request (2)

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- C. Hi-Cap Plan 20/21 - Approval
- D. Advisor Committee

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. EXECUTIVE SESSIONS:

XV. ADJOURNMENT:

Attachments: Policies (2020, 2020P, 2110, 3211, 3211P, 5521P), Minutes 201028, Minutes 201104, Contracts for JL, TP, JP, KK, AO & BS, Warrant Log 115202-115232, Resolution 20/21-6, Endorsement Approvals for Nov, Sept 2020 Board Reports, 19/20 Year End Report, HiCap Plan

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