

BOARD OF DIRECTORS
Lopez Island School District #144
December 16, 2020
School Library
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:
 - A. Regular Board Meeting Minutes of November 18, 2020

- IV. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month December 2020 totalling \$314,515.59
 - B. Consideration to approve:
 1. Resignation Request, Decatur (AF)
 2. Contract Employment (TE-N)
 3. Leave of Absence Request, (LC)
 4. Contract Senior Advisor (DT)
 5. Contract Junior Advisor (TD)
 6. Contract Employment (RP)
 7. Contract Amendment (BA)
 8. AP Check Summary 115250-115279, totalling \$35, 747.38
 9. AP Check Summary 115282-115302, totalling \$33,295.75
 10. AP Check Summary 115303-115303, totalling \$3435.00
 11. AP Check Summary 115321 - 115349, totalling \$28516.20

- V. FINANCIAL REPORT:
 - A. Monthly Budget Status Report - Kara Moore, NWESD Business Manager

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.

- B. General Fund Reserve update and status of ongoing budget projections
- C. Capital Projects
- D. ASB

VI. RECOGNITION AND GRATITUDE:

VII. UPDATES:

- A. Lobo Pack
- B. Parent, Teacher, School Association

VIII. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- 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. Policy 2110P - Further review
- B. Policy 4218 - Further review
- C. Policy 4218P - Further review

XI. NEW BUSINESS:

- A. Settle Agreement & Release

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XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. EXECUTIVE SESSIONS:

XV. ADJOURNMENT:

Attachments: 201620 Agenda; Minutes 201118; Contract (TE-N); Contract (DT); Contract (DT); Contract (TD); Contract (RP); Contract Amendment (BA); Warrant Log 115250-115279; Warrant Log 115282-115302; Warrant Log 115303-115303; Warrant Log 115321-115349; Financial Board Report 2020 1; Policy 2110P; Policy 4218; Policy 4218P; Settlement Agreement & Release

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