

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
February 24th, 2021  
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 of January 27th, 2021
  
- IV. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month February 2021: \$351,835.14
  - B. Consideration to approve:
    1. Resignation, NG
    2. Resignation, GW
    3. Contract for Employment, TP (Senior Asst)
    4. Contract for Employment, KW (OC-E)
    5. Warrant Log 115397-115422, totalling \$36,677.59
    6. Warrant Log 115424-115459, totalling \$74,896.02
  
- 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:

---

***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.

VII. UPDATES:

- A. Superintendent Search - Northwest Leadership Associates
- B. Lobo Pack
- C. 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
  - 1. Restart
  - 2. 2021-2022 Budget Development Process

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. Update on the water improvement project
- B. Update on athletics
- C. Policy 1400 - Second Reading

XI. NEW BUSINESS:

- A. Change to Student Calendar - March 19th
- B. Logo review
- C. Swearing in of new board member

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

---

***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.

XIV. EXECUTIVE SESSIONS AS PER RCW42.30.110 (1)(i) :

A. Discussion with legal counsel of litigation or potential litigation

XV. ADJOURNMENT:

Attachments: Minutes 01/27/21; Contract TP; Contract KW; Warrant Log 115397-115422; Warrant Log 115424-115459; Board Report 2021 01; NWLA Report; Logo; Policy 1400

---

***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.