

BOARD OF DIRECTORS

Lopez Island School District #144

June 23, 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.

Spanish language interpretation services will be offered via zoom.

- I. CALL TO ORDER AND FLAG SALUTE:
- II. PUBLIC LANDS ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA:
- IV. APPROVAL OF THE MINUTES: (Action)
 - A. Board Meeting of 05/26/21
 - B. Board Work Study of 6/8/21
 - C. Board Work Study of 6/15/21
- V. OATH OF OFFICE FOR SUPERINTENDENT
- VI. ADOPTION OF THE CONSENT AGENDA: (Action)
 - A. Payroll for the month \$339,118.52
 - B. Consideration to approve:
 - 1. Contract, Personal Services (KH)
 - 2. Contract, Personal Services (KS)
 - 3. Contract, Personal Services (TK)
 - 4. Contract, Employment Principal (MM)
 - 5. Contract, Employment Principal (MF)
 - 6. Contract, Employment HR/Payroll (RK)
 - 7. Contract, Employment District Coordinator (LJ)
 - 8. Contract, Employment Administrative Assistant (SJ)
 - 9. Contract, Certified Employee (LB)
 - 10. Contract, Provisional Certified Employee (CC)
 - 11. Contract, Certified Employee (RC)
 - 12. Contract, Certified Employee (JC)

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.

13. Contract, Certified Employee (BG)
14. Contract, Provisional Certified Employee (JL)
15. Contract, Certified Employee (KK)
16. Contract, Certified Employee (JP)
17. Contract, Certified Employee (RP)
18. Contract, Certified Employee (MR)
19. Contract, Certified Employee (JT)
20. Leave of Absence Request (SB)
21. Warrant Log 115743 through 115780, totaling \$60,593.64
22. Warrant Log 115781 through 115782, totaling \$3,406.56
23. Warrant Log 115783 through 115783, totaling \$698.38

VII. FINANCIAL REPORT: (Information)

- A. 21/22 Budget Planning
- B. 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

VIII. RECOGNITION AND GRATITUDE:

IX. UPDATES: (Information)

- A. Parent, Teacher, School Association (*LIPTSA*)

X. ADMINISTRATIVE REPORTS: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. Elementary Principal Reports
- E. Superintendent Report

XI. 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.

XII. OLD BUSINESS:

- A. Capital Levy
- B. Citizens Advisory Committee Report

XIII. NEW BUSINESS:

- A. Technology: Replacement Computer Funds \$400 per device but up front spending needed

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- B. Revised School Calendar (Action)
- C. CTE Framework Approval (Action)
- D. Resolution 20/21-12 Appointment of District Claims Agent
- E. Resolution 20/21-13 Authorization of Facsimile Signature
- F. Resolution 20/21-14 Authorization of Warrant Signature
- G. Resolution 20/21-15 Authorization to Invest Funds
- H. Resolution 20/21-16 Designation of District Agent
- I. Resolution 20/21-17 Designation of Auditing Officers
- J. Resolution 20/21-18 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

XIV. COMMUNICATIONS:

XV. BOARD MEMBER ITEMS:

XVI. ADJOURNMENT:

Attachments: Minutes 05/26/21, Minutes 06/08/21, Minutes 06/15/21, Oath of Office Superintendent, Contract, Personal Services (KH), Contract, Personal Services (KS), Contract, Personal Services (TK), Contract, Employment Principal (MM), Contract, Employment Principal (MF), Contract, Employment HR/Payroll (RK), Contract, Employment District Coordinator (LJ), Contract, Employment Administrative Assistant (SJ), Contract, Certified Employee (LB), Contract, Provisional Certified Employee (CC), Contract, Certified Employee (RC), Contract, Certified Employee (JC), Contract, Certified Employee (BG), Contract, Provisional Certified Employee (JL), Contract, Certified Employee (KK), Contract, Certified Employee (JP), Contract, Certified Employee (RP), Contract, Certified Employee (MR), Contract, Certified Employee (JT), Warrant Log 115743 through 115780, totaling \$60,593.64, Warrant Log 115781 through 115782, totaling \$3,406.56, Warrant Log 115783 through 115783, totaling \$698.38, 2021-2022 School Calendar, Board Report 2021 05, Contract (Woodshop CTE Framework, IHS Framework (Health Science), Resolution 20/21-12, Resolution 20/21-13, Resolution 20/21-14, Resolution 20/21-15, Resolution 20/21-16, Resolution 20/21-17, Resolution 20/21-18.

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