

BOARD OF DIRECTORS
Lopez Island School District #144
July 28th, 2021
Library Media Center/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.

- I. CALL TO ORDER AND FLAG SALUTE:
- II. LAND ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA:
- IV. APPROVAL OF THE MINUTES:
 - A. Regular Board Meeting of 6/23/21
 - B. Board Budget Hearing of 7/21/21
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month July 2021 totaling \$378,344.44
 - B. Consideration to approve:
 1. Contract for Services (Consejo)
 2. Contract for Services, OC (LD)
 3. Leave of Absence (BG)
 4. Resignation (JL)
 5. Resignation (AA)
 6. Warrant Log, AP Check Summary 115803 through 1158839, totaling \$65, 251.681
 7. Warrant Log, AP Check Summary 115840 through 115840, totaling \$103,531.33
 8. Warrant Log, AP Check Void totaling \$1273.61
 9. Warrant Log, AP Check Summary 115841 through 115877, totaling \$110, 172.72
- VI. 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

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. RECOGNITION AND GRATITUDE:

VIII. ADMINISTRATIVE REPORT: (Information)

A. 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 three minutes per individual or group.

X. OLD BUSINESS:

A. Citizens Advisory Committee Report

B. Capital Projects Levy

XI. NEW BUSINESS:

A. LEA Collective Bargaining Agreement

B. Resolution 20/21-19: Fixing and Adopting the Budget

C. Resolution 20/21-20: Capital Levy Projects

XII. COMMUNICATIONS:

XIII. BOARD MEMBER ITEMS:

XIV. ADJOURNMENT:

Attachments: Minutes 06/23/21, Minutes 07/21/21, Contract (Consejo), Contract (LD), Warrant Log 115803 - 115839, Warrant Log 115840 - 115840, Warrant Log Void, Warrant Log 115841 - 115877, Board Financial Report 06/21, LEA 2021-2022 CBA & Matrix, Resolution 20/21-19 Fixing and Adopting the Budget; Resolution 20/21-20 Capital Levy Projects

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