

BOARD OF DIRECTORS
Lopez Island School District #144
October 21, 2020
School Library
5:00 p.m.
Special Board Meeting Agenda

Meeting Link: [See Lopez School District Website for Zoom Link](#)

Board members present: J.Poole, D.Guenther, C.Greacen, C.Steckler, W.Stephenson

I. CALL TO ORDER AND FLAG SALUTE:

Meeting called to order at 5:01 pm by Board Chair J.Poole. Flag salute led by Vice Chair D.Guenther.

II. ADJUSTMENTS TO THE AGENDA:

Move New Business IV, Item B Policy Review 4000 series to Old Business III Line d. and change '1st reading' notation to '2nd reading'.

Change Civility Policy '2nd reading' to 'approval'.

III. OLD BUSINESS:

a. Policy Review 1000 - approval

Policies 1000 series reviewed and no policies discussed.

b. Policy Review 3000 series - 2nd reading

3530 - Approved

3530P - board discussed this policy is intended for larger school districts - no

3311P supports 3211P - WASDA indicates it is essential; board wants to be sure it aligns with existing policy, Approved

3520P C.Greacen suggested changing language 'will' to 'may' in the last paragraph,

first page, second sentence to allow district flexibility in discretion; also in sentence 5

change to 'at the discretion of the district the transcript may not...'; remove sentence 6

change; remove sentence 4 'If a student...'. Approved with changes

3515 - Approved

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.

3515P C.Greacen suggested changing \$10 to \$20 in Award/Price Values for 'de mininis'; C.Steckler suggested tabling or voting no.

Motion to approve policies and procedures 3530, 3211P, 3520P with underlined amendments, and 3515 moved by Board member C.Steckler, seconded by Board member D.Guenther. Unanimously approved.

c. Civility Policy - ~~2nd reading~~ approval

Board discussed language referring to social media content. Concerns about the policy were that it is too broad leading to unrealistic enforcement and the specifications need clarity. Suggested to strike social media portion in paragraph 2; add 'the district encourages civil conduct on social media' (just before the basic purpose) add 'in an aggressive manner' after raising one's voice at another individual in the 'uncivil conduct' definition; board requested information on 4011 and 4011P as referred to in this policy on pg 2. Also suggested passing policies 4220 and 4200P before moving forward on this policy. Would like to consider social media policy that could cover concerns.

Motion to approve Policy 5282 with amendments underlined above pending review of 4011 and 4011P policies by Board member W.Stephenson, seconded by Board member C.Greacen. Unanimously approved by the Board with indicated modifications.

Motion to approve Procedure 5282P made by Board member C.Steckler, seconded by Board member D.Guenther. Approved unanimously.

d. Policy Review 4000 series - 2nd reading (added to agenda)

Motion to approve Policies 4110 and 4110P made by Board member C.Greacen, seconded by Board member C.Steckler. Unanimously approved.

Additional 4000 policies will be further reviewed and considered and a following special board meeting in November.

IV. NEW BUSINESS:

a. Policy Review 2000 series - 1st reading

Policies will be reviewed for future board meetings.

~~(b) Policy Review 4000 series - 1st reading~~

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- b. Policy Review 5000 series - 1st reading

Policies will be reviewed for future board meetings.

- c. Board Calendar 2021 - 1st reading

Motion to approve Board Calendar 2021 made by Board member W. Stephenson, seconded by Board member C. Greacen. Unanimously approved.

V. BOARD ITEMS FOR DISCUSSION:

No items for discussion.

VI. EXECUTIVE SESSION:

- a. To discuss potential litigation against the District

*Board entered executive session at 6:27 pm with expected return at 7 pm.
Board returned from executive session at 7:00 pm.*

VII. ADJOURNMENT:

Motion to adjourn the meeting by Board member D. Guenther, seconded by Board member C. Greacen. Unanimously approved. Meeting adjourned at 7:02 pm.

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