

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
November 4th, 2020  
School Library  
5 pm  
**Special Board Meeting Minutes**

[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.

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

I. CALL TO ORDER AND FLAG SALUTE:

*Board Chair Poole called the meeting to order at 5:00 pm. Vice Chair Guenther led the flag salute.*

II. ADJUSTMENTS TO THE AGENDA:

*Add to the agenda IV. New Business Line A. Resignation of Parent Partner Teacher A. Fisher*

*Move 2000 Policies to the end of the III. Old Business Item Line E.*

III. OLD BUSINESS:

~~(A.) Policy Review 2000 - 2nd reading~~

A. Policy Review 3000 - 2nd reading

*No action.*

B. Policy Review 4000 series - 2nd reading

*4237 - Board agreed to suggest approval.*

*4217F - Not approved. This is a form. Forms can be slow to change once approved by the board. However, the board can use a form even if not approved. .*

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4188 (Language Access Plan) -Not approved. This policy is redundant of existing laws.  
4218P - Not approved. Board discussed confidentiality concerns by using outside specialists. Typically, employees of the school are preferred as first choice.  
4000 - Not approved. Board felt it was for larger school districts, therefore it was not appropriate for LISD.  
4000P- Not approved.  
4217P - Not approved. Board agreed this procedure is redundant.  
4217 - Policy is not currently adopted by the board. Board would not like to adopt it.

**Board member Stephenson moved to approve policy 4237. Board member Greacen seconded. Board unanimously approved.**

C. Policy Review 5000 series - 2nd reading

5403 - Not recommended.  
5410 - Board would like to not adopt as this is covered in the Collective Bargaining Agreement (CBA).  
5203 - Not a good fit for LISD.  
5409 - WSSDA recommends this policy as essential. Board approves.  
5630 - Superintendent Auckland recommended approval based on the current volunteers and open campus. This policy supports those volunteers and current procedures. Board recommended approval.  
5642P - This policy doesn't fit with LISD.  
5406 - Currently in the CBA. Not recommended for approval.  
5406P - Also in the CBA and not recommended for approval.  
5407P - Military leave is not currently part of CBA, but the board feels that this could be addressed via CBA should this need arise.  
5260P - Board discussed redundancy to the currently approved policy, however, it does address some items that are important. Board added in "Human Resources position" to the policy and recommended for approval.  
5217P - Board recommended for approval.  
5520P - Superintendent Auckland explained the current plan in place. Board discussed this policy's redundancy.  
5641P - Recommended for approval.  
5521P - This policy is good to have in place, however, the board will review this policy at a later date to possibly amend it.

**Board Chair Poole called for a motion to approve policies 5409, 5630 5271P, and 5641P. Board member Greacen moved, Board member Guenther seconded to approve the list as stated. Board unanimously approved.**

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D. Policy Review 6000 series -2nd reading

*6000P - Not recommended for approval.*

*6700P- Board feels this is the LISD's strength and that having this procedure would actually restrict options and creativity for the current school program.*

*6800P - Board supports this policy.*

*6801 - WSSDA recommends this policy and procedure. Records are used for insurance. The school currently does maintain a capital assets list which is updated annually, however; Theft-Sensitive Assets are recommended to be removed.*

*The board recommends removing the 'Theft-Sensitive Assets' aspects from this policy.*

*6801P - Board discussed removing last paragraphs referring to "Theft-Sensitive" items. They also discussed not approving this policy.*

*6971 - Not recommended based on restrictions to local artists. Additionally, this policy would not prevent the school for applying for a grant available for acquisition of artwork. Board feels this policy is not pertinent to LISD.*

***Board Chair entertained a motion to approve policies 6800P and 6801P. Board member Stephenson moved to approve, Greacean seconded. Board unanimously approved.***

E. Policy Review 2000 Series - 2nd reading

*2020 - Board tabled this policy for further discussion.*

*2023 - Board discussed having the Technology Committee review this policy for future recommendations. Recommended for approval.*

*2337 - Board supports awareness of Disability History and would like to recommend adding activities or curricula to LISD.*

*2100 - Students currently do have access to support systems and this policy would be redundant.*

*2022F1 - Not recommended.*

*2022F2 - Not recommended.*

*2165 - Board recommended adding 'virtual' language into the policy and then approval.*

*2165P - Not recommended as it is too restrictive.*

*2255P - This policy refers to LISD's Alternative Learning Experience aka Parent Partner Program). Board reviewed to be sure it supports the current program in place. Board would like to change to K-12 under Student Eligibility, Item 2. Where it says '(insert grade levels)'. and remove Item 3 under Student Eligibility. Under Student Responsibilities add 'ALE Coordinator' as the contact. Remove item 2 under Parent Responsibilities. Also change the second sentence under District Verification of Student*

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Work to say “These may include, ...”. Change K-8 to say K-12 in the first sentence of the document. Recommended for approval with changes.

**Board member Steckler retired from the meeting at 6:42 pm.**

2020P - Not recommended

2100P - Not recommended.

2165P - Not recommended.

**2153P - Recommended.**

2090P - Not recommended after some discussion.

2163P - Seemed overly cumbersome and not recommended.

2125P - Not recommended as Legislation is ongoing.

2178P - Not applicable.

2100P - Tabled for discussion at a later date.

**2005 - Board considered if one School Improvement Plan (SIP) is sufficient for both Elementary and Secondary schools. Superintendent recommended the SIP be adjusted to be a 2-year plan. Board approved with a change to the title to become “The School Improvement Plan”. Remove ‘Of each or’ in the second sentence.**

**Board member Greacen moved to approve policies 2023, 2337, 2165, 2255P, 2153P, 2005 as amended. Seconded by Board member Stephenson. Board unanimously approved.**

#### IV. NEW BUSINESS:

##### A. Resignation of A.Fisher

**Board member Guenther moved to accept the resignation of A.Fisher, Board member Greacen seconded. Board unanimously approved.**

Greacen expressed gratitude to Ann Marie and all of her hard work. All members shared this appreciation and wished her well with her health.

#### V. COMMUNICATIONS:

*No communications.*

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VI. BOARD MEMBER ITEMS:

*No Board Member Items.*

VII. ADJOURNMENT:

***Board Member Greacen moved to adjourn the meeting, Board member Stephenson seconded. Board unanimously approved to adjourn the meeting at 7:06 pm.***

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