

Approved 6/23/21

BOARD OF DIRECTORS
Lopez Island School District #144
May 26, 2021
Library Media Room & LISD Zoom
6:00 pm
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 restricted to a limited number of in-person individuals and by computer or phone conference utilizing this link. Members of the public wishing to attend in-person must make a reservation by contacting Sara Jones in the District Office and must follow Covid safety protocol. 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:

Directors present: Chair Poole, Vice Chair Guenther, Director Greacen, Director Stephenson, Director Carrier. Staff present: Superintendent Bruner, Principal Martin, Principal Fordham, S.Jones. J.Hammond. Financial Manager K.Moore, ASB Rep M.Rabel.

Chair Poole called the meeting to order at 6:02 pm. Vice Chair Guenther led the Flag Salute.

Chair Poole made announcements about the in-person hybrid zoom meeting model.

II. LAND ACKNOWLEDGEMENT:

Director Greacen led the Land Acknowledgement.

III. ADJUSTMENTS TO THE AGENDA:

Add to Updates: Item C. Immunizations by Nurse Hattman

IV. APPROVAL OF THE MINUTES: (Action)

A. Regular Board Meeting of April 28th, 2021

Director Greacen moved to approve the minutes of 4/28/21. Director Stephenson seconded the motion.

Board Discussion: Vice Chair Guenther Board items: second to last paragraph re: attending WSSDA meeting and more than 2 people. Clarify to say no add "it does not violate the public meetings act "

Greacen Page 1. Item C Special board meeting of April 17th. 'There was discussion' should read "there was no discussion".

The motion was unanimously approved.

V. ADOPTION OF THE CONSENT AGENDA: (Action)

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

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- A. Payroll for the month May 2021 for \$337,804.61
- B. Consideration to approve:
 - 1. Resignation (EB)
 - 2. Resignation (VY) 8/31/21
 - 3. Resignation (TP) 5/26/21
 - 4. Leave of Absence (AM-Y), 9/1/2021 through 1/1/2022
 - 5. Contract, Certified Employment (JB)
 - 6. Contract, Certified Employment (KB)
 - 7. Contract, Certified Employment (RH)
 - 8. Contract, Certified Employment (KL)
 - 9. Contract, Certified Employment (NM)
 - 10. Contract, Certified Employment (KR)
 - 11. Contract, Certified Employment (AS)
 - 12. Contract, Certified Employment (LS)
 - 13. Contract, Certified Employment (RT)
 - 14. Contract, Certified Employment (AB)
 - 15. Contract, Personal Services Superintendent (EM)
 - 16. Contract, Extracurricular Basketball (SP)
 - 17. Contract, Extracurricular Basketball (MB)
 - 18. Contract, NWESD & LISD (Annual)
 - 19. AP Check Summary, Warrant Log 115653 through 115693, totaling \$42,044.24
 - 20. AP Check Summary, Warrant Log 115694 through 115724, totaling \$31,572.23

Vice Chair Guenther moved to approve the Consent Agenda, Director Stephenson seconded. There was no discussion. The motion passed with unanimous approval.

VI. FINANCIAL REPORT: (Information)

- 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

K.Moore joined via zoom to share the budget report on a slide presentation.

VII. RECOGNITION AND GRATITUDE:

*Vice Chair Guenther recognized student C.Steckler for a NWESD Regional Art Award winner.
Director Carrier thanked all those who worked hard to put together our first in person board meeting since Covid closures began.*

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Director Greacen thanked the team working on the website and the efforts to include documents 'under consideration', Kathy, Jesse, Sara & Carl.

Chair Poole recognized the PTSA for the exceptional remodel of the secondary staff room by the PTSA.

Director Stephenson thanked all who organized the Prom that was held last weekend.

VIII. UPDATES: (Information)

A. Lobo Pack

S.Olson reported that Lobo Pack donated the work for the Senior Class signs for graduation displayed along the road. She reminded forks to buy logo gear and Pack signs from WadeCo. She recognized the silver lining of the Covid period that allowed for them to find new ways to appreciate our students.

B. Parent, Teacher, School Association (LITPSA)

S.Woodington highlighted the volunteer recipients K.Carrier, L.Danforth, A.Auckland & H.Gibson. A new executive board was elected. They are working on supporting the Capital Fund Levy. In an effort to make school more 'student ready', volunteers showed up to clean sweep and hang signs. They also celebrated during appreciation week. They hosted an elementary school pizza social last week and will have a secondary pizza social night this week at Odlin Park. She reminded the public of their membership enrollment period.

C. Immunizations

K.Hattman had technical difficulties and was unable to join with the intention of joining later.

IX. ADMINISTRATIVE REPORT: (Information)

A. Lopez Education Association (LEA)

J.Carter thanked LIPTSA for their great work, especially on the staff room remodel. LEA appreciates the honest, collaborative, open communications that they have had with Carl, Martha and Mary.

~~B. Public School Employees (PSE)~~

C. Associated Student Body (ASB)

M.Rabel is moving forward with elections including ASB reps.

D. Elementary Principal Report

Principal Fordham thanked LIPTSA for the staff appreciation and the Pizza Social. Last Tuesday, LISD hosted a Kindergarten parent night. Preschoolers will visit the school on June 4th. A Kindergarten grad ceremony will be held on June 10th. June 14th and June 16th Field Days are planned for all elementary students. June 17th will be the 5th grade promotion ceremony.

(VIII Updates: Item C. Immunizations)

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Nurse Hattman reported that 2019 brought a change in the immunization status of school attendance. MMR immunizations are required in order to attend school or a medical exemption. Other vaccinations allow for exemptions which must be signed by a medical provider. Certificates of Immunization or Certificates of Exemption are required by September. WA State passed a law requiring immunization in 2019 following a nationwide measles outbreak.

E. Secondary Principal Report

Principal Martin shared that instructional staff are being introduced to the CANVAS software (a learning management system) in preparation for the fall. Currently the list of courses and the daily schedule are being reviewed. Registration will be by google form. Changes will be made to the schedule, but a final schedule will be completed after budget discussions. Prom was Saturday outside under the covered area and was attended by 22 students. Volleyball and Basketball have started. Family meetings will be set up to encourage students to participate in summer school to recover credits for incomplete or failed classes. LISD will offer a morning and an evening session to accommodate student schedules. Summer school will be online at school to provide the environment for students to succeed. Graduation will be on Saturday, June 12th. D.Tetu, the senior advisor, is planning for both indoor and outdoor events. H.Meisner is Valedictorian and Salutatorian is M.Zoerb. Principal Martin shared the senior class quote that will be put on the wall near the Art room. LISD plans to offer on-line college preparatory classes that have not been previously offered as a way to expand offerings and flexibility for students.

F. Superintendent Report

Superintendent Bruner shared his superintendent report using slides. Currently the Budget, full day in-person learning, 5 days a week and the Academic & Student Wellbeing Recovery Plan are being worked on. Superintendent Bruner revisited the budget approval timeline. The goal of the 2021-22 budget has been to restore as much as possible that was cut from the budget. A survey for family input was sent out . Popular requests from families were to strengthen or add Career and Technical Education, opportunities for high achieving and highly capable learning, emphasis on social emotional learning. Funds from Elementary Secondary School Emergency Relief fund (ESSER) will help LISD, but it will be difficult to make all of the restorations. Future years will need legislative relief. 2021-22 school year will return students to full day in-person learning. Superintendent Bruner shared the Academic & Student Wellbeing Recovery Plan using a slide show. Academic and Social Emotional needs were reviewed. Steps of the Work Plan and measures of progress for Academic Recovery and Social Emotional Wellbeing were laid out and reviewed under an Equity Lens.

Director Greacen asked how the Equity Lens covered blind spots and non-represented groups. Principal Martin shared the information gathering process.

X. 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.

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A parent clarified that when the state made changes to the 2019 immunization laws it included allowances for religious exemptions which was not mentioned earlier in the meeting.

A member of the public thanked the LISD team for putting information on the website in advance of the meeting. He also thanked the superintendent for taking time to meet with him. He challenges the board to use the Equity Lens review when conducting business affairs.

Wade Co would like to assist the school with printed gear.

A member of the public asked for clarification in the Resolution 20/21-11 and the meaning of a term in the document 'and it sunsets upon that time'

XI. OLD BUSINESS:

A. Capital Levy

Vice Chair Guenther shared a slide of the Capital Levy Proposal for the Aug 3, 2021 ballot which outlined Why LISD needs a capital levy and How funds will be spent.

XII. NEW BUSINESS: (Action)

A. Bank Account & Credit Card transfer

With the transfer of leadership to a new superintendent, the board will need to transition the bank account and credit card smoothly.

Director Greacen moved to remove Carl Bruner and add Ed Murray from the bank account, safe deposit box and credit card accounts on June 30th. Motion seconded by Director Carrier. No discussion. The board approved unanimously.

B. Resolution 20/21-10 WIAA

Vice Chair Guenther moved to approve this resolution. Director Stephenson seconded.

Discussion: This school and WIAA relationship was discussed in March. LISD has an annual contract with WIAA. This resolution will give WIAA authority to control, supervise and regulate inter school activities.

Roll Call Vote: CG - Yes, KC - Yes, WS - Yes, JP - Yes, DG - Yes. Approved unanimously.

~~C. Recovery Plan~~

D. Resolution 20/21-11 Academic and Student Wellbeing Recovery Plan

Director Greacen moved to approve the Resolution 20/21-11. Director Carrier seconded the motion.

Discussion: The public comment question was addressed. The WSSDA drafted this resolution. Superintendent Bruner read through the highlights of the resolution for the benefit of the public. With this resolution, the board will adopt the Academic & Student Wellbeing Recovery Plan.

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Roll Call Vote: JP- Yes, WS- Yes, KC- Yes, CG-Yes, DG -Yes. The board unanimously approved this resolution.

XIII. COMMUNICATIONS:

No communications.

XIV. BOARD MEMBER ITEMS:

C. Greacen asked if the contracts to engage in services with interpreters require board approval. They will not, but will be approved by the superintendent.

XV. ADJOURNMENT:

Vice Chair Guenther moved to adjourn the meeting. Director Greacen seconded. Chair Poole adjourned with unanimous approval at 8:59 pm.

Attachments:

Regular Board Meeting of April 28th, 2021; Contract Certified Employment (JB); Contract Certified Employment (KB); Contract Certified Employment (RH); Contract Certified Employment (KL); Contract Certified Employment (NM); Contract Certified Employment (KR); Contract Certified Employment (AS); Contract Certified Employment (LS); Contract Certified Employment (RT); Contract Certified Employment (AB), Contract Personal Services Superintendent (EM); Contract Extracurricular Basketball (SP); Contract Extracurricular Basketball (MB); Contract NWESD & LISD (Annual); AP Check Summary Warrant Log 115653 through 115693 totaling \$42,044.24; AP Check Summary Warrant Log 115653 through 115693 totaling \$42,044.24; AP Check Summary Warrant Log 115694 through 115724 totaling \$31,572.23; Board Reports 2021 04; Bank Account & Credit Card Transfer; Resolution 20/21-10 WIAA; Recovery Plan; Resolution 20/21-11 Recovery Plan

Revised copy 5/25/21 12:30 pm

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