

BOARD OF DIRECTORS
Lopez Island School District #144
May 26, 2021
Library Media Room & 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 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:
- II. LAND ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA:
- IV. APPROVAL OF THE MINUTES: (Action)
 - A. Regular Board Meeting of April 28th, 2021
- V. ADOPTION OF THE CONSENT AGENDA: (Action)
 - 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)

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.

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

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

VII. RECOGNITION AND GRATITUDE:

VIII. UPDATES: (Information)

- A. Lobo Pack
- B. Parent, Teacher, School Association (LITPSA)

IX. ADMINISTRATIVE REPORT: (Information)

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

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.

XI. OLD BUSINESS:

- A. Capital Levy

XII. NEW BUSINESS: (Action)

- A. Bank Account & Credit Card transfer
- B. Resolution 20/21-10 WIAA
- C. Recovery Plan
- D. Resolution 20/21-11 Academic and Student Wellbeing Recovery Plan

XIII. COMMUNICATIONS:

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XIV. BOARD MEMBER ITEMS:

XV. ADJOURNMENT:

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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