

BOARD OF DIRECTORS

Lopez Island School District #144

August 25th, 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. LANGUAGE INTERPRETATION INTRODUCTION:
- III. LAND ACKNOWLEDGEMENT:
- IV. ADJUSTMENTS TO THE AGENDA:
- V. APPROVAL OF THE MINUTES: (Action)
 - A. Regular Board Meeting of July 28, 2021
- VI. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month August 2021, Totalling \$383,234.25
 - B. Consideration to approve:
 - 1. Contract for Certified Employment (SD)
 - 2. Contract for Supplemental Certification (SD)
 - 3. Contract for Substitute Certified Employment (DG)
 - 4. Leave of Absence Extension (BG)
 - 5. Resignation (LG)
 - 6. Resignation (CW)
 - 7. Resignation (DG)
 - 8. Warrant Log AP Check Summary 115915 - 115915, Totalling \$213.74
 - 9. Warrant Log AP Check Summary 115916 - 115917, Totalling \$3,491.11
 - 10. Warrant Log AP Check Summary 115916 - 115949, Totalling \$22,545.04
 - 11. Warrant Log AP Check Summary 115950 - 115951, Totalling \$290.65
- VII. 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

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.

4. ASB
5. Transportation Vehicle Fund

VIII. RECOGNITION AND GRATITUDE:

IX. ADMINISTRATIVE REPORT: (Information)

- A. Elementary Principal Report
- B. Secondary Principal Report
- C. 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
- B. Citizens Advisory Committee Report

XII. NEW BUSINESS:

- A. WASSDA Conference
- B. Athletics
- C. Cancel Credit Card for former Superintendent Auckland
- D. Resolution 20/21-21 Cancellation of Resolution 20/21-20 Capital Levy Projects
- E. Resolution 20/21-22 Authorizing the Transfer of InvestED Funds from Private-Purpose Trust Fund to General Fund

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. EXECUTIVE SESSION:

- A. To review the performance of a public employee (RCW 42.30.110)

XVI. ADJOURNMENT:

Attachments: Minutes for Regular Board Meeting of July 28, 2021; Contract for Certified Employment (SD); Contract for Supplemental Certification (SD); Contract for Substitute Certified Employment (DG); Leave of Absence Extension (BG); Warrant Log AP Check Summary 115915 - 115915, Totalling \$213.74; Warrant Log AP Check Summary 115916 - 115917, Totalling \$3,491.11; Warrant Log AP Check Summary 115916 - 115949, Totalling \$22,545.04; Warrant Log AP Check Summary 115950 - 115951, Totalling \$290.65; Board Reports 2021 07; Board Reports 2021 07; Resolution 20/21-21; Resolution 20/21-22

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