

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
March 24th, 2020  
LISD Library Media Center via 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. NATIVE LAND ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA: (Action)
- IV. APPROVAL OF THE MINUTES: (Action)
  - A. Regular Board Meeting of February 24, 2021
  - B. Study Session Meeting of March 8th, 2021
- V. ADOPTION OF THE CONSENT AGENDA: (Action)
  - A. Payroll for the month February 2021 totalling \$337,729.44
  - B. Consideration to approve:
    1. Resignation (LC)
    2. Resignation (LG)
    3. Contract of Employment Golf (RT)
    4. Contract of Employment Track (MS)
    5. Contract for Employment (MR)
    6. Contract for Employment (CW)
    7. Contract for Employment (KW)
    8. Contract for Services (PL)
    9. Contract for Services (AR)
    10. Warrant Log 115478 through 115500, totalling \$38,534.65
    11. Warrant Log 115501 through 115501, totalling \$3,275.00
    12. Warrant Log 115502 through 115544, totalling \$43,309.99
    13. Warrant Log Voids/Cancellations, totalling (\$149.22)
- 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

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**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.

2. Capital Projects
3. Debt Service Fund
4. ASB
5. Transportation Vehicle Fund

VII. RECOGNITION AND GRATITUDE:

VIII. UPDATES:

- A. Lobo Pack
- B. Parent, Teacher, School Association

IX. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. Principals' Reports
- E. 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:

XII. NEW BUSINESS:

- A. Renewal of WIAA
- B. Resolution 20/21-7
- C. Calendar Revision - Conference Schedule
- D. Capital Levy

XIII. COMMUNICATIONS:

- A. Northwest Leadership Associates update

XIV. BOARD MEMBER ITEMS:

XV. EXECUTIVE SESSIONS:

XVI. ADJOURNMENT:

Attachments: Minutes 022421, Minutes 030821, Contract of Employment Golf (RT), Contract of Employment Track (MS), Contract for Employment (MR), Contract for Employment (CW), Contract for Employment (KW), Contract for Services (PL), Contract for Services (AR), Warrant Logs: 210311 AP Check Summary, 210225 AP Check Summary, 210224 AP Check Summary, 100224 AP Check Summary -Void, Board Report 02 21, Resolution 20/21-8, NWLA report

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