



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
December 15th, 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.**

**\*Pre-meeting at 5:55 pm to swear in newly elected board members.**

- I. CALL TO ORDER AND FLAG SALUTE:
- II. LAND ACKNOWLEDGEMENT:
- III. ADJUSTMENTS TO THE AGENDA:
- IV. APPROVAL OF THE MINUTES: (Action)
  - A. Board Meeting of November 17, 2021
- V. ANNUAL ORGANIZATION
  - A. Welcome and Introduction of Newly Elected Board Members
  - B. Call for Nominations for Board Chair (1 year term)
  - C. Election of Board Chair (Roll call vote)
  - D. Assumption of Office by New Chair
  - E. Call for Nominations of Vice-Chair (1 year term)
  - F. Election of Vice-Chair (Roll call vote)
  - G. Call for Nominations for WSSDA Legislative Representative (Complete the remaining year of a vacated two-year term)
  - H. Election of WSSDA Legislative Representative (Roll call vote)
- VI. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month
  - B. Consideration to approve:
    1. Contract for Employment HR (SH)
    2. Contract for Employment Decatur (EJ)
    3. Contract for Employment Payroll (RK)
    4. Resignation (RK)
    5. Resignation (BK)
    6. AP Check Summary Warrant Log 116203 through 116234, totaling \$135,034.92

***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.

7. AP Check Summary Warrant Log 116235 through 116235, totaling \$3089.61
8. AP Check Summary Warrant Log 116236 through 116261, totaling \$58,774.97
9. AP Check Summary Warrant Log 116262 through 11287. Totaling \$20653.30

VII. FINANCIAL REPORT:

- A. Monthly Budget Status Report November 2021- 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

VIII. RECOGNITION AND GRATITUDE:

IX. ADMINISTRATIVE REPORT: (Information)

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. 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. Procedure 3520 - Second Reading
- B. Strategic Plan

XII. NEW BUSINESS:

- A. 2022 School Board Meeting Calendar
- B. Leave of Absence Request (AS)

XIII. COMMUNICATIONS:

XIV. BOARD MEMBER ITEMS:

XV. ADJOURNMENT:

Attachments: Minutes Nov. 17, 2021, Contract for Employment HR (SH); Contract for Employment Decatur (EJ); Contract for Employment Payroll (RK); Resignation (RK); Resignation (BK); AP Check Summary Warrant Log 116203 through 116234, totaling \$135,034.92; AP Check Summary Warrant Log 116235 through 116235, totaling \$3089.61; AP Check Summary Warrant Log 116236 through 116261, totaling \$58,774.97; AP Check Summary Warrant Log 116262 through 11287, Totaling \$20653.30; Board Report 11/21; Procedure 3520; Education Elements; 2022 School Board Meeting Calendar

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