



BOARD OF DIRECTORS

Lopez Island School District #144

January 26, 2022

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:
- II. DECLARATION OF A QUORUM:
- III. APPROVAL OF AGENDA:
- IV. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- V. APPROVAL OF THE MINUTES:
 - A. Regular Board Meeting of December 12, 2021
- VI. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month of January 2022 - \$372,317.05
 - B. Consideration to approve:
 1. Contract for Employment, Program Asst-Paraeducator (MM-C)
 2. AP Check Summary, Warrant Log 116305 through 116339, totaling \$55, 892.85
 3. AP Check Summary, Warrant Log 116340 through 116340, totaling \$3.32
 4. AP Check Summary, Warrant Log 116341 through 116342, totaling \$1244.48
 5. AP Check Summary, Warrant Log 116343 through 116345, totaling \$4274.56
 6. AP Check Summary, Warrant Log 116346 through 116383, totalling \$96,837.83
- VII. RECOGNITION AND GRATITUDE:
 - A. \$6,238.65 LCLT Donation for the LIFE Program
 - B. School Board Appreciation Month
 - C. Special ABCD Award
- VIII. FINANCIAL REPORT: Kara Moore, NWESD Business Manager
- IX. ADMINISTRATIVE REPORT:
 - A. Elementary School Report
 - B. Superintendent Report

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.

X. UPDATES:

- A. Lopez Education Association (LEA)
- B. Public School Employees (PSE)
- C. Associated Student Body (ASB)
- D. Parent, Teacher, School Association (LIPTSA)

XI. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.

XII. OLD BUSINESS:

- A. Strategic Plan
- B. Affordable Housing
- C. Citizens Advisory Committee

XIII. NEW BUSINESS:

- A. Procedure 3520P
- B. S&S Homestead Coordination

XIV. REQUEST TO ENTER EXECUTIVE SESSION:

- A. Items for Discussion in Executive Session
 - 1. RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 - 2. RCW 42.30.110 (i) (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
(ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;
- B. Time allotted to Executive Session

XV. RECONVENE IN OPEN SESSION:

XVI. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:

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XVII. ADJOURNMENT.

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