



BOARD OF DIRECTORS
Lopez Island School District #144
February 16, 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, in-person attendance is limited by social distancing and all in-person attendees will be required to wear a mask.

- I. CALL TO ORDER:
- II. DECLARATION OF QUORUM:
- III. APPROVAL OF AGENDA:
- IV. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- V. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of January 26, 2022
- VI. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month February 2022 TOTAL
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Log Void totalling \$2,163.02
 2. AP Check Summary, Warrant Log 116400 through 116441, totalling \$59,298.26
 3. AP Check Summary, Warrant Log 116442 through 116443, totalling \$8,231.77
 4. Contract for Certified Employment Leave Replacement (AM-Y)
 5. Contract for Certified Employment Provisional (RP)
 6. Contract for Employment Leave Replacement (AN)
 7. Contract for Employment Paraeducator (SW)
 8. Contract for Stipend GSA Advisor Leave Replacement (RK)
 9. Contract for Stipend GSA Advisor Leave Replacement (TE-N)
 10. Contract for Personal Services, Extended School Year (ESY), PT (KS)
 11. Contract for Personal Services, Extended School Year (ESY), Speech (AB)
 12. Contract for Extended School Year (ESY), Occupational Therapist
 13. Contract for Extended School Year (ESY), Pre-Academic Cognitive
 14. Leave Request (AM-Y)
 15. Resignation (RP)
- VII. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute

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.

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.

VIII. UPDATES:

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

IX. RECOGNITION AND GRATITUDE:

- A. ABCD Award
- B. Brian Goff
- C. Amy Studzienko

X. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager

XI. ADMINISTRATIVE REPORT:

- A. Secondary School Report
- B. Superintendent Report

XII. ADJOURNMENT:

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