



BOARD OF DIRECTORS

Lopez Island School District #144

March 23, 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. APPROVAL OF AGENDA:

III. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of February 16, 2022

B. Special Board Meeting of March 9, 2022

V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll payments for the month of:

1. February 2022, \$409,748.22.

2. March 2022, 3/15/22: \$466.16 and 3/31/22: \$396,563.97

B. Consideration to approve:

1. Warrant Log, AP Check Summary 116477 through 116504, totalling \$43,440.94

2. Warrant Log, AP Check Summary 1166523 through 116654, totalling \$132,063.48

3. Contract for Athletic Coach - Golf (R.Tetu)

4. Contract for Athletic Coach - Golf (D.Tetu)

5. Contract for Athletic Coach - Track (I.Berg)

6. Contract for Athletic Coach - Track (E.Berg)

7. Contract for Employment - Amended (M.Fordham)

8. Contract for Employment - Nurse (W.Sanford)

9. Contract for Employment - Paraprofessional (A.MacKinnon)

10. Leave Request - (R.Klompus)

11. Resignation - Teacher (J.Platter)

12. Resignation - Gardener (S.Berry)

VI. 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

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.

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.

VII. SAN JUAN ISLAND CONSERVATION DISTRICT PRESENTATION

VIII. UPDATES:

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

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

X. RECOGNITION AND GRATITUDE:

- A. ABCD Award for March

XI. ADMINISTRATIVE REPORT:

- A. Superintendent Report

XII. OLD BUSINESS:

- A. Superintendent Evaluation Process

XIII. NEW BUSINESS:

- A. Resolution 21/22-2 WIAA (Washington Interscholastic Activities Association)
- B. Small Schools Conference Update
- C. Policy 6220 Update - First Reading
- D. Resolution 21/22-3 Request to Transfer Funds from the Capital Projects Fund to the General Fund

XIV. ADJOURNMENT:

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