



BOARD OF DIRECTORS
Lopez Island School District #144
September 28, 2022
Multi Purpose Room
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 Zoom meeting access is available.

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of August 24, 2022
 - B. Board Work Study of September 14, 2022
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month of August 2022 \$381,578.81
 - B. Payroll for the month of September 2022
 - C. Consideration to approve:
 1. AP Warrant Log 116966 through 116990, totaling \$43,484.42
 2. AP Warrant Log 116991 through 116993, totaling \$11,836.69
 3. AP Warrant Log 116994 through 1167029, totaling \$123,004.91
 4. Contract Stipend for Testing Coordinator (K.Booth)
 5. Contract Services for Physical Therapy (K.Shapiro)
 6. Contract for Provisional Certified Teacher, SAP (S.Jones)
 7. Contract for Supplemental Certified Teacher, SAP (S.Jones)
 8. Contract for Classified Employment, Secondary Office Coordinator (R.Berg)
 9. Contract for Classified Employment, Head Custodian (J.Burt)
 10. Contract for Classified Employment, Paraprofessional (T.Elliot-Napier)
 11. Contract for Classified Employment, Bus Driver (K.Ferrugiario)
 12. Contract for Classified Employment, Bus Driver (D.Garcia)
 13. Contract for Classified Employment, SN Paraprofessional (H.Gibson)
 14. Contract for Classified Employment, Custodian (D.Hatch)
 15. Contract for Classified Employment, Head Maintenance (D.Jardine)
 16. Contract for Classified Employment, Food Services Cashier (L.Jardine)
 17. Contract for Classified Employment, Cook/Dishwasher (R.Klompus)
 18. Contract for Classified Employment, Head Transportation (T.Linneman)
 19. Contract for Classified Employment, Food Services Manager (J.Shaw)

20. Contract for Classified Employment, SN Paraprofessional (K.Soderlind)

21. Contract for Classified Employment, Bus Driver (L.Zellner-Burt)

VI. INTERVIEWS FOR BOARD OF DIRECTOR VACANCY:

VII. REQUEST TO ENTER EXECUTIVE SESSION (Roll Call Vote):

1. To evaluate the qualifications of a candidate for appointment to elective office RCW 42.30.110M (h)
2. Time allotted to Executive Session

VIII. RECONVENE IN OPEN SESSION:

IX. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:

- A. Board Director Selection (Roll Call Vote)

X. 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.

XI. RECOGNITION AND GRATITUDE:

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

XIII. ADMINISTRATIVE REPORT:

- A. School Report
 1. Elementary (M.Fordham)
 2. Secondary (M.Martin)
- B. Superintendent Report (E.Murray)

XIV. UPDATES:

- A. Associated Student Body (ASB)
- B. Lopez Education Association (LEA)
- C. Public School Employees (PSE)
- D. Lobo Pack
- E. Parent, Teacher, School Association (LIPTSA)
- F. Lopez Family Resource Center (LIFRC)
- G. Equity and Inclusion Committee

XV. OLD BUSINESS:

- A. Policy 1400 Meeting Conduct, Order of Business, and Quorum- Second Reading
- B. Policy 3122 Excused and Unexcused Absences- Second Reading
- C. Board Meeting Calendar Revision

XVI. NEW BUSINESS:

- A. Resolution 22/23-1: A Resolution Authorizing an Inter-Fund Loan (Roll Call Vote):
- B. Surplus Distribution
- C. Board Work Session Schedule
- D. Policy 3207 Prohibition of Harassment, Intimidation, and Bullying - First Reading
- E. Policy 2140 Comprehensive School Counseling Program - First Reading

XVII. ADJOURNMENT:

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.