



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
October 26, 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. OATH OF OFFICE ADMINISTERED TO NEW BOARD MEMBER:
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF MINUTES:
  - A. Regular Board Meeting of September 28, 2022
  - B. Board Work Study of October 14th, 2022
- VI. ADOPTION OF THE CONSENT AGENDA:
  - A. Payroll for the month October 2022
  - B. Consideration to approve:
    1. AP Check Summary, Warrant Numbers 117052 through 117076, totaling \$48,402.66
    2. AP Check Summary, Warrant Number 117081 through 117112, totaling \$39,173.44
    3. AP Check Summary, Warrant Numbers 117113 through 117114, totaling \$4,399.30
    4. AP Check Summary, Warrant Numbers 117115 through 117151, totaling \$45,225.76
    5. Contract for Classified Employment, Special Needs Paraeducator (H.Gibson)
    6. Contract for Provisional & Supplemental Employment (R.Wood)
    7. Contract for Provisional Employment, EL (J.Marshall)
    8. Contract for Stipend, Sophomore Advisor (L.Berg)
    9. Contract for Stipend, ASB & Freshman Advisor (R.Tetu)
    10. Contract for Stipend, Garden Coordinator (S.Jones)
    11. Contract for Stipend, GSA (T.Elliott-Napier)
    12. Contract for Stipend, GSA (R.Klompus)
    13. Contract for Stipend, JCS (J.Hammond)
    14. Contract for Stipend, Senior Advisor (S.Murphy)
    15. Contract for Stipend, MS Boys Basketball Coach (I.Berg)
    16. Contract for Classified Employment, Elem. Custodian (D.Hatch)

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**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.

17. Contract for Classified Employment, Parapro (K.Hebert)
18. Contract for Classified Employment, Food Services Cashier (L.Jardine)
19. Contract for Classified Employment, Kitchen (E.Kocak)
20. Contract for Stipend, Elem RTI (D.Kosman)
21. Contract for Classified Employment, Parapro (E.Karnes)
22. Contract for Classified Employment, Parapro (K.Lovejoy)
23. Contract for Stipend, GSA Advisor (R.Klompus)
24. Contract for Provisional Employment, EL (J.Marshall)
25. Contract for Stipend, Senior Advisor (S. Murphy)
26. Contract for Supplemental Employment, Elem SPED (E.Nanneman)
27. Contract for Certified Employment, Elem SPED (E. Nanneman)
28. Contract for Classified Employment, Nurse (W.Sanford)

VII. 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.

VIII. RECOGNITION AND GRATITUDE:

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

X. ADMINISTRATIVE REPORT:

A. Superintendent Report

XI. UPDATES:

- A. Associated Student Body (ASB)
- B. Lopez Education Association (LEA)
- C. Public School Employees (PSE)

XII. OLD BUSINESS:

- A. Policy 3207 Prohibition of Harassment, Intimidation, and Bullying - Second Reading
- B. Policy 2140 Comprehensive School Counseling Program - Second Reading

XIII. NEW BUSINESS:

- A. Strategic Plan - First Reading
- B. 3122P Procedure - Excused and Unexcused Absences

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- C. 1400P Procedure - Meeting Conduct, Order of Business, and Quorum
- D. Policy 2190 Highly Capable Programs - First Reading
- E. Policy 2163 Response to Intervention - First Reading
- F. Policy 2161 Special Education and Related Services for Eligible Students - First Reading

XIV. ADJOURNMENT:

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