



## BOARD OF DIRECTORS

Lopez Island School District #144

July 27th, 2022

Library Media Center/LISD Zoom

6:00 PM

### Board Meeting Minutes

[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:

*Board members present: Chair Poole, Vice-Chair Guenther, K.Carrier, S.Rabel, K.Taylor*

*Staff present: Superintendent Murray, Principal Martin, K. Moore, J.Hammond, S.Jones*

*Chair Poole called the meeting to order at 6:01 pm.*

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

*Vice-Chair Guenther led the flag salute. Chair Poole led the Land Acknowledgement.*

III. APPROVAL OF AGENDA:

*Director Taylor moved to approve the agenda. Discussion: Add Item X. Update C. ASB Report. All voted to approve the agenda.*

IV. APPROVAL OF MINUTES:

A. Regular Board Meeting of June 22, 2022

*Director Rabel moved to approve the minutes of 6/22/22. No discussion or changes. All voted to approve the minutes.*

V. ADOPTION OF THE CONSENT AGENDA:

A. Payroll for the month July 2022 \$431,462.17

B. Consideration to approve:

1. AP Warrant Log Numbers 116833 through 116833, totaling \$50,321.23
2. AP Warrant Log Numbers 116834 through 116877, totaling \$69,008.03
3. AP Warrant Log Numbers 116878 through 116878, totaling \$2500.00
4. Contract for Services, Occupational Therapist (L.David)
5. Contract for Stipend, Summer Literacy Tutor (DC)
6. Contract for Stipend, Summer Literacy Tutor (RA)
7. Contract for Stipend, Summer Literacy Tutor (SC)
8. Contract for Stipend, Summer Literacy Tutor (TNE)
9. Contract for Employment, Teaching Staff (A.Torres)
10. Contract for Employment, Teacher Supplemental (A.Torres)

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11. Resignation, Paraprofessional (A.Rapson)

***Director Carrier moved to approve the Consent Agenda. No discussion. All voted to approve the Consdnt Agenda.***

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 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.

*A staff member asked about new staff hired as shown on the Consent Agenda.*

VII. RECOGNITION AND GRATITUDE:

***Superintendent Murray recognized John Holding, former board member, for his ongoing goal of supporting and contributing to the water system upgrades for this month's ABCD Award.***

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

***K.Moore presented the June 2022 Board financial report with slides.***

IX. ADMINISTRATIVE REPORT:

A. Superintendent Report

*Superintendent Murray presented his report to the board with updates on the Strategic Plan. A final draft is expected in August/September with the intention to begin planning in September 2022. Estimated equipment losses from the burglary were \$15,000, Supt. Murray has been working to get insurance coverage as well as tracking the follow up with SJC Sheriff's office. A \$500000 bond is planned to help with the completion of the water project. A Budget Hearing will take place at the regular board meeting on August 24th. Transportation Lead T.Linneman picked up the new electric school bus today and is undergoing training to drive the bus. The bus is expected to be on campus in August.*

*Principal Martin gave a quick update on the recently hired Spanish teacher and EL coordinator, Al Torres.*

X. UPDATES:

A. Lopez Education Association (LEA)

*President R.Hamilton did not have any new business, but addressed the continuing business of the School Year Calendar. She clarified the teaching hour calculations for the current proposed calendar with a spreadsheet. She updated the board on the current negotiating and bargaining process for LEA. She noted that the MOU for Covid needs to be updated. She welcomed the new teaching staff that have been hired for the fall. A.Mathis-Youde, I.Berg, T.Deach, and A.Torres. LEA would like to see the sub pay stay around \$200/day. Safety concerns were discussed at the*

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*last meeting. The LEA would like to see more connectivity between Qmlativ and Canvas software and thanked Principal Martin for assisting with this process.*

**B. Public School Employees (PSE)**

*President D.Steinbrueck reported that PSE is happy with the proposed budget funds intended to hire paraprofessionals. They would like to develop new employee orientation and work on strategies to retain classified employees. PSE will be meeting again at the end of August.*

**C. ASB Report- A.Patino reported via email that ASB does not have an update..**

**XI. OLD BUSINESS:**

**A. 2022-23 School Year Calendar**

*The Board and Superintendent discussed the 2022-23 School Year Calendar and the specific changes. The concern is regarding a 5-minute passing period for the secondary teaching staff to be moved from staff prep time to instructional time. Additionally, this calendar has a date correction where January 2nd, 2023 was changed from a day off (Federal Holiday) to December 19, 2022.*

***Vice-Chair Guenther moved to approve the revised Calendar, excluding school day hours.***

*Discussion: Director Rabel would like to show a good faith effort to satisfy each party's needs.*

***All voted to approve the revised calendar.*** Chair Poole recommends that 2 board members meet with Ed and LEA to finalize the school hours start times. Director Rabel and Director Carrier will collect information and report back to the Board with recommendations for the August meeting.

**XII. NEW BUSINESS:**

**A. Resolution 21/22-6 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY**

*Resolution 21/22-6 presented to the board is to approve a second levy to go on the November ballot should the August Levy not pass. The deadline to submit a levy for the November ballot comes before the August vote will be cast. The board will remove this levy from the November ballot if the August levy passes.*

***Vice Chair Guenther moved to approve Resolution 21/22-6 Replacement Educational Programs and Operations Levy. No Discussion. Roll Call Vote: KC- Yes, SR- Yes, KT, Yes, JP- Yes, DG-Yes. The board approved the Resolution 5/5.***

**B. Resolution 21/22-7 REQUEST TO TRANSFER FUNDS FROM THE CAPITAL PROJECTS FUND TO THE GENERAL FUND**

***Vice-Chair Guenther moved to approve Resolution 21/22-7 Request to Transfer Funds from the Capital Fund to the General fund. No Discussion. Roll Call Vote: KC- Yes, SR- Yes, KT, Yes, JP- Yes, DG-Yes. The board approved the Resolution 5/5.***

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XIII. BOARD ITEM:

A. Announcement of a Resignation

***Chair Poole has submitted her resignation from the School Board effective Friday, August 29, 2022.***

*Vice-Chair Guenther expressed his appreciation working alongside Chair Poole during some challenges and he presented her with a gift from the board directors.*

*Director Carrier thanked her for her time and appreciated all that she has learned from her experience and leadership. Directors Rabel and Taylor expressed their thanks as well.*

XIV. ADJOURNMENT:

***Chair Poole moved to adjourn the meeting at 7:37 pm. All voted in favor. Chair Poole adjourned the meeting.***

Minutes approved this 12th day of August, 2022.

\_\_\_\_\_ Board Chair

DocuSigned by:  
*Del Guenther*  
4D57516E73DB474... \_\_\_\_\_ Board Vice Chair

DocuSigned by:  
*Kelli Carrier*  
950BB9BFCB3B4C2... \_\_\_\_\_ Director

DocuSigned by:  
*Sarah Rabel*  
3F37EC0986DA45B... \_\_\_\_\_ Director

DocuSigned by:  
*Kirman Taylor*  
2A164B38FE88483... \_\_\_\_\_ Director

\_\_\_\_\_ Director

DocuSigned by:  
*Ed Murray*  
54B3F3A56C694F7... \_\_\_\_\_ Secretary

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