

Approved 7/28/21

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
July 21st, 2021  
Library Media Room/LISD Zoom  
6:00 pm  
**Board Meeting Minutes**

[Meeting Link is available on the LISD Website.](#)

**Lopez Island School District (LISD) observes appropriate COVID-19 protocols established by the San Juan County Health Department. Limited, socially distanced seating is available for members of the public at each board meeting on a first-come, first-serve basis. LISD will continue to offer remote participation opportunities for any interested parties by computer or phone conference utilizing the link provided on the LISD website. Thank you for your continued cooperation in mitigating the impact of the COVID-19 pandemic on our community.**

*Board Directors in attendance: Chair Poole, Vice-Chair Guenther, Director Greacen, Director Stephenson, Director Carrier. Staff in attendance: Superintendent Murray, S.Jones, J.Hammond*

I. CALL TO ORDER AND FLAG SALUTE:

*Chair Poole called the meeting to order at 6:01 pm. Vice-Chair Guenther led the flag salute.*

II. OLD BUSINESS:

A. 2021-2022 Budget\*

*Financial Manager Kara Moore joined to share the current version of the proposed budget for the 2021-2022 fiscal year. Her report included summaries of all funds from the last two years compared to the projected 21-22 budget.*

*Chair Poole opened the meeting to questions and comments from the board. No questions.*

*Chair Poole opened the meeting to questions and comments from the public.*

*A zoom participant asked a question about the allocation of ESSER funds. The question was then clarified to ask why the funds were held out in a separate account. K. Moore responded that the district records ESSER fund revenues as separate line items in the budget for tracking purposes. LISD must use twenty percent of ESSER 3 funds for learning loss expenses and then spend other ESSER funds on various pandemic-related costs.*

---

**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 based on 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.

Approved 7/28/21

III. ADJOURNMENT:

*Director Greacen moved to adjourn the meeting. Vice-Chair Guenther seconded the motion. There was no discussion. The board passed the motion to adjourn unanimously. Chair Poole adjourned the meeting at 6:30 pm.*

\*A Draft Budget Proposal is posted on the school's website, [lopezislandschool.org](http://lopezislandschool.org).

---

**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 based on 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.