



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
March 15, 2023  
Library Media Center  
4:00 PM  
**Special Board Meeting Minutes**

[Meeting Link can be found on LISD Website](#)

I. CALL TO ORDER:

*Directors present: Chair Carrier, Vice-Chair Guenther, Director Rabel, Director Taylor, Director O'Connell. Staff present: Superintendent Murray.*

*Chair Carrier called the meeting to order at 4:00 pm. A quorum was present.*

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

*Vice-Chair Guenther led the flag salute and Chair Carrier read the land acknowledgement.*

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

A. Items for Discussion in Executive Session

1. RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

B. Time allotted to Executive Session: 60 minutes

*Director O'Connell made a motion to enter executive session*

*Vice-Chair Guenther led the roll call vote: KC- yes, DG-yes, SR-yes, KT-yes, RO-yes*

*Chair Carrier excused the board to Executive Session. The board will reconvene at 5:02 pm.*

*At 5:00 pm, the board advised that they would need an additional 60 minutes in executive session to complete their work. The board is now scheduled to reconvene at 6:02 pm.*

*At 5:55 pm, the board advised that they would need an additional 30 minutes in executive session to complete their work. The board is now scheduled to reconvene at 6:32 pm.*

*At 6:25 pm, the board advised that they would need an additional 28 minutes in executive session to complete their work. The board is now scheduled to reconvene at 7:00 pm.*

IV. RECONVENE IN OPEN SESSION:

*Chair Carrier reconvened the meeting at 6:46 pm.*

V. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:

*No action.*

VI. ADJOURNMENT:

*Director Rabel made a motion to adjourn. Chair Carrier adjourned the meeting at 6:47pm.*

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