



BOARD OF DIRECTORS
Lopez Island School District #144
May 10, 2023
Library Media Center
6:00 - 9:00 pm
Board Work Session Minutes

A board work session is an open public meeting, and public attendance is welcome. There is no Zoom meeting access for board work sessions. There is no opportunity for public comment during board work sessions since no action may be taken by the board. The board may choose to invite other members of district staff, school staff, or outside experts to provide information.

Present: K. Carrier, Board Chair; D. Guenther, Board Vice-Chair; S. Rabel, Board Director; K. Taylor, Board Director; E. Murray, Superintendent; R. Ervin-McLean, ASB Student Representative; and Patty Page, Board Consultant.

- I. CALL TO ORDER AND FLAG SALUTE: *Board Chair Carrier called the meeting to order at 6:02 p.m. Board Vice-Chair Guenther led the flag salute.*

- II. LAND ACKNOWLEDGEMENT: *Board Chair Carrier provided the land acknowledgment.*

- III. BOARD ITEMS FOR DISCUSSION (No action will be taken):
 - A. Budget Update: *Superintendent Murray provided an update and responded to questions about how legislative changes and reduced enrollment projections would impact the district's finances if the district does not make any changes for the 2023-2024 fiscal year.*
Board Director Rabel left the meeting following the budget update at 6:35 p.m.

 - B. Exempt Session - Board Discussion of Labor Negotiations
Board Director R. O'Connell arrived and joined the meeting at 7:10 p.m.

- IV. ADJOURNMENT: *Board Chair Carrier adjourned the meeting at 7:47 p.m.*

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.