

Approved 8/23/23



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
August 16, 2023  
Library Media Center  
4:00 pm

**Special Board Meeting Minutes**

**A Special Board Meeting is an open public meeting, and public attendance is welcome. Because the majority of this special meeting is in executive session, there will be no Zoom link for virtual attendance at this meeting.**

**I. CALL TO ORDER:**

*Directors present: Chair Kelli Carrier, Vice-Chair Del Guenther, Kirman Taylor, Robert O'Connell  
Staff present: Superintendent Murray, Principal Martin*

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

**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):**

*Vice-Chair Guenther led roll call vote: KC - Yes, DG - Yes, KT - Yes, RO - Yes*

- A. RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;
- B. RCW 42.30.110 (i) To discuss with legal counsel representing the district matters relating to district enforcement actions, or litigation or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.
- C. Time allotted to Executive Session: 80 minutes  
*The board moved to Executive Session at 4:01 pm and expects to return at 5:21 pm.  
The board extended the executive session by 20 minutes and now expects to return at 5:41 pm.*

**IV. RECONVENE IN OPEN SESSION:**

*The board reconvened in open session at 5:24 pm.*

**V. REQUEST FOR ACTION ON EXECUTIVE SESSION IF NEEDED:**

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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.

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*None.*

VI. ADJOURNMENT:

*Chair Carrier made a motion to adjourn. No discussion. The motion passed unanimously and the meeting at 5:24 pm.*

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