

Approved 12/20/23



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
December 12, 2023  
11:45 am  
Library Media Center  
**Special Board Meeting Minutes**

I. CALL TO ORDER AND FLAG SALUTE:

*Directors Present: Chair Carrier, Director O'Connell, Director Taylor, Director Price-Morris, Director Murphy.*

*Chair Carrier called the meeting to order at 11:45 am and gave the flag salute. A quorum was present.*

II. ADJUSTMENTS TO THE AGENDA:

*No adjustments.*

III. EXECUTIVE SESSION (11:45 am - 1:15 pm):

- A. To conduct a final Superintendent interview with Candidate A (To evaluate the qualifications of an applicant for public employment)

*The board entered Executive Session at 11:55 am and expects to reconvene in open session at 1:15.*

*The Board reconvened in open session at 1:20 pm.*

IV. RECESS:

*The board recessed at 1:20 pm.*

*Chair Carrier reconvened the meeting at 1:53 pm.*

V. EXECUTIVE SESSION (1:45 pm - 3:15 pm):

- A. To conduct a final Superintendent interview with Candidate B (To evaluate the qualifications of an applicant for public employment)

*The board entered executive session at 1:54 pm and expects to reconvene in open session at 3:15 pm.*

*The board reconvened at 3:00 pm.*

VI. RECESS:

*Chair Carrier called a recess at 3:00 pm.*

*The board reconvened the meeting at 5:40 pm.*

VII. EXECUTIVE SESSION (5:30 PM):

- A. To evaluate the qualifications of an applicant for public employment

- B. Estimated Time: 2 hours

*The board entered executive session at 5:40 pm and expects to reconvene in open session at 7:30 pm. The board extended the executive session to 9:00 pm.*

*Chair Carrier called a recess with a plan to reconvene at 11:00 am, Wednesday, December 13th.*

*The board reconvened at 11:00 am, 12/12/23. The board reentered executive session and expects to reconvene in open session at 12:00 pm.*

*The board returned to open session at 12:05 pm.*

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***Director Taylor moved to offer the position of superintendent to Brady Smith. Director O'Connell seconded the motion. Chair Carrier led a roll call vote: KT-Yes, RO-Yes, MP-M- Yes, SM-Yes. KC-Yes. The board passed the motion unanimously. (5/5)***

VIII. ADJOURNMENT:

***Chair Carrier adjourned the meeting at 12:06 pm.***

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