

Approved 1/24/24



BOARD OF DIRECTORS
Lopez Island School District #144
December 28, 2023
Library Media Center/Zoom
6:00 pm

Special Board Meeting

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

A Special Board Meeting is an open public meeting, and public attendance is welcome.

I. CALL TO ORDER:

Directors present: Chair Price-Morris, Vice-Chair Carrier, Director Taylor, Director Murphy. Staff present: Interim Superintendent Martin.

Chair Price-Morris called the meeting to order at 6:04 pm. A quorum was present.

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Chair Price-Morris led the flag salute and gave the land acknowledgement.

III. SUPERINTENDENT CONTRACT:

Chair Price-Morris moved to approve the contract. No discussion. All voted to approve the contract.

IV. INTERIM SUPERINTENDENT:

A. Oath of Office for Superintendent

Chair administered the Oath of Office to Brady Smith.

B. Resolution 23/24-11 Appointment of District Claims Agent

C. Resolution 23/24-12 Authorization of Warrant Signature

D. Resolution 23/24-13 Authorization to Invest Funds

E. Resolution 23/24-14 Designation of District Agent

F. Resolution 23/24-15 Designation of Auditing Officers

G. Resolution 23/24-16 Authorization of Facsimile Signature

H. Resolution 23/24-17 Certified Signatures of District Personnel Authorized to Sign School Construction Project Document

I. Resolution 23/24-18 Transfer of Financial Institution and Credit Card Agent

Director Murphy moved to approve Resolutions 23/24-11 through Resolution 23/24-18, instating Brady Smith, superintendent as authorized party for each. No discussion. Vice-Chair Carrier led a roll call vote. KT-Yes, SM-Yes, MP-M-Yes, KC-Yes. Resolutions 23/24-11, 23/24-12, 23/24-13, 23/24-14, 23/24-15, 23/24-16, 23/24-17, 23/24-18 were approved unanimously (4/4).

V. ADJOURNMENT:

Chair Price-Morris moved to adjourn the meeting. No discussion. All voted in favor. The Chair adjourned the meeting at 6:10 pm.

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.

Approved 1/24/24

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.