



BOARD OF DIRECTORS
Lopez Island School District #144
January 25, 2024
Library Media Center/Zoom
4:00 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.

I. **I. CALL TO ORDER AND FLAG SALUTE:**

Directors present: Chair Price-Morris, Vice Chair Carrier, Director Taylor, Director O'Connell and Director Murphy. Staff present: Superintendent B.Smith, K-12 Principal M.Martin, Special Ed Director M.Fordham. Guests present: County Council Member J.Fuller, LEA representatives B.Hamilton, PSE representative D.Steinbrueck, Guests Lisa Matthews and Kara Moore from the NWESD

***Chair Price-Morris called the meeting to order at 4:13 pm. A quorum was present.
Vice Chair Carrier led Flag Salute***

II. **II. LAND ACKNOWLEDGEMENT:**

Chair Price-Morris gave the land acknowledgement.

III. **III. BOARD ITEMS FOR DISCUSSION (No action will be taken):**

A. Budget Town Hall

The board discussed plans for the February 1st Town Hall meeting.

IV. **IV. ADJOURNMENT:**

Chair Price-Morris adjourned the work session at 6:05 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.