



BOARD OF DIRECTORS

Lopez Island School District #144

August 12, 2022

Library Media Center/LISD Zoom

6:00 PM

Special Board Meeting

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

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

I. CALL TO ORDER AND FLAG SALUTE:

Board Members present: Vice-Chair Guenther, Director Carrier, Director Rabel. Staff present: Superintendent Murray, S.Jones, J.Hammond.

Vice-Chair Guenther called the meeting to order at 6:00 pm. Director Carrier led the Land Acknowledgement.

II. ADJUSTMENTS AND APPROVAL OF AGENDA:

Director Rabel moved to approve the agenda. No discussion. The board voted to approve the agenda.

III. APPROVAL OF MINUTES:

A. Minutes for July 27, 2022

Vice-Chair Guenther moved to approve the minutes of 7/27/22. Discussion: Correct Item IX in the Superintendent Report change “ \$500000 bond levy ”to say “Bond”. Also add the word “Water” before project in the same sentence. All voted to approve as minutes with the correction.

IV. BOARD ORGANIZATION:

A. Call for nominations of Board Chair

Director Rabel nominated Director Carrier for Board Chair. No discussion. Director Carrier accepted.

B. Election of Board Chair (Roll Call)

Vice-Chair Guenther led a roll call vote: SR=yes, KC=yes, DG=yes

C. Assumption of Office by New Chair

Director Carrier assumed responsibility as Board Chair.

V. NEW BUSINESS:

A. Resolution 21/22-8 Adoption of the 2022-2023 Budget

Vice-Chair Guenther moved to approve the Resolution 21-22-8 Adoption of the 2022-23

Budget. Director Rabel seconded the motion. Discussion: What will the SPED director FTE be? M.Fordham’s contract will be updated from a 0.7 to a 1.0 FTE. Vice-Chair Guenther led the roll call vote. SR-Yes, KC=yes, DG=yes. The board approved the Resolution 21/22-8 with a vote 3/3.

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.

- B. Resolution 21/22-9 Resolution to Withdraw the Capital Projects Levy from the November 2021 Ballot

The board tabled this resolution to be discussed at the next meeting with corrected information and title. This should be an EPO Levy for November 2022.

- C. Board Vacancy

Chair Carrier and Vice-Chair Guenther spoke to the board vacancy and urged any interested individuals to apply by sending a letter of interest to the District Office.

VI. ADJOURNMENT:

Director Rabel moved to adjourn the meeting. All voted in favor. The meeting was adjourned at 6:15 pm.

DocuSigned by:

Ed Murray

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Aug 29, 2022

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