

Approved 12/20/23



BOARD OF DIRECTORS
Lopez Island School District #144
December 6, 2023
Library Media Center/Zoom
4:00 pm

Special Board Meeting Minutes

[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 Carrier, Director O'Connell, Director Taylor, Staff present: Dr. Martha Martin.

Chair Carrier called the meeting to order at 4:03 pm. A quorum was present.

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Chair Carrier gave the Flag Salute and led the land acknowledgement.

III. OATH OF OFFICE BOARD DIRECTOR:

Chair Carrier administered the Oath of Office to board elect Sarah Murphy.

IV. NEW BUSINESS:

A. Policy 1400 Meeting Conduct, Order of Business and Quorum - First Reading

First reading discussion of Policy 1400.

B. December Regular Board Meeting

Chair Carrier moved to hold the regular December Board meeting in the Library Media Center. Discussion: none. The board approved the motion unanimously.

V. ADJOURNMENT:

Director Taylor moved to adjourn the meeting. No discussion. Motion approved unanimously.

Chair Carrier adjourned the meeting at 4:18 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.