

BOARD OF DIRECTORS
Lopez Island School District #144
April 21, 2021
LISD Zoom
2:10 pm
Special Board Meeting Minutes

[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, public involvement in the meeting will be by computer or phone conference utilizing this link. Thank you for understanding the need for this measure.

Board Members Present: Chair Poole, Vice Chair Guenther, Director Greacen, Director Stephenson, Director Carrier

I. CALL TO ORDER AND FLAG SALUTE:

Chair Poole called the meeting to order at 2:21 pm. Vice Chair Guenther led the Flag Salute.

II. ADJUSTMENTS TO THE AGENDA

No adjustments to the agenda.

III. EXECUTIVE SESSION (2:10-3:10 PM)*

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

The Board entered an Executive Session at 2:14 pm and with an estimated return at 3:14 in one hour.

The Board returned from Executive Session at 3:18 pm

The Board Recessed at 3:18 pm until 5:40 pm.

IV. RECESS

The Board reconvened from Recess at 5:40 pm.

V. EXECUTIVE SESSION (5:40-6:40 PM)*:

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

The Board entered an Executive Session at 5:47 pm for an estimate of 2 hours and 13 minutes for a return at 8:00 pm to include Executive Session VI. A. To Evaluate the qualifications of an applicant for public employment.

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.

The board extended Executive Session to 8:35 pm. The board returned from Executive Session at 8:36 pm.

VI. EXECUTIVE SESSION (6:50 PM):

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

The Board returned from Executive Session at 8:36 pm.

VII. ADJOURNMENT:

Director Stephenson motioned to adjourn the meeting, Vice Chair Guenther seconded. The Board voted unanimously to adjourn.

The meeting was adjourned at 8:36 pm.

Attachments: Survey Links [English](#) [Spanish](#)

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