

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
**September 23, 2020**  
School Library  
**5 p.m.**  
**Special Board Meeting Minutes**

*Board Members Present: C. Steckler, J. Poole, D. Guenther, C. Greacean*

I. CALL TO ORDER AND FLAG SALUTE:

*Meeting called to order at 5:01 pm by J. Poole. Flag Salute led by D. Guenther.*

II. ADJUSTMENTS TO THE AGENDA: (Action)

*None*

III. BOARD ITEMS FOR DISCUSSION:

*Brief discussion on the decision in case of a split/tie vote.*

A. Interviews of board vacancy (2 applicants)

*6 questions asked of each applicant:*

- 1. Wendy Stephenson -*
- 2. Sarah Rabel -*

*→ Describe your motivation and reasons for wanting to be on the school board, what you'd like to accomplish and what you would bring to the board.*

*→ Describe your ability to conduct board affairs and business in a fair and responsible manner. What specific experience you have that demonstrates your abilities.*

*→ Describe your ability to work as an effective and collaborative team. Describe any experience working as part of a team.*

*→ Describe your beliefs on student learning and your visions you have for furthering education as a whole.*

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**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.

→ Describe your ability to collaborate and communicate with families and community members and your ability to respond to everyone's diverse interests and needs.

→ Describe your ability to commit the time and energy necessary to be informed, competent and responsive.

IV. EXECUTIVE SESSIONS:

A. Discuss applicant qualifications (**No action taken**)

***Board resigned to Executive Session at 5:40 pm***

V. ROLL CALL VOTE

***Board returned to meeting at 5:55 pm for roll call vote:***

*C. Steckler - Wendy*

*J. Poole - Wendy*

*C. Greacean - Sarah*

*D. Guenther - Wendy*

*Wendy Stephenson was selected as the new board member.*

VI. ADJOURNMENT:

***Motion to adjourn meeting by C. Greacen, seconded by D, Guenther, Unanimously approved at 5:59 pm.***

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