

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
February 23, 2021  
School Library  
4:00 pm  
**Special Board Meeting Minutes**

**Meeting Link:** [See Lopez School District Website for Zoom Link](#)

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.

**Members present: Chair Poole, Vice Chair Guenther, C.Greacen, W.Stephenson**

I. CALL TO ORDER AND FLAG SALUTE:

*Meeting called to order by Chair Poole at 4:03 pm. Flag Salute led by Vice Chair Guenther.*

II. ADJUSTMENTS TO THE AGENDA:

*Move New Business and Item A to Item III and move Interviews to Item IV.*

~~III. INTERVIEWS FOR BOARD OF DIRECTOR VACANCY:~~

~~III. NEW BUSINESS~~

~~a. Change bank account signer information.~~

~~To transfer bank signers from previous staff to current staff.~~

~~**A motion to approve the change of account holders from former staff B.Auckland and D.Sather to Interim Superintendent Carl Bruner, Business Services Manager Kara Moore and District Coordinator Laurie Jardine was made by W.Stephenson, seconded by C.Greacen. Unanimously approved.**~~

~~IV. NEW BUSINESS:~~

~~a. Change bank account signer information~~

**IV. INTERVIEWS FOR BOARD OF DIRECTOR VACANCY**

*Two Candidates have applied: Kelli Carrier and Kirm Taylor*

*Board Director interview questions were led by Board member Greacen. Questions began with Kelli and alternated to Kirm, switching at each question.*

*Both candidates introduced themselves and shared their personal and background experiences.*

*Each candidate provided answers to six questions:*

- 1. Describe your motivation and reasons for wanting to join the school board, what you'd like to accomplish in the role, and any skills you'll bring to the board.*

**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.

**APPROVED 2.24.21**

2. Describe your ability to conduct board and district business in a fair, respectful, and responsible manner, and any experience that demonstrates this ability.
3. Describe your ability to work as an effective and collaborative team, and any experience working as part of a team.
4. Describe your beliefs in student learning and vision for education.
5. Describe your ability to collaborate and communicate with families and community members and to respond to diverse interests and needs.
6. Describe your ability to commit the time and energy necessary to be informed, competent, and responsive.

V. BOARD ITEMS FOR DISCUSSION:

*C. Greacen thanked the candidates for their applications. He noted that the appointee will have to run for election and that May is the filing deadline for elections, and encouraged the candidate not chosen to run as well.*

VI. EXECUTIVE SESSION:

- a. To evaluate the qualifications of an applicant for public employment per RCW 42.30.110(1)(g)

*Board plans to enter the executive session for about 20 minutes. **The board entered the executive session at 4:46 pm and plans to return at 5:05 pm***

***The board set a 5 minute extension and plan to return at 5:10 pm.***

***The board returned from the executive session at 5:09 pm.***

VII. ACTION ITEM:

- a. Vote for board appointment

*Chair Poole expressed thanks to both candidates for interest in the open position. She expressed that this was a difficult decision. Vice Chair agreed that each have*

***Vice Chair Guenther led the roll call vote:***

***C.Greacen - Kelli***

***W.Stephenson - Kelli***

***J.Poole - Kelli***

***D.Guenther - Kirm***

***The board approved to appoint Kelli to the board.***

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VIII. ADJOURNMENT:

*Chair Poole entertained motions to adjourn the meeting. C. Greacen moved to end the meeting, W.Stephenson seconded. Chair Pool adjourned at 5:14 pm*

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