

BOARD OF DIRECTORS
Lopez Island School District #144
April 7th
LISD Zoom
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.

Board Members present: Chair Poole, Vice Chair Guenther, C.Greacen, W. Stephenson, K.Carrier
Guests present: NWLA M.Venn & W.Robertson
Staff present: S.Jones

- I. CALL TO ORDER AND FLAG SALUTE:
Chair Poole called the meeting to order at 4:01 pm. Vice Chair Guenther led Flag Salute.

- II. ADJUSTMENTS TO THE AGENDA:
Remove Item VI. Selection of Semi-Finalist Candidates for Superintendent (Action)

- III. APPROVAL OF THE MINUTES: (Action)
A. Regular Board Meeting of March 24th, 2021
Board member Greacen moved to approve the minutes from 3/24/21. Board member Carrier seconds
Discussion: in section XII. D. Capital Levy - add "for a \$500,000 house" at the end of the last sentence.
The Board unanimously approved the minutes from 3/24/21.

- IV. BOARD ITEMS FOR DISCUSSION: (Information)
A. Northwest Leadership Associates - Superintendent Search
M.Venn & W.Robertson joined to share Superintendent applicant information with the board in the Executive Session. They reviewed the Screening Meeting Agenda the board will follow.

- V. EXECUTIVE SESSION:
A. To evaluate the qualifications of applicants for public employment per RCW 42.30.110(1)(g)
The Board entered into executive session at 4:07 pm for an hour. The Board planned to return at 5:07 pm. The Board extended their session 30 minutes, expecting to return at 5:37 pm.
The Board returned to regular session at 5:35 pm.

- ~~VI. SELECTION OF SEMI-FINALIST CANDIDATES FOR SUPERINTENDENT (Action)~~

- VII. ADJOURNMENT:
Board member Greacen moved to adjourn the meeting, Board member Stephenson seconded. The Board approved adjournment unanimously at 5:36 pm.

Attachments: Minutes 210324

Documents Shared: NWLA Screening Meeting Agenda

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.