

BOARD OF DIRECTORS
Lopez Island School District #144
January 4, 2012
School Library
5:00PM
Special Board Meeting
Minutes

- I. CALL TO ORDER AND FLAG SALUTE: The meeting was called to order at 5:00p.m. In attendance: Diana Hancock, Chairperson; John Holding, Vice Chairperson; Diane Dear, Member; and Patsy Haber, Member. Also attending: Bill Evans, Superintendent and Lisa Shelby, Principal.
- II. BOND PLANNING AND PRESENTATION FROM SEATTLE NORTHWEST SECURITIES:
Annette Sommer from Seattle Northwest Securities gave the Board handouts and discussed bond strategy.
- III. CONSIDERATION OF APPROVAL OF CONTRACT WITH SAN JUAN COUNTY FOR MENTAL HEALTH SERVICES:
Joan informed the Board of changes from last year's contract with San Juan County which included funding for PIP (Primary Intervention Program) and some school counselor mental health coordination hours.
Motion: John Holding seconded by Diane Dear to approve the contract with San Juan County for mental health services. The motion passed unanimously.
- IV. (6:15) INTERVIEWS WITH CANDIDATES SEEKING APPOINTMENT TO VACANT BOARD POSITION SEAT #2:
a. 6:15 Rhea Miller
b. 6:45 Tracie Red Elk
c. 7:15 Jay Brant
d. 7:45 Del Guenther
e. 8:15 Clive Prout
- V. EXECUTIVE SESSION:
The Board adjourned into Executive Session at 7:55pm for consideration of qualifications of candidates for appointment to Board of Directors. Joan Hartjes Love and Lisa Shelby were invited to attend.
- VI. CONSIDERATION OF APPROVAL OF APPOINTMENT OF NEW BOARD DIRECTOR TO FILL SEAT #2:
After deliberation, the Board returned to regular session at 8:44pm and there was a motion for Clive Prout to be the new Board Director.
Motion: Diane Dear seconded by John Holding to accept Clive Prout as a new Board Director. The motion passed unanimously.
- VII. ADJOURNMENT:
The meeting was adjourned at 9:00pm.