

**BOARD OF DIRECTORS**  
Lopez Island School District #144  
August 17, 2011  
School Library  
6:00PM  
Special Meeting Minutes

- I. CALL TO ORDER AND FLAG SALUTE: Chairperson Diana Hancock called together the special meeting of the Lopez Island School District Board of Directors at 6:05 p.m. Ms. Hancock led the flag salute. In attendance: Diana Hancock, Chairperson; Patsy Haber, Member; Diane Dear, Member. Also Attending: Bill Evans, Superintendent and Lisa Shelby, Principal. Excused: Nikola Chopra, Member; John Holding, Vice Chairperson.
- II. EXECUTIVE SESSION:
- a. At 6:06p.m. Chairperson Hancock recessed the Board into Executive Session for the purpose of consideration of the review of the performance of a public employee. Ms. Hancock declared the projected time for the Executive Session to be approximately 50 minutes. No action was taken in Executive Session and the Board was called back into open session at 7p.m.
- III. ACTION:
- Director Hancock moved and Director Dear seconded a motion to accept the declination by Ms. Brend Hunt-Holma of the District's offer of a .4fte special education teaching contract for school year 2011-12. The motion passed unanimously and was declared approved.**
- a. The Board considered the allegations of Ms. Brend Hunt-Holma's failure to properly supervise and evaluate those employees assigned to her in her role as Special Services Director and considered her verbal and written responses to those allegations. The Board also considered the fact that the employee was, on multiple occasions, offered the opportunity to meet with a representative(s) of the District to present her responses to the allegations in person. The employee did not take advantage of those opportunities.
- Director Dear moved and Director Hancock seconded a motion that the District not offer a contract to Brend Hunt-Holma for the position of Special Services Director for the 2011-12 school year. The motion passed unanimously and was declared approved.**
- IV. ADJOURNMENT: Chairperson Hancock adjourned the meeting at 7:45p.m.