

BOARD OF DIRECTORS
Lopez Island School District #144
May 13, 2020
1:00 p.m.
Special Board Meeting Minutes

I. CALL TO ORDER AND FLAG SALUTE:

Called to order at 13:04. Attended remotely by Board Chair John Holding, Board Members Chris Greacen, Del Guenther, Jenny Poole & Carol Steckler, and Superintendent Brian Auckland. Various school staff and community members also in attendance remotely.

II. REVIEW OF TASKS AND ASSIGNMENTS:

III. EXECUTIVE SESSION: The Board will recess to discuss the performance of a school employee (no action will be taken in Executive Session).

Executive session began at 13:07, expected to go to 13:20. At 13:24 the executive session was extended to 13:35. Executive session adjourned at 13:32. Public session resumed at 13:38.

IV. ACTION ITEMS, IF NEEDED, FROM EXECUTIVE SESSION:

Superintendent Brian Auckland read resignation letter from David Sather (effective immediately). Board member Guenther moved to accept resignation, seconded by Board Member Poole. Unanimous approval of David Sather's resignation.

V. ADJOURNMENT:

Board Member Greacen moved to adjourn, seconded by Board Member Poole. Adjourned unanimously at 13:40.

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.