

BOARD OF DIRECTORS

Lopez Island School District #144

July 13, 2020

School Library

4:00 p.m.

Board Minutes

Meeting Link: (see website: www.lopezislandschool.org)

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.

I. CALL TO ORDER AND FLAG SALUTE:

Called to order at 16:04. Attended by Board members John Holding, Chris Greacen, Del Guenther, and Jenny Poole.

II. EXECUTIVE SESSION: Called to consider potential litigation involving the school district, union negotiations, and the performance of an employee (no actions will be taken in executive session).

Planning 45 minutes for the executive session with no action to follow. Began executive session at 16:07. Joined in executive session by Administrators Brian Auckland and Martha Martin, Board member Carol Steckler and counsel. At 16:44 the executive session was extended to 17:15. Executive session concluded at 17:19 with return to regular session.

III. ACTION ITEMS IF NEEDED FROM EXECUTIVE SESSION:

No actions or decisions from executive session.

IV. ADJOURNMENT:

Motion to adjourn by Board member Greacen, seconded by Board member Guenther. Adjourned unanimously at 17:20.