



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Regular Meeting

Wednesday, August 26, 2009

5:30 p.m. Regular Board meeting – high school library

5:35 p.m. Executive Session - personnel

6:00 p.m. Reconvene Board meeting

### MINUTES

Board Members Present: Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts

A.S.B. Student Board Member: N/A

Superintendent Present: Walt Wegener

Administrators Present: Rod Turnbull, Ann Spratt, Gary Pflueger, Kay Jakutis, Fred Woods, and Ben Thomas

Observers Present: Ed Sawyer, Barb Bevens

**110 Establishment of Quorum** – The regular School Board meeting was called to order at 5:34 p.m. in the high school library. A quorum was established with board members Boyd Pratt, Sally Bryan, Heidi Lopez, David McCauley and Todd Roberts. The board retreated into executive session at 5:35 pm to discuss personnel matters in the form of the draft Superintendent’s Goals. The Board re-convened at 6:02 pm for the public meeting.

OPEN MEETING

**120 Review of Agenda** – There were no changes to the agenda.

AGENDA

**130 Consent Agenda (Action)** – Boyd Pratt moved acceptance of the Consent Agenda, consisting of one Payroll voucher register (July) in the amount of \$592,615.84, five General Fund voucher registers in the amounts of \$17,000.00, \$5,943.05, \$34,841.73, \$40,964.99 and \$817.68, two ASB voucher registers in the amounts of \$205.75 and \$53,670.40, one Capital Project voucher register in the amount of \$3,403.53 and two Private Purpose Trust voucher registers in the amounts of \$6,000.00 and \$1,000.00. The board was unanimously in favor of the motion.

CONSENT AGENDA



**140 Approval of Minutes (Action)** – Minutes of the July 22, 2009 Regular School Board meeting and the July 24, 2009 Special School Board meeting were presented for approval. Boyd moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



**150 Public Comment** – There were no public comments.

PUBLIC COMMENT

### **210 Update on Program Restructuring Transition (Information)**

Superintendent Walt Wegener updated the Board on transition progress and restructuring decisions stemming from moving the 6<sup>th</sup> grade to the elementary school. Updates included a review of organizational meetings, facility preparation and coordination, class and faculty scheduling and the development of the Facilities Use Advisory Task Force.

Walt also reviewed with the board the decision to maintain the official name of Friday Harbor Middle School, but for all practical purposes refer the combined middle and high school system as Friday Harbor Middle/High school.

**220 Proposed Revision of BP 3241, Co-Curricular Activity Policy (Exhibit 220.1) (Action)** Rod Turnbull presented necessary adjustments to Board Policy 3241, Co-curricular Activity Policy, due to the shift in the high school program schedule from a 5 period day to a 6 period day. The changes proposed are specifically focused on section III, Academic Standards and related solely to clarifying the number of periods in a day and the resulting formulaic eligibility standards. Boyd moved to accept the changes in Board Policy 3241. The board vote was unanimous.



**320 Approval of Personnel Hiring (Action) – Walt Wegener**

Position: Science Teacher  
 Location: Middle School  
 Term: Leave of Absence Replacement for 09-10  
 FTE: .8 FTE  
 Candidate: Charrie Gibson

PERSONNEL



**321 Approval of Resignations / Retirements / Dismissals (Action) – Walt Wegener**

Employee: Andrea Schmidt  
 Position: Cook  
 Location: High School  
 FTE: 4.3 hrs/day, 180 days/yr  
 Action: Resignation

Employee: Jill Henrickson  
 Position: Paraeducator  
 Location: High School  
 FTE: 6.5 hrs/day, 180 days/yr  
 Action: Resignation

Employee: Kim Norton  
 Position: Teacher  
 Location: Griffin Bay  
 FTE: .2 FTE  
 Action: Resignation



**330 Approval of Leaves (Action) – Walt Wegener**

No items

Heidi made a motion to approve the personnel agenda as presented. The board vote was unanimous.

**410 Monthly Enrollment and Budget Update (Information) (Exhibit 410.1) (Information)** Ben Thomas presented budget information for the period ending July 2009. A discussion ensued around whether or not to implement a policy to annually target a fund balance defined by a specific percentage of the school district budget. Several points of view were explored and the board agreed to continue the discussion at a later time.

BUSINESS AND OPERATIONS

**420 Approval of Grants and Contracts (Action) - Maude Cumming**

Grant Provider: NWESD 189  
 Recipient of funding: San Juan Island School District  
 Description: Agreement to Provide Special Education Staff Stipends (IDEA funds)  
 Amount: not to exceed \$2,165.00

Grant Provider: NWESD 189  
 Recipient of funding: San Juan Island School District  
 Description: To increase the capacity of schools and school districts to improve student learning (IDEA funds)  
 Amount: not to exceed \$2,000.00

Service Provider: Greg Benner, Ph.D  
 Recipient of Service: San Juan Island School District  
 Description: Response-to-Intervention in-service for instructional staff  
 Amount: not to exceed \$1,400.00

Sally moved to approve the contracts as presented. The board vote was unanimous.

**430 Approval of Gifts and Donations (Action) - Maude Cumming**

*Our school district receives many gifts in the form of property items, cash, or services. The San Juan community is extremely gracious in their support of our schools. The Board formally acknowledges and accepts these gifts on behalf of the District. This formal acceptance also allows donated property items to become part of our inventory and to be covered for loss by the district insurance carrier.*



Recipient: Friday Harbor Elementary summer school program  
 Donor: San Juan Island Community Foundation  
 Description: \$ 4,000.00

Recipient: SJISD for high school student computer lab  
 Donor: San Juan County Information Services  
 Description: Tech equipment consisting of seven Gateway Personal Computers (PC's).

Sally moved to approve the contracts as presented. The board vote was unanimous.

**440 Request for Approval of Revision of Management Team Salary Schedule (Exhibit 440.1) (Action) - Ben Thomas**

shared details on the further development of year two of the EFP Pilot Food Service program. Program improvements require the development of a Food Service Supervisor that is not a PSE member, due to the supervisory capacity of the position. A supervisory position requires placement on the Management Team salary schedule. It is requested that the board approve this revision. Heidi moved to approve the revision of the Management Team Salary Schedule. The board vote was unanimous.

**450 Final Approval of Salary for Cheerleading Coach (Action) - Rod Turnbull** At the last Board meeting on July 22<sup>nd</sup>, Coaching salaries were substantially approved with the exception of the Cheerleading Coach



salary. The Cheerleading Coach salary was tabled for further consideration related to exceptions to coaching a full schedule. As Athletic Director, Rod recommended a final plan for maintaining salary flexibility in cases of appropriate reduction of practice and performance schedules and requested that the Cheerleading Coach salary be reinstated. Sally made a motion to re-instate the Cheerleading Coach Salary with the addition of flexibility to negotiate down in the case of unavoidable program reduction. The board vote was unanimous.

**510 Update on Food Service Program (Information)** – Walt Wegener presented the details of this year’s agreement with the Experience Food Project (EFP). The district has successfully moved forward with shifts in staffing structure and implementing efficiencies in the program’s practices. At this point, the Experience Food Project will function in a consulting capacity and progress will be reviewed after 120 days.

**610 Update on Efficient Lighting Trade-out and Upkeep (Exhibit 610.1) (Information)** – Rod Turnbull and Walt Wegener presented an update of the lighting system upgrade project, designed to add energy efficiencies that will pay for the cost of the upgrade in 3.8 years.

NEW BUSINESS

**710 Principals’ Reports** - The Elementary School hosted an inter-district staff training around the Response To Intervention program, including teachers from San Juan, Orcas and Lopez school districts. Gary was very pleased with the participation in and content of the in-service. Fred described process of blending middle school and high school staff in the LID inservice at the secondary level. Ann Spratt, as Transitional Principal described the physical move of the 6<sup>th</sup> grade as “smooth”, and complimented the custodial staff for their efforts.

**720 Student Services Director’s Report** – Kay informed the board of the recent State and Federal mandate to provide services for infants, birth to 3 years old.

**730 Athletic Director’s Report** – Rod outlined athletic participation at the high school level, highlighting that there are 45 football players, 19 soccer players, 17 volleyball players, 15 Tennis players and 9 cheerleaders, totaling 105 athletes for the Fall season.

**740 Superintendent’s Report** - Walt and Ann reported on their trip out to Stuart Island to visit our remote and necessary school.

**810 Chairman’s Report** – no additional report.

BOARD REPORTS

**820 Board Members Report** – Sally Bryan recommended an article in the September issue of Harper’s Magazine entitled “Dehumanized: when math and science rule the school” by Mark Slouka.

**Next Meetings:**

Regular School Board meeting –Sep 30, 2009, 6:00 p.m., HS library

NEXT MEETING

The meeting was adjourned at 8:04 p.m.

ADJOURNMENT

\_\_\_\_\_  
Walt Wegener, Superintendent  
Secretary to the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Boyd Pratt, Board Chair