



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Regular Meeting

Thursday, July 19, 2007
7:00 p.m. Regular Board Meeting – high school library

MINUTES

Board Members Present: Boyd Pratt, Heidi Lopez, Sally Bryan, Lisa Henderson and Todd Roberts

A.S.B. Student Board Member: Theo Pratt

Superintendent Present: Michael Soltman

Administrators Present: Ben Thomas and Fred Woods

Observers Present: James Krall and Jordan Soltman

110 Establishment of Quorum - The meeting was convened at 7:08 p.m. in the high school library. A quorum was established with board members Boyd Pratt, Heidi Lopez, Sally Bryan, Lisa Henderson, and Todd Roberts present.

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 in the amount of \$521,021.32, three General Fund voucher registers in the amounts of \$98,278.97, \$75,982.45 and \$39,096.33, three ASB voucher registers in the amounts of \$3,103.13, \$3,837.43 and \$452.87, two Capital Projects voucher registers in the amounts of \$10,482.47 and \$7,830.59, and one Private Purpose Trust Fund voucher register in the amount of \$1,000.00. The board was unanimously in favor of the motion.

CONSENT
AGENDA



140 Approval of Minutes (Action) – Minutes of the June 13, 2007 Regular Board Meeting were presented for approval. Sally moved to approve the minutes. The board was unanimously in favor of the motion.

MINUTES



150 Public Comment – Press member James Krall of the *Journal of the San Juans*, requested to be kept informed concerning the final negotiated cost of living increase for the teachers for the 2007-2008 school year. The board expects to have that information at the August Regular School Board meeting.

PUBLIC
COMMENT

310 Approval of Personnel Hiring (Action) – Michael Soltman

PERSONNEL

Position: Vocational Instructor, Aviation
Location: High School
Term: Provisional 1st year (conditional certificate)
FTE: .2 FTE (fall and spring terms)
Candidate: Bob Jamieson



Position: Vocational Instructor, Auto Mechanics
 Location: High School
 Term: Provisional 1st year (conditional certificate)
 FTE: .2 FTE (fall and spring terms)
 Candidate: Cecil Dent

Position: Vocational Instructor, CAD/Graphics Arts
 Location: High School
 Term: Provisional 1st year (conditional certificate)
 FTE: .1 FTE (winter term)
 Candidate: Ian Byington

Position: Science Teacher
 Location: High School
 Term: Provisional 1st year
 FTE: 1.0
 Candidate: Mary Goff

Position: Music Teacher
 Location: Elementary School
 Term: Provisional 2nd year
 FTE: .6
 Candidate: Amy Hull

320 Approval of Resignations / Retirements / Dismissals (Action) – Michael Soltman

Employee: Erin Woodward
 Position: Instructional Para-educator
 Location: Elementary School
 FTE: 3.5 hrs/day
 Action: Resignation

Employee: Vanessa Small
 Position: Music Teacher
 Location: Elementary School
 FTE: .6
 Action: Resignation



330 Approval of Leaves (Action) – Michael Soltman

No items

Boyd moved to approve the personnel agenda, with the provision that hiring an Aviation Instructor would depend on adequate enrollment in the Aviation class. The board approved the motion unanimously.

410 2006-2007 Enrollment & Budget Update (Exhibit 410.1 & Exhibit 410.2) (Information) – Ben presented June 2007 enrollment data & budget information for the period ending May 2007 as well as budget information for the period ending June 2007.

BUSINESS AND OPERATIONS

420 Acceptance 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: San Juan Island School District
Elementary School Field Trips
Donor: Elementary School PTA
Description: \$705.00

Recipient: San Juan Island School District
Spellwell materials for Elementary school
Donor: Elementary School PTA
Description: \$730.80

Boyd made a motion to accept these donations with gratitude. The motion passed unanimously.

430 Public Hearing for 2007-08 Budget (Exhibit 430.1) (Action)- Ben Thomas

Boyd opened the Public Hearing for the 2007-2008 Budget Proposal at 7:32 p.m. Ben reviewed the Budget Timeline and outlined the district's needs and challenges. He accounted for a projected loss of over \$100,000.00 of revenue due to the potential closure of Stuart Island School. Details of the proposed budget were discussed including enrollment projections, changes in staffing, and state allocations. Michael stated that he would like to revisit the coaching salary schedule. Sally suggested approving the budget without the supplemental schedules. All board members concurred. Ben requested approval to move \$100,000.00 from the General fund to the Capital Fund, repaying the Capital Fund from last year's Resolution 06-06. Heidi requested a thorough discussion regarding any future movement of funds from the General fund to the Capital fund, as it is a "one-way street", whereas the Capital fund can benefit from outside sources. Audience members were invited to make comments or ask questions regarding the 2007-08 budget adoption. There were no comments. Boyd formally closed the budget discussion at 8:19 p.m.

**440 Resolution 07-03 Budget Adoption (Action)- Ben Thomas**

Ben had presented the final budget proposal for 2007-08, which was developed within the budget guidelines adopted by the board. Boyd read Resolution 03-07 aloud to the board and made a motion to pass the resolution for Budget Adoption, with the exception of the supplemental schedules. The motion passed unanimously. Michael then acknowledged the end of Ben's first year of service to the San Juan Island School District, and thanked him for his hard work.



810 Superintendent's Report – Michael discussed details of the August 10th and 11th work party/camp out at Stuart Island School, and extended an invitation to all board members to participate. The work party will focus on re-roofing the "old School" (the library) and cleaning up the grounds. The gathering will culminate in a second Public Hearing/Special School Board meeting regarding the proposed closure of Stuart Island School, to be held

Saturday, August 11, at noon, on Stuart Island. Michael also opened a discussion with the board regarding the proposed MAP Testing Pilot for the Middle School. Michael recommended a one year commitment as a trial period. After some discussion, there was an informal vote and 4 board members were in favor and one was opposed. Michael also reviewed the approved Griffin Bay Virtual Academy program and discussed the need for additional space to serve students involved in the program. Points of view regarding virtual academies in general, the teacher/pupil relationship, limited opportunities in a rural, isolated community and potential revenues were shared.

820 Chairman's Report – Boyd notified the board of the dates of the upcoming San Juan County Fair, and reminded them that they would be called upon to take a shift at the school district booth.

Next Meeting:

Special School Board Meeting/Public Hearing – August 11, 12:00 p.m.,
at Stuart Island School

Regular School Board meeting – August 29, 2007, 7:00 p.m.

The meeting was adjourned at 8:54 p.m.

NEXT MEETING

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair