



SAN JUAN ISLAND SCHOOL DISTRICT

Special Board meeting

San Juan Island School District Special Meeting

Monday, May 12, 2008

6:00 p.m. Special Board Meeting convenes – high school library

MINUTES

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

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

Superintendent Present: Michael Soltman

Administrators Present: Kay Jakutis, Fred Woods, Jody Metzger, Ann Spratt, Marc Vermeire, Ben Thomas

Observers Present: Casey Swirtz, Dick Wade, Sharon Kivisto, Luanne Hoeller, Lovel Pratt, Janie Burke, Kris Day Vincent, Mark Day Vincent, Anna Lisa Lindstrom, Pat King, Paul LeBaron, Barb Ray, Ed Sawyer, Michael Biggers, Terri Boden, Samantha Garl, Wendy Wood, Jessie Visiglia, Rod Turnbull, Jenny Roberts, Steve Smith, Linda Lobue, Mark Fishaut, and Sharon Fishaut

110 Establishment of Quorum – The Special School Board Meeting was convened at 6:06 p.m. in the high school library. A quorum was established with board members Boyd Pratt, Heidi Lopez, Sally Bryan, Todd Roberts and David McCauley. | OPEN MEETING

120 Review of Agenda – It was agreed to hear the personnel agenda after the business section. | AGENDA

130 Consent Agenda (Action)–No items | CONSENT AGENDA

140 Approval of Minutes (Action)– No items | MINUTES

150 Public Comment – There were no public comments. | PUBLIC COMMENT

200 No items | CURRICULUM AND INSTRUCTION

310 Approval of Personnel Hiring (Action)– Michael Soltman | PERSONNEL

Position: Special Education Teacher
 Location: Middle School
 Term: Provisional 1st year
 FTE: 1.0 FTE
 Candidate: Benjamin Troutman

Position: Special Education Teacher
 Location: Middle School
 Term: Provisional 2nd year
 FTE: 1.0 FTE
 Candidate: Cindy Williams



Position: Athletic/Transportation/Maintenance Director
 Location: District Wide
 Term: Continuing
 FTE: 8 hrs/day, 260 days/year
 Candidate: Rod Turnbull

Position: Fair Booth Coordinator
 Location: Off campus (Fairgrounds)
 Term: August 2008 (Fair 8/13 – 8/16)
 FTE: Stipend \$500
 Candidate: Betsy Ridwan

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

No items

330 Approval of Leaves (Action)– Michael Soltman

Employee: Lynnea Roberts
 Position: Science Teacher
 Location: Middle School
 FTE: 1.0 FTE
 Action: Leave of absence 08-09 school year

Employee: Cindy Jo Wavra
 Position: 5th Grade Teacher
 Location: Elementary School
 FTE: 1.0 FTE
 Action: Special Leave from May 1st to June 13th, 2008



Sally moved to accept the personnel hiring and leaves as listed above. The motion was approved unanimously.

410 2008-2009 Budget Preparation - possible program/staffing reductions for 2008-2009 (Action) - Michael Soltman

Michael and Ben continued the discussion on 2008-09 budget development with what next steps are under strong consideration in regard to certificated and classified staff reductions as a part of the overall expenditure reductions necessary to attain a balanced budget. Boyd prefaced this continued discussion with a heartfelt thank you to the community for the significant monetary and participatory support. He noted that the process had been remarkably civil and extended a thank you to school employees for their demonstrated willingness to participate in the process through staff and community meetings. Boyd also thanked Michael for continuing with his honest and transparent presentation of information to the school community and the community-at-large. Michael sought to acknowledge Paul LeBaron, President of the San Juan Public Schools Foundation, as well as Luanne Hoeller and Lovel Pratt for organizing the current "SOS" (Save Our Schools) campaign. Michael recognized the San Juan Community Foundation, crediting Charlie Anderson and Wendy Wood for actively strengthening their partnership with the district, especially as it became clear that there was a local need to bridge the gap in reduced legislative support of basic ed. The top priority in budget preparation this year will be to preserve our instructional program. Though there will be some reduction in teaching positions through

BUSINESS AND OPERATIONS



attrition, there will be no additional teacher reductions. Further discussion among the board members resulted in a re-prioritization of recommended potential staffing/program reductions. It was decided to identify, more specifically, what cuts cannot be avoided, by the next regular board meeting scheduled for May 28.

420 Draft Discussion of Resolution 08-002 – Authorization for Capital Fund Tax Anticipation Note (Exhibit 420.1) (Discussion) Ben Thomas

Michael and Ben further discussed the financial impact of projects proposed for the Spring/Summer/Fall 2008 based upon information provided by Scott Bell and Steve Smith. This discussion outlined projected revenue against projected costs and the funds necessary via a Limited General Obligation (LGO) borrowed against future Capital Projects Fund (CPF) proceeds. A draft resolution will be prepared by bond counsel based upon this discussion.

500 No items

CONTINUING BUSINESS

600 No items

NEW BUSINESS

700 No items

ADMINISTRATIVE REPORTS

800 No items

BOARD REPORT

Next Meeting:

NEXT MEETING

Regular School Board meeting – May 28, 6:00 p.m.

The meeting was adjourned at 8:49 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair