



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Monday, Nov 20, 2006

4:30 p.m. Executive meeting – pending litigation – District Office

5:00 p.m. Special Board Meeting – High School Library

MINUTES

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

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


Superintendent Present: Michael Soltman


Administrators Present: administrators were excused

Observers Present: Betsy Anderson


110 Establishment of Quorum - The meeting was reconvened at 5:07 p.m. A quorum was established at the high school library with board members Boyd Pratt, Lisa Henderson, Heidi Lopez, and Sally Bryan present. OPEN MEETING

120 Review of Agenda - no change. AGENDA

130 Consent Agenda (Action) - Boyd Pratt moved acceptance of the consent agenda, which consisted of one payroll voucher register in the amount of \$493,135.96, two General Fund voucher registers in the amounts of \$79,458.98 and \$60,693.38, two Capital Projects fund voucher registers in the amounts of \$8,460.26 and \$14,816.33, one Private Purpose Trust Fund voucher register in the amount of \$781.00, and two ASB voucher registers in the amounts of \$1,340.09 and \$1,727.20. The board was unanimously in favor of the motion. CONSENT AGENDA 

140 Approval of Minutes (Action) - Minutes of the October 25, 2006 Regular Board Meeting were presented for approval. Boyd moved to approve the minutes and the board was unanimously in favor of the motion. MINUTES 

150 Public Comment - There were no public comments. PUBLIC COMMENT

410 Approval of Resolution # 06-12 to Re-establish the M&O Tax Levy for the General Fund (Exhibit 410.1) (Action) - Michael presented a recommendation to the board for the re-establishment of the Maintenance and Operations Tax Levy for the General Fund, based upon the final 2007 Levy Authority calculated by OSPI. He noted that there was \$29,454.00 more in levy capacity than was budgeted for, due to expected adjustments in the final tax calculations. Sally made a motion to approve Resolution #06-12. The board vote was unanimous. BUSINESS & OPERATIONS 

810 Board Policy Revision Process Update (Exhibit 810.1) (Information) - Michael Soltman, Boyd Pratt and Lisa Henderson The Superintendent informed the board about progress in the review of proposed changes to business and operation policies and procedures. Boyd Pratt and Lisa Henderson are the Board members assigned to this review. Board consideration of approved policy changes will occur at the November and December meetings. BOARD REPORT

820 Board Candidate Interviews (Exhibit 820.1) (Action) Boyd began each interview by extending appreciation to the candidates for applying and then explained the process by which interview questions would be presented. The two school board candidates were interviewed according to the following schedule:



5:20 p.m. - Todd Roberts

5:45 p.m. - Donald J. Jeannet

At 6:06 p.m., the board recessed to Executive Session to discuss the qualifications of the board applicants. The selection for the temporary appointment of School Board Position #1 will be held at the next regular board meeting.

Next Meeting: Regular Board Meeting - November 29, 2006

NEXT MEETING

The meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Michael D. Soltman, Superintendent
Secretary to the Board

Date

Boyd Pratt, Board Chair