



San Juan Island School District Regular Meeting

Wednesday, August 21, 2024

5:00 pm Open public meeting, high school library

MINUTES

Directors Present: Brian Moore, T.J. Heller, and Barbara Bevens

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

Admin or Presenter Present: Andrea Hillman, Holly Wehner, Becky Bell, and José Domenech

Observers Present: 3 members of the public

Recording Secretary: Diana Fearn

CALL TO ORDER Convene 5:00 pm

1.01 Establishment of Quorum - The regular school board meeting was called to order at 5:00 p.m. at the high school library. A quorum was established with Directors Barbara Bevens, T.J. Heller, and Brian Moore. Director John Kurtz was excused.

1.02 Pledge of Allegiance

1.03 Approval of Agenda - There were no changes to the agenda. Director Bevens considered the agenda approved.

1.04 Public Comment - There were no public comments.



SUPERINTENDENT

2.01 Superintendent's Report (Information) - Superintendent Fred Woods shared that the first day of the San Juan Island Institute was held today. He further stated that he was pleased with the turnout and the high quality of the speakers present. Additionally, he commented that Stuart Island Elementary School will need additional work on the building before it is ready for students.

BUSINESS AND OPERATIONS



3.01 Consent Agenda (Exhibit)(Action) - All matters listed under the Consent Agenda are considered by the governing board to be routine and subject to one motion and vote. Directors may request specific items be discussed in more detail or deleted from the Consent Agenda. These items may include the payroll register, accounts payable (AP) check registers, meeting minutes, personnel changes, contracts or grants and other items of business considered routine in nature.

The Consent Agenda included one payroll register (July) in the amount of \$1,021,278.98, and six accounts payable check registers representing General Fund expenditures in the amount of \$165,259.91, Capital Fund expenditures in the amount of \$68,822.01, Associated Student Body expenditures in the amount of \$1,615.57, Private Purpose Trust Fund expenditures in the amount of \$3,200.00, and void cancellations in the amount of \$159.08.

Grants and Contracts (over \$3,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: OESD 114
 Description: School Psychologist for the 2024-2025 School Year (exhibited)
 Amount: \$204,120

Requisitions for Approval (Capital expenditures over \$10,000.00)

Vendor: Lawson Construction, Inc.
 Description: FHES Parking Lot Asphalt (exhibited)
 Amount: \$13,073.27

Personnel Report

Hiring:
 Stack, Zachary – Custodian

Separations:
 Wilson, Cady – JV Volleyball Coach

In addition, the Board was requested to approve the minutes from the July 13, 2024 regular board meeting and the finalization of the FHES parking lot remodel and the installation of ADA/FOB for the STEAM Building door.

Director Moore moved for approval of the consent agenda. Director Heller seconded the motion. The Board vote was unanimous.

3.02 Monthly Finance Report (Exhibit) (Information) – Business Manager José Domenech presented to the Board the monthly budget report through July 2024.

SCHOOL BOARD



4.01 Approval of Policy Revisions to Board Policies - (Exhibit)(Action) – The Board was requested to review and approve the WSSDA recommended revisions to the following board policies:

- Board Policy 5161 - Civility in the Workplace
- Board Policy 280 - Separation from Employment

Director Moore moved for approval of the board policy changes. Director Heller seconded the motion. The Board vote was unanimous.

Additionally, the Board was requested to review and approve adoption of the following board policies:

- Board Policy 2401 - Financial Education Mastery-Based Learning and Credit
- Board Policy 5254 - Staff Expression

Director Moore moved for adoption of the board policies. Director Heller seconded the motion. The Board vote was unanimous.

Finally, the Board was requested to review and approve retirement of the following WSSDA recommended board policy as policy 5161 covers Civility.

- Board Policy 5282 – Civility

Director Moore moved for approval of retiring Board Policy 5282. Director Heller seconded the motion. The Board vote was unanimous.

4.02 Additional Director Reports (Information) – Director Heller stated that the legislative representative meeting to prepare for the upcoming WSSDA General Assembly will be on September 20th and 21st and that the 3rd annual San Juan County Schools Legislative Summit will be held on September 13th on Orcas Island.

4.03 Review of 2024-2025 Board Calendar (Exhibit)(Action) – Director Bevins noted that the November regular board meeting is currently scheduled for Wednesday, November 27th which is the day before Thanksgiving. Director Heller moved that the meeting be moved to Tuesday, November 26th due to the holiday. Director Bevins seconded the motion. The Board vote was unanimous.



ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 5:15 pm.

Next Meetings:

Special Executive Session and Special Meeting – September 11, 2024, district office

Regular School Board Meeting – September 25, 2024, high school library

Fred Woods, Superintendent
Secretary to the Board

Date

Barbara Bevins, Acting Board Chair

