



San Juan Island School District Special Meeting, Executive Session Only

Wednesday, January 29, 2025

4:30 pm – 4:50 pm

MINUTES

Directors Present: Melanie Hess, Brian Moore, Barbara Bevens, John Kurtz, and T.J. Heller

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present for special topic)

CALL TO ORDER | Convene 4:32 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:32 p.m. at the high school library. A quorum was established with Directors Melanie Hess, Brian Moore, Barbara Bevens, John Kurtz, and T.J. Heller.

1.02 Review of Agenda – There were no changes requested for the agenda.

SPECIAL TOPICS | **2.01 Executive Session (No Action taken)** – The Board recessed into executive session at 4:30 pm in accordance with RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:50 pm.

Next Meeting:

Regular School Board Meeting – February 26, 2025, 5:00 pm, high school library

Fred Woods, Superintendent
Secretary to the Board

2/26/25

Date

Barbara Bevens, Acting Board Chair