



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Regular Meeting

Wednesday, February 24, 2010

5:45 p.m. Executive Session – Personnel: review of staffing levels

6:00 p.m. Re-convene regular Board meeting

### MINUTES

Board Members Present: Boyd Pratt, Heidi Lopez, Deborah Nolan and Brent Snow

A.S.B. Student Board Member: Nick Roberts

Superintendent Present: Walt Wegener

Administrators Present: Rod Turnbull, Fred Woods, Kay Jakutis, Gary Pflueger and Ben Thomas

Observers Present: Michael Biggers, Barbara Bevens, Jesse Visciglia and Jane Fox

**110 Establishment of Quorum** – The regular School Board meeting was called to order at 5:45 p.m. in the high school library and at 5:46 p.m. the board went into executive session. The regular board meeting was re-convened at 6:05 p.m. A quorum was established with board members Heidi Lopez, Boyd Pratt, Deborah Nolan and Brent Snow. Chair David McCauley was excused by pre-arrangement. Heidi, as Vice Chair, chaired the meeting.

OPEN MEETING

**120 Review of Agenda** – There were no changes to the agenda.

AGENDA

**130 Consent Agenda (Action)** – Walt Wegener disclosed an error in the General Fund voucher register and warrant #410468 was stricken from the General Fund Voucher register. Brent then moved acceptance of the remainder of the Consent Agenda, consisting of one Payroll voucher register (January) in the amount of \$546,563.59, one General Fund voucher register in the amount of \$100,176.49, one Capital Project voucher register in the amount of \$6,601.34, one ASB voucher register in the amount of \$1,549.88 and one Private Purpose Trust voucher register in the amount of \$2,284.99. The board was unanimously in favor of the motion.

CONSENT AGENDA



**140 Approval of Minutes (Action)** – Minutes of the January 27, 2010 regular board meeting were presented for approval. An incomplete sentence was noted and the minutes were amended. Heidi moved to approve the minutes as amended. The board was unanimously in favor of the motion.

MINUTES



**150 Classified Employee Recognition Week (2nd week of March) – Walt Wegener** informed the board that March is Classified Employee Recognition Month. In honor of our classified employees, Walt read Governor Chris Gregoire’s Proclamation of Classified Employee Week, March 8 – 12. Boyd called attention to the vital role that classified employees play in providing a personal touch to each child’s day. Thanks and appreciation was expressed from all members of the board.

**160 Public Comments** – There were no public comments.

PUBLIC COMMENT

**200** No items

CURRICULUM

**310 Approval of Personnel Hiring (Action)** – Walt Wegener

PERSONNEL

Position: Paraeducator (PIP program)  
 Location: Elementary School  
 Term: Continuing  
 FTE: 3.4 hrs / day  
 Candidate: Liz Covert



Position: Golf Head Coach  
 Location: High School  
 Term: Spring Sports Season  
 FTE: Stipend \$3000  
 Candidate: Jack Rice

**320 Approval of Resignations / Retirements / Dismissals (Action)** – Walt Wegener



Employee: Kim Norton  
 Position: Teacher  
 Location: Griffin Bay High School  
 FTE: .6 FTE  
 Action: retirement

Employee: Jane Weil  
 Position: English Teacher  
 Location: High School  
 FTE: 1.0 FTE  
 Action: retirement

Employee: Brian Germain  
 Position: Golf Head Coach  
 Location: High School  
 FTE: Stipend  
 Action: resignation

Boyd made a motion to approve the personnel agenda as presented, with regret for the resignation and retirements. The board vote was unanimous.

**410 Monthly Enrollment and Budget Update (Information) (Exhibit 410.1) (Information)** – Ben Thomas presented February 2010 enrollment data and budget information for the period ending January 2010.

BUSINESS AND OPERATIONS

**420 Approval of Grants and Contracts (Action)** – Maude Cumming

No items

**430 Approval 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.*

No items

**440 Long Range Financial Planning (Exhibit 440.1) (Information/Discussion)**

– **Walt Wegener and Ben Thomas** provided information regarding long range budget planning options and legislative variables. Walt and Ben then lead a discussion on specific fiscal approaches to the budget planning process for school year 2010-2011. Walt reviewed the process of the Leadership Team’s fiscal analysis and members of the leadership Team were invited to share their points of view. Walt acknowledged that legal requirements may adjust current priorities and that the document presented is “flexible”. The state legislative process was also discussed, as well as a potential timeline for the actual funding formula for the 2010-2011 school year.

**510 Experience Food Project Fiscal Closure (Exhibit 510.1) (Information)**

– **Walt Wegener** shared the plan to finalize outstanding fiscal issues related to the 200-2009 experimental food service pilot program. Boyd applauded the current “Food for Thought Program” for their transparency and their determination to increase revenue and reduce expenditures while encouraging a high student participation rate and focusing on a nutritious menu that offers fresh local food.

OLD BUSINESS

**610** No items.

NEW BUSINESS

**710 ASB Report** – **Nick Roberts** reported that the ASB had an opportunity to review revisions of the “Electronic Resources” policy and had provided positive feedback to the administration. He also shared that the annual “Tolo” dance will be held March 26<sup>th</sup> and that “Bike to School Week” will be held in April.

Administrative Reports

**720 Principals’ Reports** – **Gary Pflueger** discussed the Dibels reading assessment program, MAP testing, the elementary staff’s current emphasis on written language and the continuing development of the district curriculum map. Fred echoed the board’s regret regarding English Teacher Jane Weil’s retirement and then shared that his staff is currently focusing on students in need, reviewing current support systems, resources and the structure of student-led conferences. He highlighted the upcoming Middle School Honors Assembly and the High School Academic Awards Ceremony.

**730 Student Services Director’s Report** – **Kay Jakutis** reported on Safety Net funding results and shared the development of a revised tracking system for individual student support.

**740 Athletic Director’s Report** – **Rod Turnbull** reported that winter sports went well and that the Girls Basketball Team ended the season as League Champions. Several wrestlers advanced to the regional contest and the Boys Basketball Team placed second in their league.

**750 Superintendent’s Report** – **Walt Wegener** shared details around a \$10,000.00 donation to San Juan Public Schools Foundation that was earmarked for the science program. He also discussed the WSSDA Legislative Conference and ERNN conference in the process of updating the board on current legislative budget issues. In addition he shared information gained from attendance at the San Juan Community Foundation Critical Needs Task Force Transportation meeting.

**810 Chairman’s Report** – No items

BOARD REPORTS

**820 Board Members Report** – No items

**Next Meetings:**

Regular School Board meeting – March 31, 2010, 6:00 p.m., hs library

The meeting was adjourned at 7:42 p.m.

| NEXT MEETING

| ADJOURNMENT

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Walt Wegener, Superintendent  
Secretary to the Board

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Date

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David McCauley, Board Chair