



# SAN JUAN ISLAND SCHOOL DISTRICT

*Special Board Meeting*

## San Juan Island School District Special Meeting

*Thursday July 1, 2010*

12:00 p.m. Special Board Meeting – District Office

### MINUTES

Board Members Present: David McCauley, Heidi Lopez, Boyd Pratt, and Deborah Nolan

A.S.B. Student Board Member: N/A

Superintendent Present: Rick Thompson

Administrators Present: Fred Woods

Observers Present: Jane Fox, Joe Bettridge

**110 Establishment of Quorum** – The special School Board meeting was called to order at 12:05 p.m. in the district office. A quorum was established with board members David McCauley, Heidi Lopez, Boyd Pratt, and Deborah Nolan. Brent Snow was unavailable.

OPEN MEETING

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

AGENDA

**130 Administration of Superintendent Oath of Office/Approval of Administrative Resolutions 10-012 through 10-019 (Action)** – David McCauley



In addition to welcoming Rick Thompson to his first board meeting as San Juan Island School District Superintendent, David McCauley administered the Oath of Office as is required by RCW 28A.330.060. In addition, the Board was requested to approve the following administrative resolutions. The Resolutions were review individually and, after each review, a board member moved for approval.

**Resolution 09-012, Authorization of Facsimile Signature** – Boyd moved to approve. The board vote was unanimous

**Resolution 09-013, Authorization of Warrant Signature** – Heidi moved to approve. The board vote was unanimous.

**Resolution 09-014, Authorization to Invest Funds** – Deborah moved to approve. The board vote was unanimous.

**Resolution 09-015, Designation of District Agent** – Boyd moved to approve. The board vote was unanimous.

**Resolution 09-016, Designation of Auditing Officers** – Heidi moved to approve. The board vote was unanimous.

**Resolution 09-017, Appointment of District Claims Agent** – Deborah moved to approve. The board vote was unanimous.

**Resolution 09-018, Certified Signature of District Personnel Authorized to sign School Construction Project Documents** – Boyd moved to approve. The board vote was unanimous.

**Resolution 09-019, Authorization of Business Account Signators and Custodians of Sub-account Funds** – Heidi moved to approve. The board vote was unanimous.

**140 Public Comment** - There were no further public comments. Rick took this opportunity to express his gratitude for the welcome.

PUBLIC COMMENT

**810 Chairman’s Report – David McCauley** No further comments

BOARD REPORTS

**820 Board Members’ Reports** – Congratulations were offered by all.

Next Meeting:  
Regular School Board meeting –July 28, 2010, 6:00 p.m.

NEXT MEETING

The meeting was adjourned at 12:15 p.m.

ADJOURNMENT

\_\_\_\_\_  
Rick Thompson, Superintendent  
Secretary to the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
David McCauley, Board Chair