



San Juan Island School District Special Meeting, Executive Session Only

Wednesday, May 28, 2025

4:16 pm – 4:58 pm

MINUTES

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

Directors Excused: Brian Moore

Superintendent Present: Fred Woods

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

CALL TO ORDER | Convene 4:16 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:16 p.m. at the high school library. A quorum was established with Directors Melanie Hess, Barbara Bevens, John Kurtz, and T.J. Heller. Director Brian Moore was excused.

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 4:16 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 4:58 pm.

Next Meeting:

Regular School Board Meeting - June 25, 2025, 5:00 pm, high school library


Fred Woods, Superintendent
Secretary to the Board


Date


Barbara Bevens,

Board Chair