



San Juan Island School District Special Meeting, Executive Session Only

Wednesday, May 29, 2024

4:15 pm – 4:45 pm

MINUTES

Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and T.J. Heller

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

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

CALL TO ORDER | Convene 4:15 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:15 p.m. at the high school library. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and T.J. Heller. Director John Kurtz 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 4:15 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.

2.02 Executive Session (No Action taken) – At 4:45 pm the Board requested an extension of the executive session until 4:50 pm.

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

Next Meeting:

Regular School Board Meeting – June 26, 2024, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

6/26/2024

Date



Sarah Werling-Sandwith, Board Chair