



San Juan Island School District Regular Meeting

Wednesday, May 28, 2025

5:01 pm Open public meeting, high school library

MINUTES

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

Directors Excused: Brian Moore

Superintendent Present: Fred Woods

Admin or Presenter Present: Andrea Hillman, Holly Wehner, Rod Turnbull, Becky Bell, José Domenech, Brock Hauck, Alexandria Finch, students Hazele and Charlotte Moore, Sarah Werling-Sandwith, Megan Haagansen

Observers Present: Two community members

Recording Secretary: Diana Fearn

CALL TO ORDER Convene 5:01 pm



1.01 Establishment of Quorum - The regular school board meeting was called to order at 5:01 p.m. at the high school library. A quorum was established with Directors Barbara Bevens, T.J. Heller, John Kurtz, and Melanie Hess. Director Brian Moore was excused.

1.02 Pledge of Allegiance – The Pledge of Allegiance was recited.

1.03 Approval of Agenda – There were no changes to the agenda. Director Hess moved for approval of the agenda. Director Kurtz seconded the motion. The agenda was unanimously approved.

1.04 Public Comment – There were no public comments.

SUPERINTENDENT

2.01 School Showcase (Exhibit)(Presentation) – The Stuart Island School presented a slideshow presentation about their first year of school. Teacher Alexandria Finch and students Hazele and Charlotte Moore shared insight into life in this unusual school. Teachers Megan Haagansen and Sarah Werling-Sandwith presented a slideshow presentation about the first year of Transition to Kindergarten.

2.02 Superintendent's Report (Information) – Superintendent Fred Woods reported a brief update about the end of the school year activities.

CURRICULUM

3.01 Review of School Improvement Plans (SIPS) (Exhibit)(Information) – The Board reviewed the mid-year SIP updates from FHES, FHMS, FHHS, and GBS. Director Bevens asked the principals if they were on track to meet their goals. They reported that they have all seen growth in the areas of their goals.

3.02 ALE Annual Report (Exhibit)(Information) – Griffin Bay School Principal, Fred Woods, provided the annual ALE report.

BUSINESS AND OPERATIONS



4.01 Capital Projects Report (Exhibit)(Information) – Capital Projects Director Brock Hauck spoke about the capital projects that are planned for this levy cycle. Director Hess asked what projects might be in jeopardy if the projects cost more than expected. Superintendent Woods stated that they would need to re-evaluate if this happens and was not yet sure which projects could face postponement.

4.02 Review of 2025-2026 Athletic Budget (Exhibit)(Information) – Athletic Director Brock Hauck shared the 2025-2026 athletic budget with the Board.

4.03 Consent Agenda (Exhibit)(Action) – All matters listed under the Consent Agenda are considered by the governing board to be routine and subject to one motion and vote. Directors may request specific items be discussed in more detail or deleted from the Consent Agenda. These items may include the payroll register, accounts payable (AP) check registers, meeting minutes, personnel changes, contracts or grants and other items of business considered routine in nature.

The Consent Agenda included one payroll register (April) in the amount of \$1,152,802.65, and ten accounts payable check registers representing General Fund expenditures in the amount of \$186,775.58, Capital Fund expenditures in the amount of \$9,148.00, Associated Student Body expenditures in the amount of \$1,056.74, Transportation expenditures in the amount of \$516,791.00, and voids in the amount of \$63,274.31.

Additionally, the Board was requested to approve the minutes from the Regular Board meeting on April 29, 2025 and the Special Executive board meeting on May 5, 2025, and an overnight field trip to Seattle and Vashon Island for the 8th grade class on June 10th and 11th, and an interlocal agreement with San Juan Island Library District for the student access card program. Director Kurtz moved for approval of the consent agenda. Director Hess seconded the motion. The Board vote was unanimous.



4.04 Monthly Enrollment and Finance Report (Exhibit)(Information) – Finance Director Jose Domenech reviewed the May enrollment and April financials for the Board.

4.05 Approval of Resolution 25-006 Authorization of Business Account Signators and Custodians of Sub-account Funds (Exhibit)(Action) – The Board was asked to consider and approve an updated Resolution for Revolving Fund accounts, including debit and credit cards. Director Heller moved for approval of the resolution. Director Hess seconded the motion. The Board vote was unanimous.

SCHOOL BOARD



5.01 Additional Director Reports (Information) – Director Bevens thanked Mia Germain and Vera Schoultz for acting as ASB representatives to the Board this year. She also wished Director Kurtz a happy birthday.

5.02 Review of 2024-2025 Board Calendar (Exhibit)(Information) – The Board reviewed the 2024-2025 board calendar.

ADJOURNMENT

6.01 Adjournment - The meeting was adjourned at 6:11 pm.

Next Meetings:

Regular School Board Meeting – Wednesday, June 25, 2025, high school library



Fred Woods, Superintendent
Secretary to the Board

6-25-25
Date



Barbara Bevens, Board Chair

