



San Juan Island School District Regular Meeting

Wednesday, July 28, 2021

5:00 pm Open public meeting, "Zoom" electronic meeting in accordance with WA State Governor's "Stay at Home" Order #20-28.5 with the option of in-person attendance.

MINUTES

Directors Present: Barbara Bevens, Sarah Werling-Sandwith, Brian Moore, John Kurtz and TJ Heller

Superintendent Present: Fred Woods

Admin or Presenter Present: In person - Becky Bell, Rod Turnbull, Jose Domenech

Present through login: 3 members of the public via zoom webinar

Present in person: Gary and Kathy Williams, Ray Adams

Recording Secretary: Maude Cumming

CALL TO ORDER Convene 5:00 pm

1.01 Establishment of Quorum - The regular school board meeting was called to order at 5:00 p.m. through the electronic platform "Zoom", in accordance with WA State Governor's "Stay at Home" Order #20-28.5 due to the coronavirus state and national emergency. The meeting was also open to the public on a pre-registration basis. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller, John Kurtz and Brian Moore.

1.02 Pledge of Allegiance

1.03 Approval of Agenda - There were no changes requested for the agenda. Board Chair Bevens considered the agenda approved.

1.04 Public Comment - Public comments were accepted ahead of the meeting in written format. Burk Gossom sent in a public comment inquiring if "critical race theory" would be a part of the local school curriculum. Erika Christensen sent a letter to the board signed by 74 individuals expressing frustration with the lack of local control regarding restrictive school requirements such as masks and vaccinations during the pandemic.

SUPERINTENDENT

2.01 Superintendent's Report (Information) - Superintendent Fred Woods provided an update to the Board about Capital Projects, including the tennis court rebuild and the ongoing discussion of an improved design for the traffic loop at the elementary school. Mr. Woods complimented the Finance Director, Jose Domenech, on the development of the 2021-2022 school year budget. Mr. Woods then spoke about Governor Inslee's press conference held on this day to reiterate a mask directive for schools for the fall. District administration is working on school lunch plans as students will be in school in-person for full days. He reminded the Board that Griffin Bay Alternative School remote learning will still be available for families who choose not to attend full day school with masks.

BUSINESS AND OPERATIONS

3.01 Consent Agenda (Exhibits)(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 (June) in the amount of \$968,346.98, and two accounts payable check registers representing General Fund expenditures in the amount of \$137,385.20, and Capital Projects Fund expenditures in the amount of \$15,794.72, ASB Fund expenditures in the amount of \$314.65, and Private Purpose Trust Fund expenditures in the amount of \$3,200.00.

Requisitions for Approval (Capital projects over \$10,000.00)

Vendor: LED Light Expert
Description: Replacing all bulbs in Turnbull Gym with LED bulbs
Amount: \$11,441.25

Vendor: Intrigue Communications
Description: Phone System Installation and Setup
Amount: \$43,923.56

Personnel Report

Hires:
Elise Smith Special Education Teacher
Brandyn Peterson JV Basketball Coach
Susan Stehn Teacher

Separations:
N/A

Also exhibited for approval were the minutes of the regular board meeting from June 30, 2021.

Director Sandwith moved for approval of the consent agenda. Director Kurtz seconded the motion.

A roll call vote was called:
Director Sandwith – aye
Director Moore – aye
Director Heller – aye
Director Kurtz – aye
Board Chair Bevins - aye

The board vote was unanimous. The motion passed.

3.02 Monthly Budget and Enrollment Report (Exhibit)(Information) - The Board reviewed the Monthly Budget Report through June 2021.

3.03 PUBLIC HEARING: Approval of Resolution 21-007, Resolution Adopting the Fiscal Year 2021-2022 Budget (Exhibit)(Action) - Finance Director Jose Domenech shared the budget documents. The Public Hearing was opened at 5:17 pm. Care was taken to ensure that zoom attendees as well as those who were present in-person had the opportunity to provide input on the budget. There were no comments from the public. The public hearing was closed at 5:20 pm.



The Board was requested to approve Resolution 21-007, Resolution Adopting the Fiscal Year 2021-2022 Budget. The Superintendent recommended approval of Resolution 21-007. Director Sandwich moved for approval of the policy revisions. Director Kurtz seconded the motion.

A roll call vote was called:

Director Sandwith – aye
 Director Moore – aye
 Director Heller – aye
 Director Kurtz – aye
 Board Chair Bevens - aye

The board vote was unanimous. The motion passed.

SCHOOL BOARD



4.01 Approval of Policy Revisions, BP 1220 and BP 1225 (Exhibits)(Action) - The Board is requested to approve WSSDA recommended revisions to Board Policy 1220, *Board Officers and Duties of Board Members*, and Board Policy 1225, *School District Legislative Program*. The Superintendent recommended approval of the policy revisions. Director Sandwich moved for approval of the policy revisions. Director Kurtz seconded the motion.

A roll call vote was called:

Director Sandwith – aye
 Director Moore – aye
 Director Heller – aye
 Director Kurtz – aye
 Board Chair Bevens - aye

The board vote was unanimous. The motion passed.

4.01 Additional Director Reports - There were no additional Director reports. Board Chair Bevens thanked Mr. Domenech for his work on the budget for next school year.



4.02 Review of 2020-2021 Board Calendar (Exhibit)(Action) - The Board was requested to approve the 2021-2022 Board Calendar. Director Sandwich moved for approval of the policy revisions. Director Kurtz seconded the motion.

A roll call vote was called:

Director Sandwith – aye
 Director Moore – aye
 Director Heller – aye
 Director Kurtz – aye
 Board Chair Bevens – aye

The board vote was unanimous. The motion passed.

ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 5:24 pm.

Next Meeting:

Regular School Board Meeting - Wed August 25, 2021, Zoom meeting

Fred Woods, Superintendent
 Secretary to the Board

Date

Barbara Bevens, Chair