



**San Juan Island School District Special Meeting, Closed Session**

**Wednesday, September 28, 2022**

4:15 pm – 4:45 pm Closed session, in accordance with RCW 42.30.140(4)(b), to review proposals made in negotiations and to plan and/or adopt the strategy or position to be taken by the District during the course of collective bargaining.

**MINUTES**

- Directors Present: Barbara Bevens, Sarah Werling-Sandwith, John Kurtz, and Brian Moore
- Directors Excused: T.J. Heller
- Superintendent Present: Fred Woods
- Recording Secretary: Diana Fearn (not present in meeting)

CALL TO ORDER | Convene 4:03 pm

**1.01 Establishment of Quorum** - The special school board meeting was called to order at 4:03 p.m. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, John Kurtz, and Brian Moore. Director T.J. Heller was excused.

EXECUTIVE SESSION | **2.01 Closed Session (No Action taken)** - The Board conducted a closed session in accordance with RCW 42.30.140(4)(b), to review proposals made in negotiations and to plan and/or adopt the strategy or position to be taken by the District during the course of collective bargaining.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:45 pm. No action was taken.

**Next Meeting:**

**Special School Board Meeting** – October 10th, 2:00 pm, district office

**Regular School Board Meeting** – October 26th, 5:00 pm, high school library

Fred Woods, Superintendent  
Secretary to the Board

10-26-22

Date

Sarah Werling-Sandwith, Acting Chair