



**San Juan Island School District Regular Meeting**

**Wednesday, April 24, 2024**

5:00 pm Open public meeting, high school library

**MINUTES**

Directors Present: John Kurtz, Brian Moore, T.J. Heller, and Barbara Bevens

Directors Excused: Sarah Werling-Sandwith

Superintendent Present: Fred Woods

ASB Representative Excused: Aaron Orozco

Admin or Presenter Present: Becky Bell, Aileen Howe, Rod Turnbull, José Domenech, Andrea Hillman, Zoe Brown, Lumin Bouwman

Observers Present: 5 members of the public

Recording Secretary: Diana Fearn

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. at the high school library. A quorum was established with Directors Barbara Bevens, T.J. Heller, John Kurtz, and Brian Moore. Director Sarah Werling-Sandwith was excused.

**1.02 Pledge of Allegiance**

**1.03 Approval of Agenda** – There were no changes to the agenda. Director Bevens considered the agenda approved.

**1.04 Public Comment** – Maureen Maurinkovich shared information about a speaker who will be speaking on gender dysphoria on May 9<sup>th</sup> at the Grange and May 11<sup>th</sup> at the Mullis Center.

**1.05 Professional Educators Appreciation Week (Recognition)** – Vice Chair Barbara Bevens, on behalf of the School Board and the San Juan Island School District, expressed appreciation for the work that is done by our teachers, paraeducators, clerical support staff, food service staff, custodians, tech support, transportation department, and nurse.

SUPERINTENDENT

**2.01 Friday Harbor Middle School Showcase (Exhibit)(Presentation)** – Rod Turnbull, Zoe Brown, and Lumin Bouwman shared a presentation about their experiences with "homeroom" which was newly added to FHMS this school year.

**2.02 Superintendent's Report (Information)** – Superintendent Fred Woods stated that May 29<sup>th</sup> will be Aaron Orozco's final board meeting. Mr. Woods stated that planning for the opening of Stuart Island School is underway. A teacher has been hired and Tech Director Kevin Cooper, Facilities Director Greg Truesdale, and FHES Office Manager Roslyn Butcher will visit Stuart Island School next week to assess facility and

tech needs for the 2024-2025 school year. Finally, Superintendent Woods stated that planning for the San Juan Institute in August is underway.

## CURRICULUM

**3.01 Report on the State of Special Education (Exhibit)(Information)** – Special Services Director Dr. Becky Bell and Assistant to the Special Services Director Aileen Howe presented a report on the State of Special Education.

## BUSINESS AND OPERATIONS

**4.01 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 (March) in the amount of \$1,098,242.29, and six accounts payable check registers representing General Fund expenditures in the amount of \$193,877.22, Capital Fund expenditures in the amount of \$29,597.08, and Associated Student Body expenditures in the amount of \$126.67.

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

Vendor:	Daktic
Description:	Switch Electric Vehicle Lab
Amount:	\$84,210.83 (exhibited)

Grants and Contracts (over \$3,000.00)

Funding Provider:	San Juan Island School District
Recipient of Funding:	CharacterStrong
Description:	Lori Lynass providing Tier 1 PBIS Training Aug. 26 & 27 (exhibited)
Amount:	\$5,930.00 plus hotel accommodations

Funding Provider:	San Juan Island School District
Recipient of Funding:	Jeff Utecht Consulting Inc.
Description:	Staff AI Training at San Juan Institute in August (exhibited)
Amount:	\$7,453.22

Personnel Report

Hiring:  
Sarah Werling-Sandwith – Transition to Kindergarten Teacher  
Alexandria Finch – Stuart Island Teacher  
Katie Leed – MS Office Manager  
Shawn Kleine – Head Football Coach

Separations:  
Siri Lindstrum – (0.1 FTE) FHHS Yearbook Teacher  
Steve Ramsey – (0.4 FTE) FHMS Teacher  
Al Turnbow – (0.2 FTE) FHHS Teacher

Leave of Absence:  
Patty Turnbow – HS – 4/15/2024 – 6/1/2024  
Paige Caldwell – HS – 4/15/2024 – 6/14/2024

In addition, the board was requested to approve the minutes from the March 27, 2024 Regular Board Meeting and the exhibited Out of Endorsement Course Assignments. Director Moore moved for approval of the consent agenda. Director Heller seconded the motion. The Board vote was unanimous.

**4.02 Monthly Enrollment and Finance Report (Exhibit) (Information)** – Business Manager José Domenech presented to the Board the April enrollment and monthly budget report through March 2024.

**4.03 Comprehensive School Counseling Plan (Exhibit) (Information)** – Senate Bill 5030 requires districts to develop and implement a comprehensive school counseling program. Special Services Director Dr. Becky Bell presented the comprehensive school counseling plan.

**4.04 Resolution 24-005 180-day School Year Waiver for 3 Days of Professional Development (Exhibit) (Action)** – Although Resolution 24-003 180-day School Year Waiver for January Snow Days was approved at the March 27, 2024 regular school board meeting; we were advised to apply for a 180-day school year waiver based on professional development days rather than snow days. Thus, a new resolution was required. RCW 28A.150.220 requires that there is a minimum of 180 school days per year. However, OSPI allows school districts to apply for a waiver to the 180-day school year requirement in order for the district to implement a local plan to provide for all students an effective education system designed to improve student achievement by enhancing the educational program for all students in the district. The San Juan Island School District conducted staff professional development training on August 28, 29, and 30, 2023 which enhanced the educational program for all students in the district. For this reason, the Board was requested to approve Resolution 24-005 allowing the Superintendent to apply for a waiver to the 180-day school year requirement based on professional development days. Director Heller moved for approval of resolution 24-005. Director Moore seconded the motion. The Board vote was unanimous.



## SCHOOL BOARD

**5.01 Approval of Policy Revisions to Board Policy 2140 Comprehensive School Counseling Program (Exhibit)(First Reading)** – The Board was requested to review as a first reading the WSSDA recommended revisions to Board Policy 2140.

**5.02 Approval of Policy Revisions to Board Policies - (Exhibit)(Action)** – The Board was requested to review and approve the WSSDA recommended revisions to the following board policies:

Board Policy 2190 Highly Capable Programs  
Board Policy 5010 Nondiscrimination and Affirmative Action  
Board Policy 5050 Contracts  
Board Policy 5310 Compensation  
Board Policy 6530 Insurance

Director Moore moved for approval of the revisions. Director Bevins seconded the motion. The Board vote was unanimous.

**5.03 Approval of WIAA Resolution 24-004 for 2024-2025 (Exhibit) (Action)** – By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided. Annual approval of a resolution is required. The Superintendent recommended approval of Resolution 24-004, Delegating Authority to WIAA.



Director Moore moved for approval of the resolution. Director Heller seconded the motion. The Board vote was unanimous.

**5.04 Additional Director Reports (Information)** – Director Heller shared that we received the EPA grant for a new electric bus. Superintendent Woods provided more details about the grant and electric bus.

**5.05 Review of 2023-2024 Board Calendar (Exhibit)(Information)** – The Board reviewed the 2023-2024 board calendar.

ADJOURN-  
MENT

**6.01 Adjournment** - The meeting was adjourned at 6:10 pm.

**Next Meetings:**

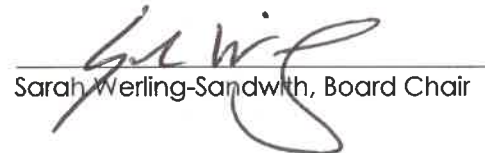
**Special School Board Meeting, Regional WSSDA Meeting** – April 27, 10:00 am, high school commons

**Regular School Board Meeting** – May 29, 5:00 pm, high school library



Fred Woods, Superintendent  
Secretary to the Board

5-29-2024  
Date



Sarah Werling-Sandwith, Board Chair