



## San Juan Island School District Regular Meeting

**Wednesday, November 26, 2024**

5:00 pm Open public meeting, high school library

### MINUTES

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

Superintendent Present: Fred Woods

ASB Representative: Mia Germain (not present)

Admin or Presenter Present: Andrea Hillman, Holly Wehner, Rod Turnbull, Becky Bell, José Domenech, Shannon Danskine and the Treblemakers

Observers Present: Many family members of the Treblemakers (FHHS choir members), representatives from Northwest ESD, and two 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 Melanie Hess was excused.

**1.02 Pledge of Allegiance** - The pledge of allegiance was recited.

**1.03 Friday Harbor Elementary Choir** - The Friday Harbor Elementary School choir, The Treblemakers, led by Shannon Danskine, wowed the Board with a short performance.

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

**1.05 Presentation of Accreditation Plaque** - Representatives from Northwest Educational Services District 189 presented Friday Harbor High School with a plaque commemorating their 6-year AESD Accreditation.

**1.06 Public Comment** - There were no public comments.

SUPERINTENDENT | **2.01 Superintendent's Report (Information)** - Superintendent Fred Woods shared transportation news including updates on electric bus grants and the timeline for delivery of a new diesel bus (April) and the new electric bus (March). Additionally, he gave an update on capital projects including repairs on the Stuart Island School which individually are under \$10,000 but taken collectively they are reaching \$10,000 or more, and the secondary building siding project which will go out to bid in early March.

**2.02 ASB Representative's Report (Information)** - The ASB representative was not present so no ASB representative report was provided.

## BUSINESS AND OPERATIONS



**3.01 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 (October) in the amount of \$1,185,291.91, and four accounts payable check registers representing General Fund expenditures in the amount of \$154,803.10, Capital Fund expenditures in the amount of \$14,139.59, and Associated Student Body expenditures in the amount of \$3,774.02.

Gifts and Donations (over \$500.00)

Funding Provider: Purple and Gold  
 Recipient of Funding: Friday Harbor High School Athletics Program  
 Description: Spring Sports Awards  
 Amount: \$622.08

Funding Provider: Purple and Gold  
 Recipient of Funding: Friday Harbor High School Athletics Program  
 Description: Funds from concessions and passes  
 Amount: \$1,298.81

Personnel Report

Hiring:

Dan McKay – Assistant Softball Coach  
 Noel Harley – 3<sup>rd</sup> Grade Teacher (11/4/24 – 1/6/25)  
 Catherine Janson – 5<sup>th</sup> Grade Teacher (11/4/24 – 1/21/25)  
 Jerah Moore – Stuart Island Custodian

Separation:

Amanda Baker – Paraeducator  
 Michelle Wilber – HS Teacher

Leave of Absence:

Warren Nagano – 5<sup>th</sup> Grade Teacher (11/4/24 – 1/21/25)

In addition, the Board was requested to approve the minutes from the October 30, 2024 Regular and Special Executive Session Board Meetings as well as the November 6, 2024 Special Board Meeting (Board Retreat) and the 2025-2026 Interlocal Agreement between San Juan Island School District and Shaw Island School District for Special Services Director, Dr. Becky Bell, to provide Principal/Superintendent services to Shaw School board and School.

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

**3.02 Monthly Finance Report (Exhibit)(Information)** – Finance Director José Domenech presented to the Board the monthly budget report through October 2024 and the November enrollment.

**3.03 Presentation of End of Year Financial Report, F-196 (Exhibit)(Information)** – Finance Director José Domenech presented to the Board the F-196 end-of-year financial report for the 2023-24 school year.

**3.04 Approval of Resolution 24-007 (Exhibit)(Action)** – The Board was requested to review and approve Resolution 24-004, Certification of 2024 Excess Property Taxes. The Office of Superintendent of Public Instruction (OSPI) calculates the official levy lids for local school district Educational Programs and Operations (EPO), local support, tax levies. Annually, after all the numbers to determine the levy lid are available, an adjustment is made and the amount is updated by OSPI in August. The official calculates EPO levy lid for the San Juan Island School District was less than the amount of the levy that the voters approved but more than the amount of the levy established in the local district budget adopted in July. Resolution 24-007 established board action for acceptance of this adjustment to the amount of local school district levy to be collected in 2025. Director Moore moved for approval of the resolution. Director Kurtz seconded the motion. The Board vote was unanimous.



#### SCHOOL BOARD

**4.01 Additional Director Reports (Information)** – Directors Heller and Bevens agreed that the WSSDA annual conference was beneficial. Director Heller appreciated the AI sessions and Director Bevens noted that the focus of the conference was looking at data which was useful. Director Bevens also stated that the island school boards are meeting on Friday, December 6<sup>th</sup> to cooperatively work on legislative issues impacting the island schools.

**4.02 Review of 2024-2025 Board Calendar (Exhibit)(Information)** – Superintendent Woods requested that the regular school board meeting be moved from December 18<sup>th</sup> to December 17<sup>th</sup>. Director Heller moved to have the December regular board meeting moved from December 18<sup>th</sup> to December 17<sup>th</sup>. Director Kurtz seconded the motion. The board voted unanimously to move the December regular meeting to Tuesday, December 17<sup>th</sup>.




#### ADJOURNMENT


**5.01 Adjournment** - The meeting was adjourned at 5:40 pm.

#### Next Meetings:

**Regular School Board Meeting** – December 17, 2024, high school library

  
Fred Woods, Superintendent  
Secretary to the Board

  
Date

  
Barbara Bevens, Acting Board Chair

