



San Juan Island School District Regular Meeting

Wednesday, September 25, 2024

5:00 pm Open public meeting, high school library

MINUTES

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

Superintendent Present: Fred Woods

ASB Representative: Mia Germain

Admin or Presenter Present: Andrea Hillman, Holly Wehner, Rod Turnbull, and José Domenech

Observers Present: 4 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.

1.02 Pledge of Allegiance



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



1.04 Welcome and Swearing-in of New Board Director, Position #1 Melanie Hess - The district welcomed new school board director, Melanie Hess. Superintendent Fred Woods administered the Oath of Office.

1.05 Public Comment - Philip Cook, secretary/treasurer of the Global Initiative for Boys & Men, shared with the board their recent report on "The Status of Boys & Men in Washington State."

SUPERINTENDENT 2.01 Superintendent's Report (Information) - Superintendent Fred Woods reported on capital project work including work with Apollo Solutions, work on the exterior envelope planning process, and work on Stuart Island Elementary School. He noted that this has been a good start to the year with a positive feeling at all our schools.

2.02 ASB Representative's Report (Information) - ASB representative Mia Germain shared that it has been a great start at the high school. She further reported that there have been many events including freshman/new student orientation in August, club fair last week, college fair day in October, and homecoming on October 11th.

CURRICULUM AND INSTRUCTION 3.01 Review of 2023-2024 School Improvement Plans (SIPS) (Exhibit)(Information) - The Board reviewed the 2023-2024 School Improvement Plans (SIPs) for Friday Harbor Elementary School, Friday Harbor Middle School, Friday Harbor High School, and

Griffin Bay School. Director Heller asked for more information on the supports that students are provided as they transition from FHES to FHMS.

3.02 State Assessment Score Report (Exhibit)(Information) – Superintendent Fred Woods shared the results of the State Assessments from last spring. All principals shared pride in the academic success of our students.

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 (August) in the amount of \$1,117,077.39, and fifteen accounts payable check registers representing General Fund expenditures in the amount of \$313,595.44, Capital Fund expenditures in the amount of \$133,060.26, Associated Student Body expenditures in the amount of \$663.77, and void cancellations in the amount of \$285.10.

Gifts and Donations (over \$500.00)

Funding Provider: Purple and Gold
 Recipient of Funding: Friday Harbor High School Athletics Program
 Description: Spring 2024 State Meals
 Amount: \$1,692.62

Funding Provider: Public Schools Foundation
 Recipient of Funding: San Juan Island School District
 Description: Variety of materials and supplies, Invoice #24-01 (exhibit)
 Amount: \$2,830

Funding Provider: San Juan Island Community Foundation
 Recipient of Funding: San Juan Island School District
 Description: Early Learning Program Equipment (donations from SJI Cares fair fundraising campaign)
 Amount: \$4,199.94

Grants and Contracts (over \$3,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: Adaptive Speech Therapy, LLC
 Description: 2024-2025 Speech and Language Services (exhibited)
 Amount: \$100/hour, not to exceed 150 hours of services or \$15,000

Funding Provider: San Juan Island School District
 Recipient of Funding: Connections Behavior Planning & Intervention
 Description: 2024-2025 Behavior Services (exhibited)
 Amount: Not to exceed \$17,109.50

Funding Provider: San Juan County Health & Community Services
 Recipient of Funding: San Juan Island School District
 Description: 2024-2025 ECEAP Preschool Services (exhibited)
 Amount: \$90,000

Funding Provider: San Juan Island School District
 Recipient of Funding: Dr. Mark Fishaut
 Description: 2024-2025 Special Needs Consultation Services (exhibited)
 Amount: \$115/hour, not to exceed 50 hours annually or \$5,750

Personnel Report

Hiring:

Morgan, Joel – Help Desk Technician
 Garcia, Amber – MS Assistant Volleyball Coach
 Horn, Mike – HS Assistant Boys Soccer Coach
 Wilber, Michelle – HS ELA and PE Teacher

Separations:

Wilson, Cady – HS PE Teacher

In addition, the Board was requested to approve the minutes from August 21, 2024 Regular and Special Executive Session Board Meetings as well as the September 11, 2024 Special Board Meeting (note that the August 21, 2024 Executive Session was canceled as a quorum was not present), and the district-wide 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 Finance Report (Exhibit)(Information) – Business Manager

José Domenech presented to the Board the monthly budget report through August 2024 and the September enrollment.

SCHOOL BOARD



5.01 Board Policy Changes - Revision and New Policies - (Exhibit)(First Reading) – The Board was requested to review as a first reading the WSSDA recommended revisions to the following board policy:

- Board Policy 6700 - Nutrition

Additionally, the Board was requested to review as a first reading adoption of the following WSDA recommended board policies:

- Board Policy 6701 – Recess and Physical Activity
- Board Policy 6702 - Wellness

5.02 Additional Director Reports (Information) – Director Heller reported on WSSDA's general assembly which was only one day rather than two days this year. Director Heller and Kurz noted that the recent all islands school board legislative meeting on Orcas Island was productive and the island school boards agreed to focus on regionalization and SPED as two legislative issues impacting all of the islands.

5.03 Review of 2024-2025 Board Calendar (Exhibit)(Information) – The board noted that we will move the board retreat scheduled for October 16th to another date due to scheduling conflicts.

ADJOURNMENT

6.01 Adjournment - The meeting was adjourned at 6:04 pm.

Next Meetings:

Special Executive Session (Board Workshop) – October 11, 2024, NWESD Anacortes

Regular School Board Meeting and Special Executive Session – October 30, 2024,
high school library



Fred Woods, Superintendent
Secretary to the Board

10/30/2024

Date



Barbara Bevens, Acting Board Chair