

San Juan Island School District Special Meeting Monday, September 15, 2025

3:00 pm Open public meeting, school district office

MINUTES

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

Director Excused: Brian Moore

Superintendent Present: Fred Woods

Observers Present: None

Recording Secretary: Diana Fearn

CALL TO ORDER | Conver

Convene 3:00 pm

- 1.01 <u>Establishment of Quorum</u> The regular school board meeting was called to order at 3:00 p.m. at the school district office. A quorum was established with Directors Barbara Bevens, T.J. Heller, John Kurtz, and Melanie Hess. Director Brian Moore was excused.
- 1.02 <u>Pledge of Allegiance</u> The Pledge of Allegiance was recited.
- **1.04** <u>Review of Agenda</u> There were no changes to the agenda and Board Chair Bevens considered the agenda approved.

1.03 Public Comment - There were no public comments.

SPECIAL TOPICS



2.01 Approval of P.S.E. Collective Bargaining Agreement 2025-2028 (Exhibit)(Action)

- The Board was requested to review and approve the 2025-2028 Public School Employees (PSE) Collective Bargaining Agreement. At 3:01 pm the board chair requested that the board move to a closed session to review proposals made in negotiations. At 3:22 pm the closed session ended, and the public meeting resumed. Director Hess moved to approve the collective bargaining agreement. Director Heller seconded the motion. The Board vote was unanimously in favor of approving the 2025-2028 P.S.E. Collective Bargaining Agreement.

ADJOURNMENT

3.01 Adjournment - The meeting was adjourned at 3:23 pm.

Next Meetings:

Regular School Board Meeting – Wednesday, September 24, 2025, high school library

Fred Woods, Superintendent Secretary to the Board

Date

Barbara Bevens, Board Chair