



**San Juan Island School District Special Meeting, Executive Session Only**

**Wednesday, January 31, 2024**

4:30 pm – 4:50 pm

**MINUTES**

Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and John Kurtz

Directors Excused: T.J. Heller

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present for special topic)

CALL TO ORDER | Convene 4:30 pm

**1.01 Establishment of Quorum** - The special school board meeting was called to order at 4:30 p.m. at the high school library. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and John Kurtz. Director T.J. Heller was excused.

**1.02 Review of Agenda** - There were no changes requested for the agenda.

SPECIAL TOPICS

**2.01 Executive Session (No Action taken)** - The Board recessed into executive session at 4:30 pm in accordance with RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.


**2.02 Executive Session (No Action taken)** - At 4:50 pm the Board requested an extension of the executive session until 4:55 pm.

ADJOURNMENT

**3.01 Adjournment** - The meeting was adjourned at 4:55 pm.

**Next Meeting:**

**Regular School Board Meeting** - February 28, 2024, 5:00 pm, high school library

  
Fred Woods, Superintendent  
Secretary to the Board

  
Date

 (acting)  
Sarah Werling-Sandwith, Board Chair