



San Juan Island School District Regular Meeting

Wednesday, July 26, 2023

5:00 pm Open public meeting, high school library

MINUTES

- Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, John Kurtz, and T.J. Heller
- Superintendent Present: Fred Woods
- ASB Representative: None
- Admin or Presenter Present: Rod Turnbull, Andrea Hillman, Becky Bell, José Domenech
- Observers Present: Steve Bowman, Gregory Schuh, Randi Schuh
- 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 Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, John Kurtz, and T.J. Heller.

1.02 Pledge of Allegiance

1.03 Approval of Agenda – There were no changes requested for the agenda. Director Bevens moved for approval of the agenda. Director Heller seconded the motion. The agenda was unanimously approved.

1.04 Public Comment – There were no public comments.

SUPERINTENDENT | **2.01 Superintendent's Report (Information)** – Superintendent Fred Woods welcomed band teacher, Gregory Schuh, and paraeducator, Randi Schuh, to the district. He shared that there will be a number of capital projects being completed this summer.

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 (June) in the amount of \$1,113,103.49, and five accounts payable check registers representing General Fund expenditures in the amount of \$36,521.79 and Capital Fund expenditures in the amount of \$25,818.29.

Gifts and Donations (over \$500.00)

Funding Provider: San Juan Island Community Foundation
Recipient of Funding: San Juan Island School District
Description: FHMS and FHHS Band Donation
Amount: \$6,599.51

Funding Provider: San Juan Island Community Foundation
Recipient of Funding: San Juan Island School District
Description: Mid-Level Retreat
Amount: \$1,050.00

Funding Provider: Family Resource Center
Recipient of Funding: San Juan Island School District
Description: LEAP Conference
Amount: \$2,720.84

Funding Provider: Outdoor Schools Washington
Recipient of Funding: San Juan Island School District
Description: 6th Grade Field Trip to Warm Beach
Amount: \$3,643.79

Grants and Contracts (over \$3,000.00)

Funding Provider: San Juan Island School District
Recipient of Funding: Washington State Department of Enterprise Services
Description: Employee Assistance Program for the period July 1, 2023 to June 30, 2025 (exhibited)
Amount: \$4,511.04

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

Funding Provider: San Juan Island School District
Recipient of Funding: KCDA
Description: Drawing Tables and Stools for STEM Art Room (exhibited)
Amount: \$23,000.94

Funding Provider: San Juan Island School District
Recipient of Funding: Garland/DBS Inc
Description: FHMS Roof (exhibited)
Amount: \$384,518.58

Personnel Report

Hiring:
Melanie Wilson – Assistant Cook

In addition, the Board was requested to approve a title change from Human Resources Specialist to Human Resources Director, an extension of the Superintendent's contract for three years, and the minutes from the May 31, 2023 regular school board meeting (following the correction of a typo), the minutes from the June 28, 2023 Special Board Meeting, Executive Session and Regular Board Meeting.

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

3.02 Monthly Budget and Enrollment Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through June 2023.



3.03 PUBLIC HEARING: Approval of Resolution 23-010, Resolution Adopting the Fiscal Year 2023-2024 Budget (Exhibit)(Action) – The Board held a public hearing prior to reviewing the request for approval of the Budget for the school year 2023-2024. The Superintendent recommended approval of the Budget for school year 2023-2024. The Public hearing opened at 5:10 pm. There was no public input. The Public hearing closed at 5:11 pm. Director Moore moved to approve resolution 23-010, Resolution Adopting the Fiscal Year 2023-2024 Budget. Director Kurtz seconded the motion. The Board vote was unanimous.



3.04 PUBLIC HEARING: Approval of Resolution 23-011, 2022-23 Capital Project Fund Budget Extension (Exhibit)(Action) – The Board held a public hearing prior to reviewing the request for approval of the 2022-2023 Capital Project Fund Budget Extension. The Superintendent recommended approval of the Budget Extension. The Public hearing opened at 5:12 pm. There was no public input. The Public hearing closed at 5:13 pm. Director Kurtz moved to approve resolution 23-011, 2022-23 Capital Project Fund Budget Extension. Director Bevens seconded the motion. The Board vote was unanimous.

SCHOOL BOARD



4.01 Approval of Policy Revisions to BP 4060, BP 4210, BP 5001, and BP 6111 (Exhibit)(Action) – The Board was requested to review and approve the WSSDA recommended revisions to the following board policies:

- Board Policy 4060 Distribution of Information
- Board Policy 4210 Regulation of Dangerous Weapons on School Premises
- Board Policy 5001 Hiring of Retired School Employees
- Board Policy 6111 Tuition

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



4.02 Approval of Adopting BP 6815 (Exhibit)(Action) – The Board was requested to review and approve adoption of WSSDA recommended board policy 6815, Advertising on District Property. Director Bevens moved for approval of adopting board policy 6815. Director Heller seconded the motion. The Board vote was unanimous.

4.03 Additional Director Reports (Information) – The directors discussed the upcoming legislative conference on August 11th in Anacortes.



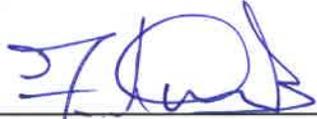
4.04 Approval of 2023-2024 Board Calendar (Exhibit)(Action) – The Board was requested to review and approve the proposed 2023-2024 board calendar. The Superintendent recommended approval of the 2023-2024 board calendar as presented. Director Bevens moved for approval of the board calendar. Director Heller seconded the motion. The Board vote was unanimous.

ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 5:24 pm.

Next Meetings:

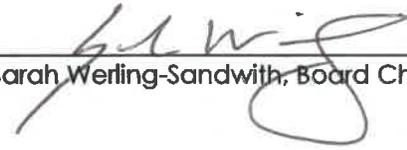
Regular School Board Meeting – August 23, 5:00 pm, high school library

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Fred Woods, Superintendent
Secretary to the Board

8/23/2023

Date



Sarah Werling-Sandwith, Board Chair