



**San Juan Island School District Special Meeting/Executive Session Only**  
**Wednesday, Sep 29, 2021**  
 4:00 pm - 4:45 pm

**MINUTES**

Directors Present: Barbara Bevens, Sarah Werling Sandwith, John Kurtz, T.J. Heller and Brian Moore (in person)

Recording Secretary: Maude Cumming (not present in meeting)

CALL TO ORDER | Convene 4:00 pm

**1.01 Establishment of Quorum** - The special school board meeting was called to order at 4:00 p.m. through the electronic platform "Zoom", in accordance with WA State Governor's "Stay at Home" Order #20-25 due to the coronavirus state and national emergency. A quorum was established in-person with Directors Barbara Bevens, Sarah Werling Sandwith, John Kurtz, T.J. Heller and Brian Moore.

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

SPECIAL TOPICS |

**2.01 Executive Session (No Action to be taken)** - The Board recessed into executive session at 4:00 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. The Board returned to open public session at 4:45 pm. No action was taken.

ADJOURNMENT |

**3.01 Adjournment** - The meeting was adjourned at 4:45 pm.

**Next Meeting:**

**Regular School Board Meeting** – Sep 29, 2021, 5:00 pm, Zoom meeting

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Fred Woods, Superintendent  
 Secretary to the Board

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Date

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Barbara Bevens, Board Chair