



San Juan Island School District Regular Meeting

Wednesday, Sep 29, 2021

5:00 pm Open public meeting, "Zoom" electronic meeting in accordance with WA State Governor's "Stay at Home" Order #20-28.5 with the option of in-person attendance.

MINUTES

- Directors Present: Barbara Bevens, Sarah Werling-Sandwith, Brian Moore, John Kurtz and TJ Heller
- Superintendent Present: Fred Woods
- Admin or Presenter Present: In person - Becky Bell, Holly Wehner, Rod Turnbull, Jose Domenech
- Present through login: None
- Present in person: None
- Recording Secretary: Maude Cumming

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. through the electronic platform "Zoom", in accordance with WA State Governor's "Stay at Home" Order #20-28.5 due to the coronavirus state and national emergency. The meeting was also open to the public on a pre-registration basis. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller, John Kurtz and Brian Moore.

1.02 Pledge of Allegiance

1.03 Approval of Agenda - There were no changes requested for the agenda. Board Chair Bevens considered the agenda approved.

1.04 Public Comment - There were no public comments.

SUPERINTENDENT | **2.01 Superintendent's Report (Information)** - Superintendent Fred Woods reported on recent COVID protocols and one case that resulted in two students testing positive for COVID. Contact tracing was effective in stopping the spread partially due to seating charts and strict follow through with protocols. 16 students were enrolled in the "Test to Stay" program. After school testing clinics have been well attended by staff and students.

BUSINESS AND OPERATIONS



3.01 Consent Agenda (Exhibits)(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 \$987,311.68, and four accounts payable check registers representing General Fund expenditures in the amount of \$331,352.96, and Capital Projects Fund expenditures in the amount of \$56,564.54, and ASB Fund expenditures in the amount of \$1,417.49.

Gifts and Donations (over \$500.00)

Funding Provider: San Juan Public Schools Foundation
 Recipient of Funding: Friday Harbor High School
 Description: Water Quality Sensor Suite
 Amount: \$2,000.00

Grants and Contracts (over \$5,000)

Funding Provider: San Juan Island School District
 Recipient of Funding: Next Level Speech Therapy, PC
 Description: Teletherapy SLP
 Amount: 16 hours weekly, \$75.00 per hour for 37 weeks (not to exceed \$45,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: UW Friday Harbor Laboratories
 Description: Support for FH Labs Outreach Program Director and operational costs
 Amount: \$17,000.00

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

Vendor: MICRO K12
 Description: 25-Elmo MX-P3 Visual Presenter
 Amount: \$11,317.35

Personnel Report

Hires:
 Kyle Ater - Bus Driver
 Lisa Cullum - Para Educator

Separations:
 Jenny Wilson - Teacher
 Kandace Calandra, Para Educator

Also exhibited for approval were the minutes of the regular board meeting from August 25, 2021. Exhibits also included an Out-of-Endorsement SPED Assignment for Board approval.

Board Chairperson Bevens thank the San Juan Public Schools Foundation for their donation and on-going support. Director Sandwith moved for approval of the consent agenda. Director Kurtz seconded the motion. The board vote was unanimous. The motion passed.

3.02 Monthly Budget and Enrollment Report (Exhibit)(Information) - Finance Director José Domenech presented to the Board the September enrollment and the Monthly Budget Report through August 2021. Enrollment for September is close to projected enrollment and Mr. Domenech is in the process of closing the 2020-2021 school year.

SCHOOL BOARD



4.01 Approval of Policy Revisions, BP 2000, 2021, 2170, 3220 and 3232 (Exhibits)(Action) - The Board was requested to approve WSSDA recommended revisions to the following board policies. The Superintendent recommended approval of these policy revisions.

2000 - Student Learning Goals

- 2021 - Library Information and Technology Programs
- 2170 - Career and Technical Education
- 3220 - Freedom of Expression
- 3232 - Parent and Student Rights in Administration of Surveys, Analysis or Evaluations

Director Moore moved for approval of all revisions. Director Kurtz seconded the motion. The board vote was unanimous. The motion passed.

4.05 Additional Director Reports -Board Chairperson Bevens discussed the potential re-districting efforts at the state level. Director Sandwith shared that through her Small Schools Advisory she has been made aware that retaining teachers, and subs and recruiting bus drivers has been an issue state-wide.



Director Heller requested that one of the board members register for the WSSDA District 1 General Assembly. Board Chairperson Bevens nominated Director Heller to represent the Board at the general assembly. Director Sandwith seconded the motion. All were in favor, the motion passed.

Director Heller also reminded the Board of the WSSDA conference dates (Nov 18-30) and that the deadline for notification to WSSDA for opting out of in-person is Oct 18th. He also mentioned the Oct 1 vote for the WSSDA Board of Directors.

Director Heller also discussed the state's allocation for electric buses that should be available in early 2022. He requested an analysis of current bus costs as compared to costs for an electric bus.

4.06 Review of 2020-2021 Board Calendar (Exhibit)(Information) - The Board was requested to review the 2021-2022 Board Calendar.

ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 5:36 pm.

Next Meeting:

Executive Session only - Wed Oct 27, 2021, 4:00 pm, in-person

Regular School Board Meeting - Wed Oct 27, 2021, 5:00 pm Zoom and in-person meeting

Fred Woods, Superintendent
Secretary to the Board

Date

Barbara Bevens, Chair