



San Juan Island School District Special Meeting/Executive Session Only
Wednesday, Oct 27, 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. At 4:45 pm the Board announced that they would continue executive session for another five minutes. The Board returned to open public session at 4:52 pm. No action was taken.

ADJOURNMENT |

3.01 Adjournment - The meeting was adjourned at 4:53 pm.

Next Meeting:
Regular School Board Meeting – Oct 27, 2021, 5:00 pm, Zoom meeting

Fred Woods, Superintendent
Secretary to the Board

Date

Barbara Bevens, Board Chair