



San Juan Island School District Regular Meeting

Wednesday, Nov 17, 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, Martin Yablonovsky
- Present through login: Kevin Cooper and ten other people
- Present in person: Andrew Anderson, Joanne Wolf, Heather Hardy, Allison Lance, Tim Lance, Shawn Kleine, Jennifer Gustofson, Jon Gustofsan, Amber Kleine, Allison Posenjak, Bryan Posenjak, Stephanie Bogart, Marnie Smith-Thomas, Danielle Lovgren, Kaal Oldwyn, Brian Goodremont, Jill Peacock
- Recording Secretary: Maude Cumming

CALL TO ORDER

Convene 5:01 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 Chairperson Bevens considered the agenda approved.

1.04 Public Comment - Several members of the public provided public comment for the board. Tim Lance expressed his concern with masks and mandates, including the possibility of COVID-19 vaccine mandates for children. Including an objection to experimental drugs being used on children. Marnie Smith-Thomas spoke about segregation of vaccinated and unvaccinated people and the potential long-term effects of mask and COVID-10 vaccinations. Allison Posenjak expressed her opinion that profit may be motivating COVID-19 vaccinations and masks and that if there were a child vaccine mandate public school enrollment could decline. Joanne Wolf discussed health implications of students wearing masks. Danielle Lovgren shared her view that medical mandates will cause children to fall through the cracks and discussed the need for confidentiality for student medical records. Kaal Oldwyn talked about children's natural immunity to disease and the dubious efficacy and potentially unsafe side effects of the vaccine. Koshi Holt proclaimed that the science around the vaccine is outdated and encouraged people to take a long view of current events.

Teacher Andy Anderson spoke to the board about the STEM building project delay that was due to current high costs of construction. He suggested that the project be done in sections as opposed to being scaled back.

SUPERINTENDENT



2.01 Superintendent's Report (Information) - Superintendent Woods expressed appreciation for the shared views and reiterated that there is currently no child COVID-19 vaccination mandate. Mr. Woods also indicated that Mr. Anderson's suggestion around the STEM building project would be taken into consideration. Mr. Woods then described his testimonial at a state legislative Transportation Committee Forum. Friday Harbor High School student Izzy Graham joined Mr. Woods to help convey the impact that the ferry disruptions have had on students and school staff. Mr. Woods also shared information about the donation of an electric truck for educational enrichment consisting of a student project to replace the power pack. The truck would then become part of the district fleet for use by the custodial crew.

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 (October) in the amount of \$960,874.37, and one accounts payable check register representing General Fund expenditures in the amount of \$52,317.24, and Capital Projects Fund expenditures in the amount of \$12,797.63, and ASB Fund expenditures in the amount of \$390.00,

Gifts and Donations (\$500.00 and over)

Funding Provider: San Juan Island Racquet Club
 Recipient of Funding: Friday Harbor High School
 Description: for the new tennis courts
 Amount: \$3,500.00

Contracts and Grants (\$5,000.00 and over)

Funding Provider: Washington State Risk Management Pool
 Recipient of Funding: San Juan Island School District
 Description: Cyber security grant
 Amount: up to \$5,000.00

Personnel Report

Hires:
 Eliza Steinbacher Para Educator ES
 Shari Garzonetti Para Educator ES
 William Blackmon JV/Assistant Girls Basketball Coach

In addition, the Board was requested to approve the minutes from the October 27, 2021 special board meeting and the October 27, 2021 regular board meeting.

Board Chairperson Bevins expressed gratitude for the San Juan Island Racquet Club's donation and the grant support from WSRMP. Director Heller moved for approval of the consent agenda. Director Sandwith seconded the motion. The board vote was unanimous.

3.02 Monthly Budget and Enrollment Report (Exhibit)(Information) - Finance Director José Domenech presented to the Board the November enrollment and the Monthly Budget Report through October 2021. The enrollment to date is a little higher than the budgeted enrollment. Mr. Domenech also discussed the utilization of ESSR funds

to bridge the gap between revenues and expenditures for 2021/2022 and 2022/2023.

3.03 Review of Resolution 21-008, Interfund Transfer between Capital Projects Fund and General Fund (Exhibit)(Action) - Superintendent Fred Woods and Finance Director Jose' Domenech presented for approval, Resolution 21-008, *Interfund Transfer between the Capital Projects fund and General Fund*. The Superintendent recommends approval of Resolution 21-008. Director Sandwith moved for approval of Resolution 21-008. Director Moore seconded the motion. The board vote was unanimous.

3.04 Presentation of End of Year Financial Report, F-196 (Exhibit)(Information) - The F-196 end of year financial report for the 2020-21 school year was presented to the Board.

3.05 Approval of Resolution 21-009, Certification of 2021 Excess Property Taxes (Exhibit)(Action) - The Board was requested to approve Resolution 21-009, *Certification of 2021 Excess Property Taxes*. The Office of the Superintendent of Public Instruction calculates the official levy lids for local school district "Enrichment" (local support) tax levies. Annually, after all the numbers to determine the levy lid are available, an adjustment takes place. The officially calculated "Enrichment levy" lid for the San Juan Island School District is less than the amount of the levy that the voters approved but more than the amount of the levy established in the local district budget. Resolution 21-009 establishes board action for acceptance of this adjustment to the amount of local school district levy to be collected in 2022. The Superintendent recommends approval of Resolution 21-009, Certification of 2021 Excess Property Taxes. Director Kurtz moved for approval of Resolution 21-009. Chairperson Bevens seconded the motion. The board vote was unanimous.

3.06 Approval of Resolution 21-010, Replacement levy for the General Fund (Exhibit)(Action) - Superintendent Fred Woods and Finance Director Jose' Domenech will present for approval, Resolution 21-010, *Re-placement Enrichment Levy*, target election date February 25, 2022. The Superintendent recommends approval of Resolution 21-010, *Replacement Enrichment Levy*. Director Kurtz moved for approval of Resolution 010. Director Moore seconded the motion. The board vote was unanimous.

SCHOOL BOARD

5.05 Additional Director Reports - Board Chairperson Bevens stated that there has been no decision at the state level regarding redistricting and most likely won't be a decision until April. Director Heller shared that there was an OPMA violation alleged against the state Redistricting Committee. Director Sandwith reported that the Boys Wolverine Soccer team will be playing Orcas High School at State, in Sumner, WA on Friday Nov 19.

5.06 Review of 2020-2021 Board Calendar (Exhibit)(Information) - The Board reviewed the 2021-2022 Board Calendar.

ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 6:04 pm.

Next Meeting:

Regular School Board Meeting - Wed Dec 15, 2021, 5:00 pm Zoom and in-person meeting

Fred Woods, Superintendent
Secretary to the Board

Date

Barbara Bevens, Chair