



San Juan Island School District Regular Meeting

Wednesday, Dec 15, 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, and TJ Heller
- Directors Absent: John Kurtz (excused)
- Superintendent Present: Fred Woods
- Admin or Presenter Present: In person - Holly Wehner, Rod Turnbull, Jose Domenech
- Present through login: Kevin Cooper
- Present in person: Andrew Anderson, Eric Eisenhart
- 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, and Brian Moore. Director John Kurtz was excused.

1.02 Pledge of Allegiance

1.03 Swearing-in for Re-elected Board Members - Superintendent Fred Woods conducted the "swearing-in" our re-elected School Board Directors Barbara Bevens, Position #2, and Sarah Werling-Sandwith Position #1. Both directors are in their second term.

1.04 Annual Organizational Meeting - According to Policy 1210: "At the first regular meeting at which newly-elected board members are seated in election years and at the first regular meeting in December in non-election years, the board will elect from among its members a chair and a vice chair to serve one-year terms." The Board nominated and elected officers according to roll call vote in accordance with Policy 1210. Board Chair Bevens called for nominations for Board Chair. Director Moore nominated Director Bevens for re-election. Director Sandwith seconded the motion. Director Bevens accepted the nomination. The roll call votes was as follows:
Director Sandwith - aye
Director Heller - aye
Director Moore - aye
Director Bevens - aye

The board vote was unanimously in favor of Director Bevens continuing as the Board Chair. Board Chair Bevens then opened the nominations for Vice Chair. Board Chair Bevens nominated Director Sandwith. Director Heller seconded the motion. Director Sandwith accepted the nomination. The roll call vote was as follows:

Director Bevens - aye
 Director Heller - aye
 Director Moore - aye
 Director Sandwith – aye

The board vote was unanimously in favor of Director Sandwith continuing as the Vice Chair. Board Chair Bevens then opened the nominations for Legislative Rep. Director Moore nominated Director Heller. Board Chair Bevens seconded the motion. Director Heller accepted the nomination. The roll call vote was as follows:

Director Moore - aye
 Director Bevens - aye
 Director Sandwith – aye
 Director Heller - aye

The board vote was unanimously in favor of Director Heller continuing as the WIAA Rep.

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

1.04 Public Comment – Friday Harbor High School/Middle School Art Teacher, Andy Anderson described the need to move forward with the STEM building remodel for inclusion of the Art program. Mr. Anderson explained that specialized programs require specialized facilities and that the middle school art room is lacking in professional amenities. Mr. Anderson shared that proceeding with the STEM building remodel could free up the current high school art room for the middle school program. Eric Eisenhart expressed his curiosity around the district's safety criteria and progress, related to COVID-19, requesting a “road map” forward.

SUPERINTENDENT



2.01 Superintendent's Report (Information) - Superintendent Woods shared that though the board does not usually respond to public comment “on the spot”, he would like to respond to the inquiry about COVID-19 to shed some light on district's the way forward. Mr. Woods shared that the district is 100% directed by the Department of Health and the Governor's Office. Regarding the mask mandate, Mr. Woods hopes and believes that the state will lift the mask mandate as the pandemic moves into the “endemic” stage. Mr. Woods reiterated that local guidelines match state guidelines and that the school board has no authority to make changes to these guidelines.

Mr. Woods then reported on the donated electric truck, the cancellation of wrestling tournaments due to a COVID-19 outbreak (not in our region), and the upcoming levy election.

2.02 Capital Projects Review (Information/Discussion)(Exhibit) - Superintendent Woods shared information on the current status of the Capital Projects Fund. He discussed cash flow and how it effects planning and execution of major capital projects in the district. At this time, estimates for needed projects have increased beyond the budget and decisions are being made subject to these additional construction costs. Mr. Woods analyzed the Capital projects list line by line for the board's information

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 (November) in the amount of \$969,823.14, and two accounts payable check registers representing General Fund expenditures in the amount of \$98,608.70.

Gifts and Donations (over \$500.00)

Funding Provider: San Juan Public Schools Foundation
 Recipient of Funding: San Juan Island School District
 Description: variety of supplies and materials (invoice 21-06 exhibited)
 Amount: \$5,316.50

Funding Provider: San Juan Public Schools Foundation
 Recipient of Funding: San Juan Island School District
 Description: variety of supplies and materials (invoice 21-05 exhibited)
 Amount: \$10,007.00

Funding Provider: Anonymous
 Recipient of Funding: San Juan Island School District
 Description: Robotics program
 Amount: \$10,000.00

Item Provider: Bruce Nyden
 Recipient of item: San Juan Island School District
 Description: Electric Truck, Ford Ranger, year 2000

Contracts and Grants (over \$5,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: Fly Guys Roofing
 Description: Re-roof Stuart Island School and Library
 Amount: \$78,120.00

Funding Provider: San Juan Island Parks and Recreation District
 Recipient of Funding: San Juan Island School District
 Description: Interagency Agreement re Levy for support of Athletics
 Amount: Annual payment Lesser of:

1. an amount equal to \$0.10000 per \$1,000 of the value of taxable property within the district, as set by the County Assessor for 2022 valuation, plus 1 % each year thereafter; or
2. an amount equal to \$0 .10000 per \$1,000 of the value of taxable property within the district, as set by the County Assessor for the then-current year's valuation.

Capital Projects Expenditures (over \$10,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: Fly Guys Roofing
 Description: Re-roof Stuart Island School and Library
 Amount: \$78,120.00

Funding Provider: San Juan Island School District
 Recipient of Funding: Trafera
 Description: device purchase (see PO exhibited)
 Amount: \$187,596.50

Personnel Report - Hiring
Courtney Ausilio, Assistant Cook
Michelle Youngsman, Long-Term Substitute Teacher

In addition, the Board was requested to approve the minutes from the November 17, 2021 regular board meeting.

Board Chairperson Bevens expressed gratitude for the support from the San Juan Public Schools Foundation. Director Sandwith moved for approval of the consent agenda. Director Bevens seconded the motion. Director Heller requested additional information about the anonymous donation. Mr. Domenech clarified that it was for a robotics kit. The board vote was unanimous.

3.02 Monthly Budget and Enrollment Report (Exhibit)(Information) - Finance Director José Domenech presented to the Board the December enrollment and the Monthly Budget Report through November 2021.

SCHOOL BOARD

5.05 Additional Director Reports – The board discussed the Legislative Redistricting, which is on hold for now. The board also reflected on the WSSDA conference.

5.06 Review of 2020-2021 Board Calendar (Exhibit)(Information) - The Board reviewed the 2021-2022 Board Calendar. The board agreed to add a January 12th Special School Board meeting, Executive Session only, 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.

ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 6:23 pm.

Next Meeting:
Special School Board Meeting - Wed Jan 12, 2021, 5:00 pm, Executive Session only
Regular School Board Meeting - Wed Jan 26, 2021, 5:00 pm, high school library

Fred Woods, Superintendent
Secretary to the Board

Date

Barbara Bevens, Chair