



**San Juan Island School District Special Meeting/Executive Session Only
Wednesday, January 12, 2019**

5:00 pm – 6:00 pm Special Board Meeting/Executive Session only, "Zoom" electronic meeting in accordance with WA State Governor's "Stay at Home" Order #20-28.5 with the option of in-person attendance at the school district office, 285 Blair Ave.

MINUTES

- Directors Present: Barbara Bevens, Brian Moore, T.J. Heller, Sarah Werling-Sandwith and John Kurtz
- Superintendent: Fred Woods
- Administrators: none
- Observers: none
- Recording Secretary: Maude Cumming

CALL TO ORDER | Convene 5:04 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 5:04 pm at the school district office, 285 Blair Ave. A quorum was established with Directors Barbara Bevens, TJ Heller, Brian Moore, Sarah Werling-Sandwith, and John Kurtz. Director Sandwith and Kurtz attended via Zoom. The other Directors attended in person.

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

SPECIAL TOPICS

2.01 Executive Session in Accordance with RCW 42.30.110(i) - At 5:04 pm, the board recessed into executive session for 45 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 5:49 the board requested 15 more minutes. The board re-convened into open session at 6:04 pm. No action was taken.

ADJOURNMENT

3.01 Adjournment - The meeting was adjourned at 6:05 pm.

**Next Meeting:
Regular School Board Meeting - January 26, 2022, 5:00 pm, high school library**

Fred Woods, Superintendent
Secretary to the Board

Date

Barbara Bevens, Chair