



**San Juan Island School District Regular Meeting**

**Wednesday, Feb 16, 2022**

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, TJ Heller, John Kurtz
- Superintendent Present: Fred Woods
- Admin or Presenter Present: In person - Martin Yablonovsky, Holly Wehner, Rod Turnbull, Becky Bell, Jose Domenech
- Present through login: Two attendees via Zoom
- Present in-person: David Wolf, Levi Wolf
- 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**

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

**1.04 Public Comment** – David Wolf addressed the board on the mask mandate sharing his concerns from the standpoint of a lack of adequate oxygen that is needed physically, as well as asserting that students are losing the nuances of human interactions through facial expressions. Friday Harbor High School student Levi Wolf share his opinion that his education at school is inadequate and that schools are not functioning well.

SUPERINTENDENT

**2.01 Superintendent's Report (Information)** - Superintendent Woods expressed appreciation for the efforts of staff to follow health department guidance, mitigating COVID exposure for district students and employees. Mr. Woods highlighted the COVID weekly report from last Friday, describing the uptick in COVID case numbers. He reiterated that despite the temporary, minor uptick, students are returning to school healthy as quickly as guidelines allow. Mr. Woods described current information that points to a potential lift of the mask mandate in March. He also shared news regarding a WA state school district that is in violation of the state's mask mandate, risking apportionment funding. The board discussed the decision-making process of public health mandates and acknowledged that neither the board nor the district superintendent has the authority to decide on health guidelines for students.

CURRICULUM

**3.01 Mid-year review of School Improvement Plans for 2021-2022 (Information/Discussion)** - The Board reviewed progress made within the schools' 2020-2021 School Improvement Plans. Presented were updated plans from the elementary school, the middle school, the high school and Griffin Bay School. The board's questions were answered by the principals and improvements were noted.

BUSINESS AND OPERATIONS



**4.01 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 (January) in the amount of \$942,180.21, and three accounts payable check registers representing General Fund expenditures in the amount of \$289,194.23, Capital Projects expenditures in the amount of \$154,186.62. ASB expenditures in the amount of \$1,146.45, and Private Purpose Trust expenditures in the amount of \$1,980.00.

Grants and Contracts (over \$3,000)

Funding Provider: ESSER funding from the state Dept of Health (through OSPI)  
Funding Recipient: San Juan Island School District  
Amount: \$34,000.00  
Description: Return to Learn Expansion Funding Agreement

Requisitions for Approval (Capital expenditures over \$10,000)

Funding Provider: San Juan Island School District  
Funding Recipient: TRAFERA  
Amount: \$137,795.00  
Description: 250 Chromebooks

Personnel Report

Hiring:  
Hannah Buckmaster - Para Educator

Separations:  
Michael Biggers - Elementary PE Teacher  
Eliza Steinbacher - Para Educator  
Erin Bristow SPED Teacher  
Stacey Rude - Head Cheerleading Coach  
Pauline "Po" Powell - Bus Driver  
Lynn Williams - Para Educator  
Martin Yablonovsky – Principal

Leaves:  
Kimberly Devine - Kitchen

In addition, the Board was requested to approve the minutes from the January 26, 2022 regular board meeting.

Director Kurtz moved for approval of the consent agenda. Director Sandwith seconded the motion. The board vote was unanimous.

**4.02 Monthly Budget and Enrollment Report (Exhibit)(Information)** - Finance Director Jose' Domenech reviewed for the Board the Monthly Budget Report through January and the February enrollment. Mr. Domenech also provided legislative updates.

SCHOOL BOARD



**5.01 Additional Director Reports (Information)** - Board Chair Bevens shared information about an available training on *Roberts Rules of Order*. Director Heller shared information about the upcoming Legislative "Day on the Hill". Director Sandwith thanked the Levy Committee for their very successful work toward passing the EPO Levy. She also highlighted her participation in some upcoming professional development opportunities for Small Schools Advisory. Ms. Sandwith also congratulated the Friday Harbor High School student-athletes for a successful winter season. Director Kurtz also thanked the levy committee as well as the community for passing the levy. He also noted that social emotional health is not just a school related issue, as we are all the same community.

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

ADJOURNMENT

**6.01 Adjournment** - The meeting was adjourned at 5:42 pm.

**Next Meeting:**

**Regular School Board Meeting** - Wed March 30, 2022, 5:00 pm, high school library

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Fred Woods, Superintendent  
Secretary to the Board

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Date

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Barbara Bevens, Chair