



**San Juan Island School District Regular Meeting  
Wednesday, April 27, 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, John Kurtz. and TJ Heller
- Superintendent Present: Fred Woods
- Admin or Presenter Present: In person - Holly Wehner, Rod Turnbull, Becky Bell, Jose Domenech
- Present through login: Two members of the public
- Present in-person: Maude Cumming, Bill Cumming, Kari McVeigh, Cynthia McVeigh
- Recording Secretary: Diana Fearn

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. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller, Brian Moore, and John Kurtz. Vice Chair Sarah Werling-Sandwith chaired the meeting.

**1.02 Pledge of Allegiance**

**1.03 Approval of Agenda** – There were no changes requested for the agenda. Director Werling-Sandwith considered the agenda approved.

**1.04 Professional Educators Appreciation Week May 2-6** – Director Sarah Werling-Sandwith, on behalf of the School Board and the San Juan Island School District, expressed appreciation for the work that is done by our teachers, paraeducators, clerical support staff, food service staff, custodians, tech support, and the transportation department.

**1.05 Public Comment** – Kari McVeigh expressed her admiration and appreciation for outgoing Recording Secretary and Executive Assistant to the Superintendent Maude Cumming who is retiring at the end of April. Ms. McVeigh shared that Ms. Cumming is "a beacon of light and love."

SUPERINTENDENT

**2.01 Superintendent's Report (Information)** - Superintendent Woods recommended the hiring of Andrea Hillman as principal of Friday Harbor High School. Mr. Woods shared that Ms. Hillman is a highly qualified candidate with strong communication skills and a strong work ethic. Director Heller requested information on a new principal salary range. Mr. Woods reported that the tennis courts are ready for paving when the weather is favorable. Mr. Woods stated that graduation will be on June 11<sup>th</sup> at noon for Griffin Bay High school and 5 pm for Friday Harbor High School. Mr.

Woods shared that there will be upcoming changes to MTSS (Multi-Tiered System of Support) and RTI (Response to Intervention).

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 (March) in the amount of \$962,745.48, and five accounts payable check registers representing General Fund expenditures in the amount of \$233,459.45, Capital Projects expenditures in the amount of \$142,143.19 and ASB expenditures in the amount of \$10,935.15.

Gifts and Donations (over \$500.00)

Funding Provider: San Juan Public Schools Foundation  
 Recipient of Funding: San Juan Island School District  
 Description: various supplies and materials (invoice 21-19)  
 Amount: \$12,451

Funding Provider: United Way  
 Recipient of Funding: Friday Harbor Elementary School  
 Description: Support of Primary Intervention Program (PIP)  
 Amount: \$3,000.00

Grants and contracts (over \$3,000)

Funding Provider: San Juan Island School District  
 Recipient of Funding: Lauren David  
 Description: Occupational therapy  
 Amount: Not to exceed \$14,898.33 for services and travel

Funding Provider: San Juan Island School District  
 Funding Recipient: Camp Sealth  
 Description: Outdoor education  
 Amount: \$3,500

Funding Provider: OSPI  
 Funding Recipient: Griffen Bay School  
 Description: Reimagine Schools iGrant - Removing Barriers by Allowing Student Control Over Their Learning Pilot  
 Amount: \$75,000

Personnel Report

Hiring:  
 Andrea Hillman - Principal MS/HS  
 Kim Nibler - Teacher  
 Megan Ramsey - Teacher  
 Edward Brown - Teacher

Separations:  
 Shari Garzonetti -Para Educator  
 Brian Krembs - Para Educator

In addition, the Board was requested to approve the minutes from the March 20, 2021 regular board meeting. The Board was also requested to approve the submission of a District request to OSPI for a Conditional Teaching Certificate for Matthew Wight.

Board Chair Bevins moved for approval of the consent agenda. Director Kutrz 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 April enrollment and the Monthly Budget Report through March 2022.

SCHOOL BOARD



**4.01 Approval of Policy Revisions 3207, Prohibition of Harassment, Intimidation, and Bullying and 3413, Student Immunization and Life Threatening Health Conditions (Action)(Action)(Exhibits)** - The Board was requested to review and approve the following WSSDA recommended policy revisions:

- 3207 - Prohibition of Harassment, Intimidation, and Bullying
- 3413 - Student Immunization and Life Threatening Health Conditions

The Superintendent recommended approval of the policy revisions as presented. Director Moore moved for approval. Board Chair Bevins seconded the motion. The board vote was unanimous.



**4.02 Approval of Retiring Policy 3200, Rights and Responsibilities (Action)(Exhibit)** - The Board was requested to retire policy 3200, Rights and Responsibilities following WSSDA recommendation.

The Superintendent recommended retiring the policy. Board Chair Bevins moved for approval. Director Moore seconded the motion. The board vote was unanimous.

**4.03 Additional Director Reports (Information)** - Director Werling-Sandwith shared her plan to have Marissa Rathbone, the Director for Strategic Advocacy from WSSDA, present to the Board and other Superintendents in early June. All Directors and Superintendent Woods shared glowing words of appreciation and admiration for Maude Cumming upon her retirement.

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

ADJOURNMENT

**5.01 Adjournment** - The meeting was adjourned at 5:34 pm.

**Next Meeting:**

**Special School Board Meeting** - May 18, 2022, 3:30 pm, Executive Session only

May 25, 2022, 3:30 pm, Executive Session only

**Regular School Board Meeting** - May 25, 2022, 5:00 pm, high school library

Fred Woods, Superintendent  
Secretary to the Board

May 25, 2022  
Date

Barbara Bevins, Chair

