



San Juan Island School District Special Meeting, Executive Session Only

Thursday, June 2, 2022

3:00 pm – 3:33 pm 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.

MINUTES

Directors Present: Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller and Brian Moore (all in-person)

Directors Excused: John Kurtz

Superintendent Present: Fred Woods (in person)

Recording Secretary: Diana Fearn (not present in meeting)

CALL TO ORDER | Convene 3:00 pm


1.01 Establishment of Quorum - The special school board meeting was called to order at 3:00 p.m. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller and Brian Moore. Director Kurtz was excused.

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

EXECUTIVE SESSION | **2.01 Executive Session (No Action taken)** - The Board recessed into executive session at 3:01 pm 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. No action was taken.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 3:33 pm. No action was taken.

Next Meeting:
Regular School Board Meeting – June 29, 2022, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

6-29-22

Date



Barbara Bevens, Board Chair