



San Juan Island School District Regular Meeting

Wednesday, June 29, 2022

5:00 pm Open public meeting, high school library

MINUTES

Directors Present: Barbara Bevens, Sarah Werling-Sandwith, Brian Moore, and T.J. Heller

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

Admin or Presenter Present: Holly Wehner, Rod Turnbull, and Jose Domenech

Present: Sheriff Ron Krebs and one member of the public

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. at the high school library. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller, and Brian Moor. Director John Kurtz was excused.

1.02 Pledge of Allegiance

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

1.04 Public Comment – Sheriff Ron Krebs discussed the protocols which are followed by local law enforcement in the event of a school shooter or other incident. As has been done in the past Sheriff Krebs plans to update the active threat plan with Superintendent Woods and will further discuss remote electronic access to schools. Sheriff Krebs expressed the importance of being proactive rather than reactive and complimented the district's work at identifying and assisting at risk youth.

SUPERINTENDENT |

2.01 Superintendent's Report (Information) - Superintendent Woods praised the long-standing strong partnership between San Juan Island School District and local law enforcement. Mr. Woods provided an update on capital projects which included proof rolling the tennis courts in preparation for paving, installing a new roof at Griffin Bay School by mid-July, and installing cameras and monitors to allow the elementary and high schools to more easily allow visitors to enter the building safely and efficiently. Director Bevens inquired about the possibility of adding solar panels to the Griffin Bay School roof. Mr. Woods stated that deeper study will be needed. Mr. Woods reported that the School District is working on submitting a grant to the EPA for electric buses and is further developing the onboarding process for new staff.

PERSONNEL |



3.01 Administrative Re-organization 2022-2023 (Exhibit) (Action) - The Board was requested to approve the administrative re-organization proposal for the 2022-2023 school year which includes:

- Special Services Directorship Collaboration with Orcas Island School District which will reduce Special Services Director Becky Bell's time at SJISD to .6

- Current Assistant Principal Rod Turnbull to become Principal of Friday Harbor Middle School
- Management of other special programs will be re-distributed between all administrators



The Superintendent recommended approval of the administrative re-organization proposal. Director Heller requested clarity on how the benefits for Special Services Director Becky Bell will be paid under this agreement. Superintendent Woods stated that the costs of salary and benefits would be split proportionally between the two districts. Director Werling-Sandwith moved for approval. Director Heller seconded the motion. The board vote was unanimous.

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 (May) in the amount of \$974,476.92, and three accounts payable check registers representing General Fund expenditures in the amount of \$109,293.67, Capital Fund expenditures in the amount of \$553.32, and ASB expenditures in the amount of \$3,423.36.

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

Funding Provider: Division 9 Flooring
 Amount: \$18,148.45
 Description: Flooring for middle school room 10

Funding Provider: Division 9 Flooring
 Amount: \$13,766.09
 Description: Carpet tiles for high school counseling room

Personnel Report

Hiring:
 River Kailani - SPED Teacher
 Rachel Otis - Cook
 Kate Pemberton - Assistant Cook
 Stephen Ramsey - Teacher
 Kelsey Gamble - Teacher
 Caitlin Doran - Secretary

Separations:
 John McMain - Bus Driver
 Kris Day Vincent - Bus Driver
 Kimberly Devine - Food Service Utility Worker
 Whitney Kerr - Office Manager
 Emily Vierling - Para Educator
 Stacey Bray - Para Educator
 Tiffany Christensen - Secretary
 Elizabeth Varvaro - Food Services Director
 Ellyn Goodrich - Teacher

Leave of Absence:
 Maurine Clark - School Nurse

In addition, the Board was requested to approve the minutes from the May 25, 2022 regular board meeting, May 25, 2022 special executive board only meeting, June 2, 2022 special executive board only meeting, and June 2, 2022 board workshop. The Board was requested to approve the exhibited out-of-endorsement course assignments for school year 2021-2022. The Board was also requested to approve the submission of a District request to OSPI for a Conditional Teaching Certificate with Special Education Endorsement for Christine Van Atta. The Board was also requested to approve the submission of a District request to OSPI for a Conditional Teaching Certificate with an English Language Arts endorsement for Kelsey Gamble. Finally, the board was requested to approve an extension of the Superintendent's contract for three years.

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



4.02 Approval of SJEA Collective Bargaining Agreement 2022-2025 (Exhibit)(Action)

- The Board was requested to review and approve the 2022-2025 San Juan Education Association (SJEA) Collective Bargaining Agreement. Board Chairperson Bevens expressed gratitude to the teachers for agreeing to a three-year agreement. Director Moore moved for approval. Director Werling-Sandwith seconded the motion. The board vote was unanimous.



4.03 Approval of Non-represented Employees Salary Schedule (Exhibit)(Action) –

The Board was requested to approve the exhibited Non-represented Employee Salary Schedule for school year 2022-2023. Director Werling-Sandwith moved for approval. Director Heller seconded the motion. The board vote was unanimous.



4.04 Monthly Budget and Enrollment Report (Exhibit)(Information) - Finance Director José Domenech presented to the Board the June enrollment and the Monthly Budget Report through May 2022.

4.05 Review of Preliminary Budget for 2022-2023 (Exhibit)(Information/Discussion) –

Finance Director José Domenech presented the preliminary budget report for school year 2022-2023. Mr. Domenech provided details on the transportation fund, the ASB fund, the capital project fund, and the debt service fund. Board Chairperson Bevens sought clarity on state transportation vehicle funding in regard to our small school size.

SCHOOL BOARD

5.01 Additional Director Reports (Information) – Board Chairperson Bevens shared that she and Superintendent Woods met virtually with WSSDA Vice President Sandy Hayes to prepare for Ms. Hayes workshop with the board on August 9th. Director Heller commended our teachers and district office for reaching agreement on SJEA negotiations quickly. Director Moore praised the work that the San Juan Public Schools Foundation does for our schools and suggested that the Board publicly recognize them in some way. Director Moore further noted that the volunteers of the San Juan Public Schools Foundation Board work incredibly hard for our schools and the help that they provide is outstanding. The Board discussed ideas for recognition and appreciation.

5.02 Review of Draft 2022-2023 Board Calendar (First Reading) (Information) - The Board was requested to review the proposed board calendar for school year 2022-2023 as a first reading with action to be taken at the July regular board meeting.

ADJOURNMENT

6.01 Adjournment - The meeting was adjourned at 6:12pm.

Next Meeting:
Regular School Board Meeting – July 21, 2022, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

July 21, 2022
Date



Barbara Bevens, Chair