



San Juan Island School District Special Meeting, Executive Session Only

Thursday, June 29, 2022

4:15 pm – 4:45 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

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present in meeting)

CALL TO ORDER | Convene 4:18 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:18 p.m. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller, and Brian Moore. Director John 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 4:18 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 4:47 pm. No action was taken.

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, Board Chair