



San Juan Island School District Regular Meeting

Wednesday, July 21, 2022

5:00 pm Open public meeting, high school library

MINUTES

Directors Present: Barbara Bevens, Sarah Werling-Sandwith, John Kurtz, and T.J. Heller

Directors Excused: Brian Moore

Superintendent Present: Fred Woods

Admin or Presenter Present: Jose Domenech

Present: Andrew Anderson and two members 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 John Kurtz. Director Brian Moore 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 – There were no public comments.

SUPERINTENDENT | **2.01 Superintendent's Report (Information)** – Superintendent Woods shared that there will be upcoming events including the board retreat on August 9th and 10th in which Sandy Hayes will conduct a training with the board on self- evaluation, board goals, and superintendent evaluations as well as the AVID conference the last week of July. There have not yet been any Department of Health updates regarding COVID and the start of the school year; however, updates are expected in August.

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 (June) in the amount of \$1,009,744.03, and three accounts payable check registers representing General Fund expenditures in the amount of \$51,822.55.

Gifts and Donations (over \$500.00)

Funding Provider: San Juan Island Community Foundation

Recipient of Funding: San Juan Island School District

Description: Annual disbursement in support of music department
 Amount: \$7,306.00

Personnel Report

Hiring:

Amanda Ressegue - Teacher (2nd grade)
 Ame Sanabria - Para Educator
 Cady Wilson - Teacher
 Hanna Buckmaster - Special Education Teacher
 Rocio Sanabria - Para Educator
 Roslyn Magnuson - Office Manager
 Sandra May - Para Educator
 Steven Berkowitz - Para Educator
 Waverley Paitson - Para Educator

Separations:

Maria Trujillo – Food Service Utility Worker

In addition, the Board was requested to approve the minutes from the June 29, 2022 regular board meeting and June 29, 2022 special board meeting. The Board was also requested to approve the submissions of three District requests to OSPI for the following Conditional Teaching Certificates:

- Hannah Buckmaster - Conditional Teaching Certificate with Special Education Endorsement
- Amanda Ressegue - Conditional Teaching Certificate with an Elementary Education endorsement
- Cady Wilson - Conditional Teaching Certificate with a Middle School Education endorsement

Superintendent Woods and the board recognized Human Resources Director Cynthia McVeigh's hard work and creativity in recruiting staff for the upcoming school year. Superintendent Woods also highlighted senior Islay Ross who faced international competition to be chosen to receive the honor of having her art featured in the AP Brochure this year. Furthermore, Superintendent Woods applauded the high quality art program offered by teacher Andrew Anderson.



Director Werling-Sandwith moved for approval of the consent agenda. Director Kurtz 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 Monthly Budget Report through June 2022. The board discussed the future QZAB bond balloon payment and different ways of paying for it.

3.03 PUBLIC HEARING: Approval of Resolution 22-004, Resolution Adopting the Fiscal Year 2022-2023 Budget (Exhibits)(Action) – Finance Director Jose Domenech presented the school year 2022-2023 budget documents. The Superintendent recommended approval of Resolution 22-004 Resolution Adopting the Fiscal Year 2022-2023 Budget. A public hearing opened at 5:09 pm. There were no public comments. The Public Hearing was closed at 5:10 pm. Director Kurtz moved for approval of the resolution. Director Heller seconded the motion. The board vote was unanimous.

SCHOOL BOARD

4.01 Approval of Policy Revisions 5011, Sexual Harassment of District Staff Prohibited and 6112, Rental or Lease of District Real Property (Exhibits)(Action) – The Board was requested to review and approve the following WSSDA recommended policy revisions:



- 5011 - Sexual Harassment of District Staff Prohibited
- 6112 - Rental or Lease of District Real Property

The Superintendent recommended approval of the policy revision as presented. Director Werling-Sandwith moved for approval. Director Heller Seconded. The board vote was unanimous.

4.02 Additional Director Reports (Information) – Director Heller spoke about topics to bring to the August 19th meeting with Legislators at Anacortes ESD including lifting the levy lid and regionalization. He shared that Orcas, Lopez, and San Juan Island board members have been working together to prepare for the meeting and have discussed the possibility of cooperatively hiring a lobbyist in the future to work for beneficial changes. Director Heller opened the topic about the two recent Supreme Court rulings on prayer at school and using federal funding to access private religious schools could impact San Juan Island School District.

4.03 Approval of 2022-2023 Board Calendar (Exhibit) (Action) - The Board was requested to review and approve the proposed board calendar for school year 2022-2023. The Superintendent recommended approval of the 2022-2023 board calendar as presented. Director Kurtz moved for approval of the board calendar. Director Werling-Sandwith seconded the motion. The board vote was unanimous.

ADJOURNMENT

5.01 Adjournment - The meeting was adjourned at 5:47pm.

Next Meeting:

Annual Board of Directors Retreat – August 9th, 1 pm – 5 pm, district office
August 10th, 5 pm, location TBD

Special Meeting, Board Workshop – August 19th, 10:00 am, Anacortes ESD

Regular School Board Meeting – August 24th, 5:00 pm, high school library

Fred Woods, Superintendent
Secretary to the Board

8/24/22

Date

Barbara Bevens, Chair

