



San Juan Island School District Regular Meeting

Wednesday, August 24, 2022

5:00 pm Open public meeting, high school library

MINUTES

Directors Present: Barbara Bevens, Sarah Werling-Sandwith, and Brian Moore

Directors Excused: John Kurtz and T.J. Heller

Superintendent Present: Fred Woods

Admin or Presenter Present: Holley Wehner, Rod Turnbull, Becky Bell

Recording Secretary: Diana Fearn

CALL TO ORDER | Convene 5:05 pm

1.01 Establishment of Quorum - The regular school board meeting was called to order at 5:05 p.m. at the high school library. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, and Brian Moore. Directors T.J. Heller, and John Kurtz were 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 expressed sadness over the recent passing of a Friday Harbor High School student. He reported that COVID updates for the 2022-2023 school year have now been released. Though, there were no significant changes, there will be some minor changes which we will implement. The replacement of the tennis courts has been completed and we are seeking bids for the STEM Art Room project. Superintendent Woods further shared that we have received a \$207,000 Learn to Return grant to fund nurses and health aides. He discussed the meeting with Legislators and local school districts on August 19th at NWESD office in Anacortes and the suggested plan to hire a lobbyist to work on regionalization. Directors Werling-Sandwith and Barbara Bevens shared appreciation at the opportunity to collaborate with other island school boards at the August 19th meeting but after the meeting they are not currently in favor of hiring a lobbyist. Superintendent Woods updating the board on funding options which are being pursued to repay the QZAB bond when payments are required in the future.

CURRICULUM AND INSTRUCTION



3.01 State Report Approval – Minimum Basic Education Requirement (Exhibit)(Action) – The board was requested to certify that the annual minimum basic education state compliance report was provided for their approval. Director Werling-Sandwith moved for approval. Director Moore seconded the motion. The board vote was unanimous.



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 (July) in the amount of \$891,000.23, and six accounts payable check registers representing General Fund expenditures in the amount of \$155,130.06, Capital Fund expenditures in the amount of \$171,104.71, ASB Funds expenditures in the amount of \$1,958.78, and Private Purpose Trust Fund expenditures in the amount of \$2,425.00.

Gifts and Donations (over \$500.00)

Funding Provider: PTA
 Recipient of Funding: San Juan Island School District
 Description: For AP Physics Field Trip
 Amount: \$700

Funding Provider: Kathleen Raub
 Recipient of Funding: Friday Harbor Elementary School
 Description: Donations for the Elementary School PE program
 Amount: \$3,000

Funding Provider: Purple and Gold
 Recipient of Funding: Friday Harbor High School Athletics
 Description: Sports Awards
 Amount: \$882.45

Personnel Report

Hiring:

Alex Gibbs – Theatre Arts Teacher and Para Educator
 Willie Blackmon - Para Educator
 Erik Gresseth – Para Educator
 Lindsay Saarie – Drama Coach

Separations:

Joseph Flanagan – Custodian
 Robyn Buehler - Teacher

In addition, the Board was requested to approve the minutes from the July 21, 2022 regular board meeting and August 9 and 10, 2022 board retreat. Additionally, the Board was requested to accept the finalization of the capital project to replace the tennis courts. Finally, the Board was requested to approve the submission of a District request to OSPI for a Conditional Teaching Certificate with English Language Arts endorsement for Alex Gibbs.

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

4.02 Monthly Budget and Enrollment Report (Exhibit)(Information) – Superintendent Fred Woods presented to the Board the Monthly Budget Report through July 2022.

SCHOOL BOARD



5.01 Approval of Policy Revisions 1410, Executive or Closed Sessions and 1420, Proposed Agenda and Consent Agenda (Exhibits)(Action) – The Board was requested to review and approve the following WSSDA recommended policy revisions:

- 1410 - Executive or Closed Sessions
- 1420 - Proposed Agenda and Consent Agenda

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



5.02 Approval of Policy Revisions 3122, Excused and Unexcused Absences and 3432, Emergencies (Exhibits)(Action) – The Board was requested to review and approve the following WSSDA recommended policy revisions:

- 3122 - Excused and Unexcused Absences
- 3432 – Emergencies

Director Werling-Sandwith requested clarification on how the school district will implement the changes to policy 3122 which allow mental health to be an accepted excused absence. Superintendent Woods provided information on how this policy change will be implemented. The Superintendent recommended approval of the policy revision as presented. Director Moore moved for approval. Director Bevins seconded. The board vote was unanimous.



5.03 Approval of Policy Revisions 4210, Regulation of Dangerous Weapons on School Premises and 6700, Nutrition, Health, and Physical Education (Exhibits)(Action) – The Board was requested to review and approve the following WSSDA recommended policy revisions:

- 4210 - Regulation of Dangerous Weapons on School Premises
- 6700 - Nutrition, Health, and Physical Education

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



5.04 Approval of Policy Revisions 5001, Hiring of Retired School Employees, 5610, Substitute Employment, and 5612, Temporary Administrators (Exhibits)(Action) – The Board was requested to review and approve the following WSSDA recommended policy revisions:

- 5001 - Hiring of Retired School Employees
- 5610 - Substitute Employment
- 5612 - Temporary Administrators

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

5.05 Additional Director Reports (Information) – There were no additional director reports.

4.03 Review of the 2022-2023 Board Calendar (Information) - The Board reviewed the 2022-2023 board calendar.

ADJOURNMENT | **5.01 Adjournment** - The meeting was adjourned at 5:41 pm.

Next Meeting:

Regular School Board Meeting – September 28th, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

9/28/22

Date



Barbara Bevens, Chair