



San Juan Island School District Regular Meeting

Wednesday, October 26, 2022

5:00 pm Open public meeting, high school library

MINUTES

Directors Present: Sarah Werling-Sandwith, Brian Moore, John Kurtz, and T.J. Heller

Directors Excused: Barbara Bevens

Superintendent Present: Fred Woods

Admin or Presenter Present: Holley Wehner, Rod Turnbull, Andrea Hillman, Brock Hauck, Jose Domenech, Becky Bell, Aaron Orozco

Observers Present: Andrew Anderson, Stephanie Levasheff, Rylee Drew, Lauren Wall, and Necia Quast

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 Sarah Werling-Sandwith, Brian Moore, T.J. Heller, and John Kurtz. Director Barbara Bevens was excused.

1.02 Pledge of Allegiance

1.03 Approval of Agenda – There were no changes requested for the agenda. Acting Board Chairperson Werling-Sandwith considered the agenda approved

1.04 Public Comment – Parent Lauren Wall requested that the Board modify the school improvement plan for elementary school reading to reflect a discontinuation of Lucy Calkins Unit of Study which is a balanced literacy program and move toward adopting a structured literacy program which follows the science of reading.

SUPERINTENDENT | **2.01 Superintendent's Report (Information)** – Superintendent Woods introduced two ASB student representatives, Aaron Orozco and Rylee Drew, who will be taking part in school board meetings. Aaron Orozco provided a report updating the Board on what is currently occurring at the high school including spirit week and homecoming festivities. Superintendent Woods shared that he and three other island superintendents traveled to Olympia last week to speak with Superintendent Reykdal about issues concerning our districts.

CURRICULUM AND INSTRUCTION



3.01 Approval of 2022-2023 School Improvement Plans (Exhibit)(Action) – The Board was requested to review and approve the 2022-2023 School Improvement Plans (SIPs) for Friday Harbor Elementary School, Friday Harbor Middle School, and Friday Harbor High School. Principal Wehner explained that Friday Harbor elementary school has taken several steps to incorporate science of reading into their literacy program including using Wilson *Foundations* and planning quality professional devel-

opment training on the recent rebalancing of Lucy Calkins' Units of Study which incorporates science of reading into the curriculum. Principal Wehner responded to numerous questions from the Board regarding the Friday Harbor Elementary School literacy program and School Improvement Plans. The Superintendent recommended approval of the School Improvement Plans. Director Kurtz moved for approval. Director Moore seconded the motion. The Board vote was unanimous.

BUSINESS AND OPERATIONS



4.01 Maintenance and Facility Report (Exhibit)(Information) – Facilities Director Brock Hauck provided a maintenance and facilities report to the Board, explaining past, current, and future capital projects. Superintendent Woods noted that the Stuart Island School was recently utilized by a group from Seattle University with great success and they hope to continue to use Stuart Island School in other learning projects in the future.

4.02 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 (September) in the amount of \$ 1,007,370.54, and six accounts payable check registers representing General Fund expenditures in the amount of \$324,843.53, Capital Fund expenditures in the amount of \$2,730.53, and Private Purpose Trust Fund expenditures in the amount of \$1,000.00.

Gifts and Donations (over \$500.00)

Funding Provider: San Juan Public Schools Foundation
Recipient of Funding: San Juan Island School District
Description: Various supplies and materials (see invoices 22-05 and 22-06)
Amount: \$28,870

Grants and Contracts (over \$5,000)

Funding Provider: San Juan Island School District
Recipient of Funding: UW Friday Harbor Labs
Description: Science Outreach Program
Amount: not to exceed \$17,200.00

Funding Provider: San Juan Island School District
Recipient of Funding: NWESD
Description: Partnership for Prevention/Intervention Specialist
Amount: \$19,500.00

Personnel Report

Hiring:
Jennifer Nordstrom - Para Educator
Michelle Stringer - Head Coach, Softball
Bryan Germain - Coach, JV Boys Basketball

Leaves of Absence:
Paige Caldwell - HS Teacher - Oct. 18, 2022 – TBD

Andrew Radzialowski - Executive Chef – Oct. 17, 2022 - TBD

In addition, the Board was requested to approve the minutes from the September 28, 2022 board meeting, and September 28, 2022 and October 10, 2022 special board meetings. Additionally, the Board was requested to reject any and all bids for the STEM classroom remodel. Finally, the Board was requested to approve the Non-Represented Staff Salary Schedule.

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



4.03 Resolution 22-006, Surplus Chromebook Carts (Exhibit)(Action) – The Board was requested to review and approve the items listed for surplus which included 7 Chromebook carts. The Superintendent recommended approval of the resolution. Director Kurtz moved for approval. Director Heller seconded. The board vote was unanimous.

4.04 Monthly Budget and Enrollment Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through September 2022 and the October enrollment.

SCHOOL BOARD

5.01 Additional Director Reports (Information) – Director Heller stated his desire to follow up with Superintendent Woods about his meeting with Superintendent Reykdal. Director Werling-Sandwith provided an update from the WIAA including their desire to solicit ideas about how to increase good sportsmanship.

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

ADJOURNMENT

6.01 Adjournment - The meeting was adjourned at 6:04 pm.

Next Meeting:

Regular School Board Meeting – November 30th, 5:00 pm, high school library

Fred Woods, Superintendent
Secretary to the Board

11/30/22

Date

Barbara Bevens, Board Chair