



San Juan Island School District Regular Meeting

Wednesday, December 14, 2022

5:00 pm Open public meeting, high school library

MINUTES

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

Superintendent Present: Fred Woods

Admin or Presenter Present: Andrea Hillman, Rod Turnbull, José Domenech, Aaron Orozco

Observers Present: Necia Quast, Faith Knight

Recording Secretary: Jose Domenech

CALL TO ORDER Convene 5:01 pm

1.01 Establishment of Quorum - The regular school board meeting was called to order at 5:01 p.m. at the high school library. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, John Kurtz, and T.J. Heller.

1.02 Pledge of Allegiance

1.03 Annual Organizational Meeting - According to Policy 1210: "At the first regular meeting at which newly-elected board members are seated in election years and at the first regular meeting in December in non-election years, the board will elect from among its members a chair and a vice chair to serve one-year terms." The Board nominated and elected officers vote according to roll call vote in accordance with Policy 1210. Board Chair Bevens called for nominations for Board Chair. Director Heller nominated Director Werling-Sandwith for Board chair. Director Moore seconded the motion. Director Werling-Sandwith accepted the nomination. The roll call votes was as follows:

- Director Sandwith - aye
- Director Heller - aye
- Director Moore - aye
- Director Bevens – aye
- Director Kurtz - aye

The board vote was unanimously in favor of Director Werling-Sandwith as the Board Chair. Director Werling-Sandwith will assume duties following the December 14 Board meeting. Board Chair Bevens then opened the nominations for Vice Chair. Board Director Werling-Sandwith nominated Director Bevens. Director Heller seconded the motion. Director Bevens accepted the nomination. The roll call vote was as follows:

- Director Bevens - aye
- Director Heller - aye
- Director Moore - aye
- Director Sandwith – aye
- Director Kurtz - aye

The board vote was unanimously in favor of Director Bevens as the Vice Chair. Board Chair Bevens then opened the nominations for Legislative Rep. Director Bevens

nominated Director Heller. Director Kurtz seconded the motion. Director Heller accepted the nomination. The roll call vote was as follows:

- Director Moore - aye
- Director Bevens - aye
- Director Sandwith – aye
- Director Heller – aye
- Director Kurtz - aye

The board vote was unanimously in favor of Director Heller continuing as the Legislative Rep. Board Chair Bevens then opened the nominations for WIAA Rep. Director Bevens nominated Director Werling-Sandwith. Director Moore seconded the motion. Director Werling-Sandwith accepted the nomination. The roll call vote was as follows:

- Director Moore - aye
- Director Bevens - aye
- Director Sandwith – aye
- Director Heller – aye
- Director Kurtz - aye

The board vote was unanimously in favor of Director Werling-Sandwith as the WIAA Rep.

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

1.05 Public Comment – There was no public comment.

SUPERINTENDENT

2.01 ASB Representative's Report (Information) – Mr. Orozco reported on the ASB activities occurring at the high school and the upcoming pajama day tradition on the Friday before the holiday break.

2.02 Superintendent's Report (Information) – The Superintendent reported the still small but nonetheless doubling of weekly Covid cases and discussed the high absence rates due to seasonal illnesses. The Superintendent reported a summary of the Governor's budget which was released today.

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 (November) in the amount of \$ 1,112,725.34, and two accounts payable check registers representing General Fund expenditures in the amount of \$70,328.31, Capital Fund expenditures in the amount of \$10,985.63, and ASB Fund expenditures in the amount of \$26.31.

Gifts and Donations (over \$500.00)

Funding Provider: FHES PTO
 Recipient of Funding: Friday Harbor Elementary School
 Description: Title 1 Purchases
 Amount: \$ 2,432

Funding Provider: Nana's House
 Recipient of Funding: Friday Harbor Elementary School
 Description: General Supplies

Amount: \$ 1,300

Funding Provider: Kiwanis Club

Recipient of Funding: Friday Harbor Elementary School

Description: Library Books

Amount: \$ 1,075.63

In addition, the Board was requested to approve the minutes from the November 30, 2022 regular board meeting. Director Moore moved for approval of the consent agenda. Director Werling-Sandwith seconded the motion. The board vote was unanimous.

3.02 Monthly Enrollment and Finance Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through November 2022 and the December enrollment.



4.01 Approval of Policy Revisions to BP 1225 (Exhibit)(First Reading) – The Board was requested to review as a first reading the WSSDA recommended revisions to Board Policy 1225, *School Director Legislative Program*.

4.02 Approval of Retiring BP 1610 and Adopting BP 1611 (Exhibit)(First Reading) – The Board was requested to review as a first reading adoption of WSSDA Model Policy 1611 and retirement of WSSDA Model Policy 1610 as changes to the policies by WSSDA have resulted in Model Policy 1610 – *Conflicts of Interest* now only applying to districts with 2,000 or more students and Model Policy 1611 applying to districts with fewer than 2,000 students.

4.03 Approval of Adopting BP 3424 (Exhibit)(First Reading) - The Board was requested to review as a first reading adopting WSSDA Model Policy 3424, *Opioid Related Overdose Reversal*.

Following discussion of the board policies, Chair Bevins reminded all board members to review the policies during the break for consideration at the January Board meeting.

4.04 Additional Director Reports (Information) – Director Werling-Sandwith reported information from the small schools forum and informed the Board that the Orcas/San Juan Island basketball game would be live on Facebook.

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

ADJOURNMENT **5.01 Adjournment** - The meeting was adjourned at 5:34 pm.

Next Meeting:
Regular School Board Meeting – January 25th, 5:00 pm, high school library


 Fred Woods, Superintendent
 Secretary to the Board

11/25/23
 Date


 Sarah Werling-Sandwith, Board Chair

