



San Juan Island School District Regular Meeting

Wednesday, February 15, 2023

5:00 pm Open public meeting, high school library

MINUTES

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

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

ASB Representative: Aaron Orozco

Admin or Presenter Present: Andrea Hillman, Rod Turnbull, Holly Wehner, Becky Bell, José Domenech, Darla Jungmeyer, Lauren Wall, the Friday Harbor High School Eco Club, Maribel Garcia, Adriana Guerrero

Observers Present: Rylee Drew, Kim Nibler, Trisha Bryant, Randy Martin, Susan Dehlendorf

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, Barbara Bevens, and T.J. Heller. Director John Kurtz was excused.

1.02 Pledge of Allegiance

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

1.04 Public Comment – Parent Darla Jungmeyer shared her concern about smoke from the Fairgrounds impacting students at Friday Harbor Elementary School. She also expressed appreciation for Friday Harbor Elementary School and the support that she and her children have received. She notes that the teachers are always paying attention and have a growth mindset. Parent Lauren Wall requested that Friday Harbor Elementary School adopts a structured literacy program rather than the current literacy program.

SUPERINTENDENT

2.01 Student Showcase (Presentation) – Friday Harbor High School students Maribel Garcia and Adriana Guerrero presented to the board information about their community project of completing Spanish translations for our schools. The Friday Harbor High School Eco Club shared with the Board their club's purpose of focusing on environmental problems and solutions and provided information about their recent activities.

2.02 ASB Representative's Report (Information) – Mr. Orozco reported on the ASB activities occurring at the high school including the ASB Valentine's Day fundraiser of

chocolate roses, care week, the upcoming high school dance, and an incredible rap battle at the most recent pep rally.

2.03 Superintendent's Report (Information) – The Superintendent shared photos of the Eco Club's visit to Olympia where they delivered postcards in favor of the school district's regionalization and the levy lid efforts to two senators. He noted that on Feb. 8th there was an article in the Journal of the San Juan Islands on these legislative issues.

CURRICULUM

3.01 Mid-Year Review of School Improvement Plans for 2022-2023 (Exhibit)(Information) – The Board reviewed progress made on the schools' 2022-2023 School Improvement Plans. Presented were Friday Harbor Elementary School, Friday Harbor Middle School, Friday Harbor High School, and Griffin Bay School. The principals answered all questions posed by the Board.



3.02 Approval of Overnight Field Trip (Action) – The Board was requested to review and approve an overnight field trip from March 22 to March 24, 2023 for students in the Friday Harbor High School Technology Student Association (TSA) to compete in the state conference as part of the TSA CTSO (Career and Technical Student Organization). The Superintendent recommended approval of the overnight field trip. Director Moore moved for approval. Director Heller seconded the motion. The board vote was unanimous.

BUSINESS AND OPERATIONS



4.01 Consent Agenda (Exhibit)(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 (January) in the amount of \$ 1,082,416.10, and three accounts payable check registers representing General Fund expenditures in the amount of \$181,474.48, Capital Fund expenditures in the amount of \$126.68, and ASB Fund expenditures in the amount or \$1,080.99.

Requisitions for Approval (over \$10,000.00)

Vendor: HKP architects
Description: Contract Change Amendment CCA-002 (exhibited)
Amount: \$ 4,407.50

Personnel Report

Separations:
Jennifer Nordstrom – HS Paraeducator
Ashley Spendiff - Sous Chef
Maurine Clark - Nurse
Noel Harley – ES Teacher



In addition, the Board was requested to approve the agreement with American National Red Cross to use school bus transportation in the event of a disaster. Finally, the Board was requested to approve the minutes from the January 25, 2023 regular and executive session board meetings.

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



4.02 Approval of Resolution 23-002, Authorization of Business Account Signators and Custodians of Sub-account Fund (Exhibit)(Action)

– The Board was requested to approve Resolution 23-002, Authorization of Business Account Signators and Custodians of Sub-account Funds. State auditing practices and District fiscal operations require that all business accounts have Board authorized signatories and sub-accounts have named custodians. The District wished to update the authorized accounts and credit cards. The Superintendent recommended approval of Resolution 23-002, Authorization of Business Account Signators and Custodians of Sub-account Funds. Director Heller moved for approval of the resolution. Director Bevens seconded. The board vote was unanimous.

4.03 Monthly Enrollment and Finance Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through January 2023 and the February enrollment.

SCHOOL BOARD



5.01 Approval of Policy Revisions to BP 1250 (Exhibit)(Action) - The Board was requested to review and approve the WSSDA recommended revisions Board Policy 1250, *Students on Governing Boards*. The Superintendent recommended approval of the revisions. ASB Representative Aaron Orozco provided an advisory vote in favor of the policy revision. Director Moore moved for approval. Director Bevens seconded the motion. The board vote was unanimous.

5.02 Approval of Policy Adoption: BP 4311, School Safety and Services Program (Exhibit)(First Reading) – The Board was requested to review as a first reading adopting WSSDA Model Policy 4311, School Safety and Services Program. Director Bevens noted that some portions of the board policy do not apply to the San Juan Island School District and could possibly be removed.

5.03 Approval of Policy Revisions to 2411, BP 3230, BP 3421, and BP 5410 (Exhibit)(First Reading) – The Board was requested to review as a first reading the WSSDA recommended revision to the following board policies:

- Board Policy 2411 High School Equivalency Certificate
- Board Policy 3230 Searches of Students and Student Privacy
- Board Policy 3421 Child Abuse and Neglect
- Board Policy 5410 Holidays

Director Heller sought clarity on what constitutes an authorized school official in board policy 3230.

5.04 Additional Director Reports (Information) – Director Heller provided legislative updates.

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

ADJOURNMENT

6.01 Adjournment - The meeting was adjourned at 6:20 pm.

Next Meeting:

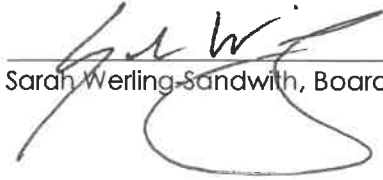
Regular School Board Meeting – March 29th, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

3-31-23

Date



Sarah Werling-Sandwich, Board Chair