



San Juan Island School District Special Meeting

Wednesday, March 8, 2023

2:30 pm – 2:44 pm

MINUTES

Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, John Kurtz (via speaker phone), and T.J. Heller

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present)

CALL TO ORDER | Convene 2:30 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 2:30 p.m. at the school district office. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, T.J. Heller, and John Kurtz.

1.02 Pledge of Allegiance

1.03 Approval of Agenda (Action) – Changes to the agenda are prohibited during Special Meetings.

1.04 Public Comment – There were no public comments.

SPECIAL TOPICS

2.01 Bid Acceptance for STEM Art Room Conversion (Action) – The Board reviewed and discussed the bids for the STEM Art Room conversion which were submitted by ScoCon LLC and Hi Mark Construction Inc. The Superintendent recommended that the Board approve the bid from Hi Mark Construction Inc. and provide authority to Superintendent Woods to sign a contract for \$317,251 (does not include WSST) with Hi Mark Construction Inc. of Camano Island, WA to convert the Friday Harbor High School STEM building wood shop into an art classroom. Director Bevens moved for approval. Director Moore seconded the motion. The Board vote was unanimous.

2.02 Approval of Salad Bar Purchase (Action) – The Board reviewed the invoice for a salad bar from Bargreen Ellingson. The Superintendent recommended approval of the purchase. Director Bevens moved for approval. Director Heller seconded the motion. The Board vote was unanimous.

ADJOURNMENT

3.01 Adjournment - The meeting was adjourned at 2:44 pm.

Next Meeting:

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

Fred Woods, Superintendent
Secretary to the Board

4/25/23
Date

Sarah Werling-Sandwith, Board Chair