



San Juan Island School District Regular Meeting

Wednesday, April 26, 2023

5:00 pm Open public meeting, high school library

MINUTES

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

Superintendent Present: Fred Woods

ASB Representative: Aaron Orozco

Admin or Presenter Present: Andrea Hillman, Rod Turnbull, Holly Wehner, Becky Bell, José Domenech, students from Griffin Bay School, Maribel Garcia, Adriana Guerrero

Observers Present: Jen O'Neil, Luna Wyld, Ben Troutman, Steve Bowman, and six members of the public

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, T.J. Heller, and John Kurtz.

1.02 Pledge of Allegiance

1.03 Approval of Agenda – There were no changes requested for the agenda. Director Bevens moved for approval of the agenda. Director Heller seconded the motion. The agenda was unanimously approved.

1.04 Public Comment – There were no public comments.

SUPERINTENDENT | **2.01 Student Showcase (Presentation)** – Griffin Bay School delivered a presentation featuring present and former students Brittanie Fenley, Mellodie Fenley-Griss, Dani McKay, Zoey Folkman, Eva Engel, and Abby Shoemaker speaking about their positive experiences at Griffin Bay School.

2.02 ASB Representative's Report (Information) – Mr. Orozco reported on the ASB activities occurring at the high school including trade field trips, the prom, AP exams, scholarship applications, and spring sports.

2.03 Superintendent's Report (Information) – The Superintendent provided updates on facilities projects including the STEAM building construction and the middle school sprinkler system. He reported that the legislative session has ended and we will soon have more information about the impacts of that session. Additionally, he attended a comprehensive needs assessment training for grant applications. Finally, he noted that the College Board has approved holding the AP history test later in May than initially scheduled due to teacher illness.

COMMITTEE RE-
PORTS

3.01 Workforce Mental Health Committee Report (Exhibit)(Information) – In accordance with Board Policy 5515, Workforce Secondary Traumatic Stress, a district-wide workforce mental health committee has been developed. Special Services Director Becky Bell provided a report on the committee activities for the year. She noted that the Employee Assistance Program (EAP) has been utilized over the past year and will continue to be advertised to employees.

BUSINESS AND OP-
ERATIONS



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 (March) in the amount of \$ 1,042,078.62, and four accounts payable check registers representing General Fund expenditures in the amount of \$142,963.30, Capital Fund expenditures in the amount of \$2,627.75, and ASB Fund expenditures in the amount of \$857.73.

Gifts and Donations (over \$500.00)

Funding Provider: United Way
Recipient of Funding: Friday Harbor Elementary School
Description: PIP Program
Amount: \$1,250

Grants and Contracts (over \$3,000.00)

Funding Provider: San Juan Island School District
Recipient of Funding: NWESD
Description: 2023-2024 Tech assistance to district employees – data communications network and related components
Amount: \$11,667 per month plus any travel expenses

Requisitions for Approval (Capital expenditures over \$10,000.00)

Funding Provider: San Juan Island School District
Vendor: TRAFERA
Description: 3-year warranties on 200 Chromebooks (exhibit)
Amount: \$17,143

Funding Provider: San Juan Island School District
Vendor: TRAFERA
Description: 200 Chromebooks (exhibit)
Amount: \$ 86,583

Personnel Report

Separations:
William Blackmon – Assistant Track Coach

In addition, the Board was requested to approve the 8th-grade overnight field trip to Seattle and Vashon Island scheduled for June 13-14. Also, the Board was requested to approve an overnight field trip for five high school students to attend Mt. Rainier AWSL Leadership Camp July 24-29. Lastly, the Board was requested to approve the

minutes from the March 8, 2023 Special Board Meeting and Executive Session Board Meetings, and March 29, 2023 Regular Board Meeting.

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

4.02 Monthly Enrollment and Finance Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through March 2023 and the April enrollment. He noted that the incoming kindergarten numbers were still very low and that Friday Harbor Elementary School was working to encourage kindergarten registration.

SCHOOL BOARD



5.01 Approval of WIAA Resolution 23-005 for 2023-2024 (Exhibit)(Action) - By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided. Annual approval of a resolution is required. The Superintendent recommended approval of Resolution 23-005, Delegating Authority to WIAA.

Director Kurtz moved for approval. Director Bevens seconded the motion. The Board vote was unanimous.

5.02 Approval of Resolution 23-006 WSSDA Ample Funded Staffing Levels Position Revision (Exhibit)(No Action Taken) – WSSDA's position on ample funded staffing levels states "Legislation should: Ensure that no school district be adjacent to another school district with a difference of regionalization factors greater than 6%." However, by following this position RCW 28A.150.412 which states "The legislature shall ... ensure that ... regionalization adjustments reflect actual economic differences between school districts" is not being followed. Thus, Resolution 23-006 aimed to revise WSSDA's position on ample funded staffing levels to instead state "Legislation should: Ensure that school districts be funded according to median housing costs and labor market costs as stated in RCW 28A.150.412 to allow for regionalization adjustments." The Board discussed the resolution and agreed to discuss the resolution in further detail and take action at a special (open) board meeting scheduled for April 28, 2023.

5.03 Approval of Policy Revisions to 1220 (Exhibit)(Action) – The Board was requested to review and approve the WSSDA recommended revision to Board Policy 1220, *Board Officers and Duties of Board Members*. The Superintendent recommended approval of the revision.

Director Bevens moved for approval. Director Moore seconded the motion. The Board vote was unanimous (Director Heller had left the room and did not take part in the vote).

5.04 Additional Director Reports (Information) – Director Heller provided legislative updates. Director Werling-Sandwith shared updates from WSSDA's regional meeting. Director Moore agreed to represent the Board at Griffin Bay School's graduation ceremony.

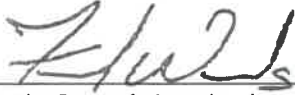
5.05 Review of 2022-2023 Board Calendar (Exhibit)(Information) – The Board reviewed the 2022-2023 board calendar. It was agreed that no special executive board meeting would be held on May 17th but a special (open) board meeting would be held on April 28th.

ADJOURNMENT | **6.01 Adjournment** - The meeting was adjourned at 5:54 pm.

Next Meetings:

Special School Board Meeting – April 28, 10:00 am, district office

Regular School Board Meeting – May 31, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

5-31-2023

Date



Sarah Werling-Sandwith, Board Chair