



San Juan Island School District Special Board Meeting

Wednesday, April 28, 2023

10:00 am Open public meeting, school district office

MINUTES

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

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn

CALL TO ORDER | Convene 10:00 am

1.01 Establishment of Quorum - The regular school board meeting was called to order at 10:00 a.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 – There were no changes requested for the agenda. Board Chair Werling-Sandwith considered the agenda approved.

1.04 Public Comment – There were no public comments.

SUPERINTENDENT

2.01 Approval of Resolution 23-006 WSSDA Amply Funded Staffing Levels Position Revision (Action) – The Board discussed the resolution wording and goals. They edited the resolution slightly to state:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Juan Island School District #149 hereby authorizes the following revision to WSSDA’s position on amply funded staffing levels;

“Legislation should: Ensure that ~~no~~ school districts be ~~adjacent to another school district with a difference of regionalization factors greater than 6%~~ funded according to RCW 28A.150.412 “Median residential value of each school district” means the median value of all single-family residential parcels included within a school district and any other school district that is proximate to the school district” to allow for regionalization adjustments regardless of adjacencies to other districts.”


Director Bevens moved for approval of resolution 23-00, WSSDA Amply Funded Staffing Levels Position Revision. Director Moore seconded the motion. The Board vote was unanimous.

2.02 WSSDA Position Proposals Work Session (Discussion/Possible Action) – After discussion the Board determined that they would not be submitting any other resolutions regarding WSSDA positions at this time.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 10:28 am.

Next Meetings:

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