



San Juan Island School District Special Board Meeting

Wednesday, May 31, 2023

4:15 pm Open public meeting, school district office

MINUTES

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

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

CALL TO ORDER | Convene 4:19 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:00 p.m. at the school district office. 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 Chair Werling-Sandwith considered the agenda approved.


1.04 Public Comment – There were no public comments.

SUPERINTENDENT | **2.01 Work Session to Draft a Resolution Regarding WSSDA's Amply Funded Staffing Levels Position Revision (Work Session)(Exhibit)** – At the special board meeting held on April 28th, 2023 the board approved resolution 23-006, WSSDA Amply Funded Staffing Levels Position Revision. After discussion with WSSDA it was decided that this resolution needed more clarity. For this reason, the board held a work session to draft a new resolution that cancels resolution 23-006 and more clearly states the board's suggestion for WSSDA's position on funded staffing levels. This resolution was then presented to the regular board meeting held on May 31, 2023 at 5 pm in the high school library for a final vote of approval.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:19 pm.

Next Meetings:

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


Fred Woods, Superintendent
Secretary to the Board

6-28-23
Date


Sarah Werling-Sandwith, Board Chair