



San Juan Island School District Regular Meeting

Wednesday, May 31, 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, five students from Friday Harbor Middle School, Kevin Cullen, Brock Hauck, Erin Donaldson, Andy Anderson, Sam Garson

Observers Present: Noel Harley, Lumpy Sane, Darlene Clark, Myah Thompson, Amara Zee, and three 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, 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. Director Bevens moved for approval of the agenda. Director Moore seconded the motion. The agenda was unanimously approved.

1.04 Public Comment – Parent Lauren Wall spoke during public comment about her opinion that a structured literacy program would be beneficial to our students.

SUPERINTENDENT

2.01 Celebration of Retiring Employees (Recognition) – The Board and Superintendent recognized this year’s retiring staff members, Noel Harley and Shannon Plummer. Principal Holly Wehner praised Noel’s emphasis on teamwork, her passion and energy, and her ability to make everything fun while still ensuring that every student is successful. Facilities and Athletic Director Brock Hauck stated that Shannon Plummer is an outstanding human who is constantly demonstrating his deep care for the good of our students.

2.02 Student Showcase (Exhibit)(Presentation) – Principal Rod Turnbull and five students from Friday Harbor Middle School delivered a presentation about AVID and Club La Chisap.

2.03 ASB Representative's Report (Information) – Mr. Orozco reported on the ASB activities occurring at the high school including end-of-year celebrations and activities, SATs, and community project deadlines. He noted that with the good weather, it can be tough for students to stay motivated and focused this time of year.

2.04 Superintendent's Report (Information) – Superintendent Fred Woods provided updates on graduation plans, opening day staff training, and the middle school sprinkler system capital project.

CURRICULUM AND INSTRUCTION

3.01 CTE Strategic Planning Group Report (Exhibit)(Information) – A CTE Strategic Planning group report was presented by Friday Harbor High School Principal Andrea Hillman, Friday Harbor Middle School Principal Rod Turnbull and teachers Kevin Cullen, Andy Anderson, and Sam Garson. They noted the flexible way they are teaching courses which allows them to offer a much larger catalog of courses. Additionally, they mentioned plans to draw on experts in the community to introduce students to a wide variety of future career paths.

3.02 ALE Annual Report (Exhibit)(Information) – Principal of Griffin Bay School, Fred Woods, provided the Board with the Griffin Bay School Alternative Learning Experience (A.L.E.) annual report.

BUSINESS AND OPERATIONS



4.01 Nurse's Report (Exhibit)(Information) – School Nurse Erin Donaldson provided an overview of the nursing services offered in the 2022-2023 school year.

4.02 Approval of Resolution 23-008 (Exhibit)(Action) – At the special board meeting held on April 28th, 2023 the Board approved Resolution 23-006, WSSDA Ample Funded Staffing Levels Position Revision. After discussion with WSSDA it was decided that this resolution needed more clarity. For this reason, at 4:15 pm on Wednesday, May 31, 2023 the Board held a work session to draft a new resolution cancelling Resolution 23-006 and more clearly stating the Board's suggestion for WSSDA's position on funded staffing levels. This new resolution numbered 23-008 and was presented for approval. The Superintendent recommended approval of Resolution 23-008. Director Moore moved for approval of the resolution. Director Bevins seconded the motion. The Board vote was unanimous.

4.03 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 (April) in the amount of \$ 1,077,179.17, and six accounts payable check registers representing General Fund expenditures in the amount of \$158,117.04, Capital Fund expenditures in the amount of \$108,571.47, and ASB Fund expenditures in the amount of \$2,156.86.

Gifts and Donations (over \$500.00)

Funding Provider:	Public Schools Foundation
Recipient of Funding:	San Juan Island School District
Description:	Various supplies and materials (exhibited)
Amount:	\$13,413

Funding Provider: Purple and Gold

Recipient of Funding: Friday Harbor High School
 Description: Fall and winter sports awards and boys basketball uniforms
 Amount: \$2,249.99

Funding Provider: Purple and Gold
 Recipient of Funding: Friday Harbor High School
 Description: Softball Uniforms
 Amount: \$1,250

Grants and Contracts (over \$3,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: Finalsite
 Description: Five-year contract for all SJJSD websites and mass notifications system (formerly "parentlink")
 Amount: \$18,250 (23-24), \$18,650 (24-25), \$19,050 (25-26), \$19,550 (26-27), and \$19,950 (27-28)

Personnel Report

Hiring:

Gregory Schuh – Band Teacher
 Bandylyn Bennett – ES Teacher
 Steve Ramsey – MS Science Teacher
 Cady Wilson – MS English Teacher
 Lara Hart – School Occupational Therapist
 Emily Grindeland – ES Teacher
 Miles Remington – Sous Chef
 Natasha Gislason – ES Special Education Teacher

Separations:

Shannon Plummer – Building Engineer
 Elizabeth Varvaro – HS Culinary Arts Teacher
 Bryan Germaine – Custodian
 Amanda Ressegue – ES Teacher
 Christine Van Atta – ES Special Education Teacher
 Tristan Thompspon – Band Teacher
 William Blackmon – HS Paraeducator
 Sandra May – MS Paraeducator
 Michelle Youngsman – HS Culinary Arts Teacher (Long-Term Substitute)

Leave of Absence:

Cady Wilson – HS History/Social Studies Long-Term Substitute – April 17 to August 31, 2023

In addition, the Board was requested to approve the out-of-endorsement course assignment for Cady Wilson. Lastly, the Board was requested to approve the minutes from the April 28, 2023 Special Board Meeting and Executive Session Board Meetings, and April 26, 2023 Regular Board Meeting.

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

4.04 Monthly Enrollment and Finance Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through April

2023 and the May enrollment. Additionally, he shared the preliminary budget for next school year.

4.05 Approval of Resolution 23-007, Resolution for the Transfer of Debt Service Costs (Exhibit)(Action) – The Board was requested to approve Resolution 23-007, Resolution for the Transfer of Debt Service Costs. The Superintendent recommended approval of Resolution 23-008. Director Moore moved for approval of the resolution. Director Bevins seconded the motion. The Board vote was unanimous.

4.06 Approval of Non-Represented Employees Salary Schedule (Exhibit)(Action) – The Board was requested to approve the exhibited Non-represented Employee Salary Schedule for school year 2023-2024. The Superintendent recommended approval of the salary schedule. Director Moore moved for approval of the resolution. Director Bevins second-ed the motion. The Board vote was unanimous.

SCHOOL BOARD



5.01 Additional Director Reports (Information) – Director Heller provided legislative updates. Including, that the SPED K-12 multiplier cap increased from 13.5% to 15%, the new State capital gains tax is expected to bring an influx of funding for school construction and renovations, and multi-year principal contracts are now optional for districts.

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 6:24 pm.

Next Meetings:

Regular School Board Meeting – June 28, 5:00 pm, high school library


Fred Woods, Superintendent
Secretary to the Board

7/26/2023
Date


Sarah Werling-Sandwith, Board Chair