



San Juan Island School District Regular Meeting

Wednesday, June 28, 2023

5:00 pm Open public meeting, high school library

MINUTES

- Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and John Kurtz
- Directors Excused: T.J. Heller
- Superintendent Present: Fred Woods
- ASB Representative: None
- Admin or Presenter Present: Rod Turnbull, Holly Wehner, Becky Bell, Trisha Bryant, José Domenech, Brock Hauck
- Observers Present: Susan Dehlendorf
- 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 John Kurtz. Director T.J. Heller 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 – There were no public comments.

SUPERINTENDENT

2.01 Superintendent's Report (Information) – Superintendent Fred Woods stated graduation was a success and an impressive \$310,000 worth of local scholarships were handed out thanks to our generous community. Additionally, even though summer vacation has begun, staff at Friday Harbor Elementary School are diligently doing reading program training.

CURRICULUM AND INSTRUCTION



3.01 State Report Approval - Minimum Basic Education Requirement (Exhibit)(Action) – The Board was requested to certify that the annual minimum basic education state compliance report was provided for their approval. Director Moore moved for approval. Director Bevens seconded the motion. The board vote was unanimous.

3.02 Achievement Gap Strategic Planning Group Report (Exhibit)(Information) – Holly Wehner, Becky Bell, and Trisha Bryant provided the Board with the Achievement Gap Strategic Planning Group's Report. They noted that their team was made up of 10 individuals from varying backgrounds including community members, parents

of a variety of students, and staff members. They noted that communication with multilingual families was identified as a barrier with more work needed.

BUSINESS AND OPERATIONS



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 (May) in the amount of \$ 1,057,632.19, and nine accounts payable check registers representing General Fund expenditures in the amount of \$283,169.07, Capital Fund expenditures in the amount of \$88,916.57, and ASB Fund expenditures in the amount of \$1,550.78.

Gifts and Donations (over \$500.00)

Funding Provider: Band Family and Friends
 Recipient of Funding: San Juan Island School District
 Description: Middle School Band Uniforms
 Amount: \$1,001.38

Funding Provider: Anonymous
 Recipient of Funding: San Juan Island School District
 Description: Creation of a High School AP Statistics Class
 Amount: \$12,500

Grants and Contracts (over \$3,000.00)

Funding Provider: San Juan Island School District
 Recipient of Funding: AVID
 Description: AVID Annual Membership Fees July 1, 2023 to June 30, 2024
 Amount: Up to \$17,200

Personnel Report

Hiring:

Brock Hauck - Culinary Arts Teacher HS
 Randi Schuh - Paraeducator
 Connie Lommel - Paraeducator
 William Schnee - ES Building Engineer
 Amanda Baker - Middle School Summer School Academy
 Claire Kennedy - Middle School Summer School Academy
 Kevin Kindelberger - ESY Summer School
 Rocio Sanabria - Summer School Paraeducator
 Ame Sanabria - Summer School Paraeducator
 Greg Truesdale - Facilities Director (.5 FTE) HS Building Engineer (.5FTE)

Separations:

Brock Hauck - Facilities Director
 Greg Truesdale - ES Building Engineer
 Bryan Germain - Custodian
 Sophia Lyles - Paraeducator
 Nadine Varsovia - Head Volleyball Coach
 William Schnee - HS Custodian (.5 FTE) ES Custodian (.5 FTE)

Retraction of Separation
Willie Blackmon - Paraeducator

In addition, the Board was requested to approve a change order for the STEM art room remodel, a memo (exhibited) regarding emergency plumbing repairs required for the STEM building, and the 2023-2024 Interlocal Agreement between San Juan Island School District and Orcas Island School District for Special Services Director Services. Lastly, the Board was requested to approve the minutes from the Special Board Meeting, Executive Session Board Meetings, and Regular Board Meeting all occurring on May 31, 2023.

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



4.02 Approval of Resolution 23-009, Resolution to Add Cross Country as a High School Sports Team (Exhibit)(Action) – The Board was requested to approve Resolution 23-009, Resolution to Add Cross Country as a High School Sports Team. Director Moore moved for approval of the resolution. Director Bevens seconded the motion. The Board vote was unanimous.

4.03 Maintenance and Facility Report (Exhibit)(Information) – Facilities Director Brock Hauck provided a maintenance and facilities report to the Board. He noted that the Griffin Bay School roof was a completed project which does not show on the exhibited list of completed projects. Superintendent Woods provided information regarding preliminary plans for the 2024 Capital and Tech Levy.

4.04 Review of 2023-2024 Athletic Budget (Exhibit)(Information) – Athletic Director Brock Hauck presented to the Board the 2023-2024 athletic budget.

4.05 Monthly Enrollment and Finance Report (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the Monthly Budget Report through May 2023 and the June enrollment.

4.06 Presentation of updated preliminary Budget for 2023-2024 (Exhibit)(Information) – Finance Director Jose Domenech presented to the Board the 23–24 preliminary budget.

SCHOOL BOARD

5.01 Approval of Policy Revisions to BP 4060, BP 4210, BP 5001, and BP 6111 (Exhibit)(First Reading) – The Board was requested to review as a first reading the WSSDA recommended revisions to the following board policies:

- Board Policy 4060 Distribution of Information
- Board Policy 4210 Regulation of Dangerous Weapons on School Premises
- Board Policy 5001 Hiring of Retired School Employees
- Board Policy 6111 Tuition

5.02 Approval of Adopting BP 6815 (Exhibit)(First Reading) – The Board was requested to review as a first reading the approval of WSSDA recommended board policy 6815, Advertising on District Property.

5.03 Additional Director Reports (Information) – Director Werling-Sandwith provided an update on WSSDA's actions concerning the Board's resolution on WSSDA's Ample Funded Staffing Level Position Revision.

5.04 Review of Draft 2023-2024 Board Calendar (Exhibit)(Information) – The Board reviewed the draft 2023-2024 board calendar.

ADJOURNMENT | **6.01 Adjournment** - The meeting was adjourned at 5:56 pm.

Next Meetings:

Regular School Board Meeting – July 26, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

7-26-2023

Date



Sarah Werling-Sandwich, Board Chair