



SAN JUAN ISLAND SCHOOL DISTRICT

San Juan Island School District Special Meeting

Tuesday, Dec 13, 2011

8:00 a.m. Convene meeting – district office conference room

MINUTES

Board Members Present: Brent Snow, Ralph Hahn, Jenn Furber, and Jack McKenna.
Deborah Nolan was excused.

A.S.B. Student Board Member: No representative

Superintendent Present: Rick Thompson

Administrators Present: None

Observers Present: None

Recording Secretary: Maude Cumming

110 Establishment of Quorum – The special school board meeting was called to order at 8:05 a.m. in the district office conference room. A quorum was established with board members Brent Snow, Ralph Hahn, Jenn Furber, and Jack McKenna. Deborah Nolan was excused.

OPEN MEETING

120 Review of Agenda – Mr. McKenna moved to adopt the agenda as presented. Mr. Hahn seconded the motion. The board vote was unanimous.

AGENDA



160 Public Comment (Information) – Members of the public and support organizations are invited to address the board on non-agenda items. Comments are limited to five minutes in length. There were no public comments.

810 Board Meeting Logistics (Discussion/Action) Mr. Snow briefly outlined the objectives of the special board meeting to include the board meeting format and physical layout, and board expectations for administrative reports. The board discussed the physical layout of regular board meetings highlighting the issue of acoustics and seating arrangements. Several schematics were discussed and a new room set-up was agreed upon. The discussion segued into the administrators' role at board meetings. The board discussed administrator reports and decided that three subjects areas were of most concern at this time; recognition of students and staff, examples of community engagement, and efforts at K-12 alignment. Mr. McKenna moved to adopt the format for administrative reports prioritizing 1) Student and staff recognition, 2) Community engagement and involvement, and 3) Efforts at K-12 alignment. Ms. Furber seconded the motion. The board vote was unanimous. The board also stated that school site challenges and solutions should be reported by administrators as appropriate. The board as a whole recognized that there are topics that need to be addressed in depth and so agreed upon a potential special school board meeting approximately once per month to explore board objectives. Also discussed was the logistics of public communication, especially in electronic formats.

SCHOOL BOARD



Next Meeting:

Regular School Board Meeting – December 14, 2011, 5:00 pm, high school library, executive session will be held from 5:00 – 6:00 p.m., the public meeting will re-convene at 6:00 p.m.

NEXT MEETING

820 Adjournment

The meeting was adjourned at 9:19 a.m.

ADJOURNMENT

Rick Thompson, Superintendent
Secretary to the Board

Date

Brent Snow, Board Vice Chair