



San Juan Island School District Regular Meeting

Wednesday, September 24, 2025

5:00 pm Open public meeting, high school library

MINUTES

Directors Present: John Kurtz, Melanie Hess, Brian Moore, and Barbara Bevens

Directors Excused: T.J. Heller

Superintendent Present: Fred Woods

Admin or Presenter Present: José Domenech, Holly Wehner, Andrea Hillman, Becky Bell, and Rod Turnbull

Observers Present: 3 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 Barbara Bevens, John Kurtz, Brian Moore, and Melanie Hess. Director T.J. Heller was excused.

1.02 Pledge of Allegiance - The Pledge of Allegiance was recited.

1.03 Approval of Agenda - There were no changes to the agenda. Director Hess moved for approval of the agenda. Director Kurtz seconded the motion. The agenda was unanimously approved.

1.04 Public Comment - Carrie Brooks made a public comment with a message of praise for our local youth and hope for support for a potential new student club at Friday Harbor High School called "Turning Point." Superintendent Woods and High School Principal Andrea Hillman shared that clubs at the high school are entirely student driven and no new club has been turned down.

SUPERINTENDENT | 2.01 Superintendent's Report (Information) - Superintendent Fred Woods stated that there have been facilities issues with failing heat pumps at FHES and an outhouse in need of replacement at Stuart Island School. Other than these issues, he noted that it has been a good school year so far.

2.02 ASB Representative Report (Information) - The ASB Representative was not present so no report was made.

CURRICULUM AND INSTRUCTION | 3.01 State Assessment Score Report (Exhibit)(Information) - Superintendent Woods shared the results of the State Assessments from spring of 2025.

3.02 Review of 2024-2025 School Improvement Plans (SIPs) (Exhibit)(Information) – The principals from Friday Harbor Elementary School, Friday Harbor Middle School, Friday Harbor High School, and Griffin Bay School shared a PowerPoint presentation reporting on the progress that they made on their 2024-2025 School Improvement Plans (SIPs).

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 (August) in the amount of \$1,172,781.86, and five accounts payable check registers representing General Fund expenditures in the amount of \$288,100.05, Capital Fund expenditures in the amount of \$390,734.75, Associated Student Body expenditures in the amount of \$12,685.28, and Private Purpose Trust Fund expenditures in the amount of \$12,000.00.

Additionally, the Board was requested to approve the minutes from the Regular Board meetings on August 27, 2025 and the Special Board meeting on September 15, 2025. Finally, the Board was requested to accept the finalization of one capital project, the Friday Harbor High School residing project. Director Moore moved for approval of the consent agenda. Director Hess seconded the motion. The Board vote was unanimous.

4.02 Monthly Finance Report (Exhibit)(Information) – Finance Director Jose Domenech reviewed the September enrollment and August financials for the Board.

SCHOOL BOARD

5.01 Additional Director Reports (Information) – Director Kurtz thanked the principals for their presentation on the 2024-2025 School Improvement Plans. Director Bevens reported on the recent WSSDA General Assembly meeting.

5.02 Review of 2025-2026 Board Calendar (Exhibit)(Information) – The Board was asked to review the 2025-2026 board calendar. The Board moved the October 28, 2025 special board meeting and executive session board meeting to the district office rather than the high school library.

ADJOURNMENT

6.01 Adjournment - The meeting was adjourned at 6:02 pm.

Next Meetings:

Regular School Board Meeting – Wednesday, October 28, 2025, high school library

Fred Woods, Superintendent
Secretary to the Board

10/28/25

Date

Barbara Bevens, Board Chair