



San Juan Island School District Special Meeting

Monday, May 5, 2025

9:30 am Open public meeting, school district office

MINUTES

Directors Present: T.J. Heller, John Kurtz, Melanie Hess, Brian Moore, and Barbara Bevens

Superintendent Present: Fred Woods

Observers Present: None

Recording Secretary: Diana Fearn

CALL TO ORDER | Convene 9:33 am

1.01 Establishment of Quorum - The regular school board meeting was called to order at 9:33 a.m. at the high school library. A quorum was established with Directors Barbara Bevens, T.J. Heller, John Kurtz, Brian Moore, and Melanie Hess. Although Director Kurtz was not physically present, he was present via conference call.

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

1.03 Public Comment - There were no public comments.



1.04 Review of Agenda - There were no changes to the agenda and Board Chair Bevens considered the agenda approved.

SPECIAL TOPICS



2.01 Acceptance of Bid on FHHS Re-Siding Project (Action) - Bids closed for the levy-funded Friday Harbor High School re-siding project on April 30, 2025. Two bids were received: one from American West Construction, LLC for \$639,311.42 and one from ATK Construction for \$744,635. After research was conducted to ascertain that the bid from American West Construction, LLC was the lowest responsible, responsive bidder, the superintendent recommended that the Board accept this bid. Director Heller moved that the Board select the bid from American West Construction, LLC for the FHHS re-siding project. Director Hess seconded the motion. The Board vote was unanimously in favor of selecting the bid from American West Construction, LLC.

ADJOURNMENT


6.01 Adjournment - The meeting was adjourned at 9:43 am.


Next Meetings:

Special School Board Meeting - Wednesday, May 28, 2025, high school library

Regular School Board Meeting - Wednesday, May 28, 2025, high school library


Fred Woods, Superintendent
Secretary to the Board


Date


Barbara Bevens, Board Chair