



2200 M Avenue | Anacortes, WA 98221 | Phone 360-503-1200 | Fax 360-503-1201 | www.asd103.org

School Board Business Meeting Agenda
November 14, 2024, at 6:15 PM
Anacortes High School Library- 1600 20th Street
[Meeting Recording](#)

1. Call to Order

President Beltramini called the meeting to order at 6:15 PM.

2. Pledge of Allegiance

3. Attendance

Board Members: Jennie Beltramini, Diana Farnsworth, Meredith McIlmoyle, Heather Brennan, Jack Curtis

Student Board Representatives: Paige Kirby, Kaycie Knight

Staff: Superintendent Dr. Justin Irish, Dr. Rebecca Clifford, Mike Sullivan, Kristen Kohler, Connie Sheridan, Monica Frost, Kia duNann, Sam Guzik, Nicole Tesch, James Yandle.

4. Adopt the Meeting Agenda (vote)

Director Meredith McIlmoyle moved to adopt the agenda as presented, motion was seconded by Director Jack Curtis. Approved 5-0.

5. Presentation

a. [Anacortes Middle School- Kia duNann & Monica Frost](#)

Anacortes Middle School Principal Kia duNann and Assistant Principal Monica Frost shared a principal board presentation that included the connection to the School Improvement Plan and celebrated 6th Grade Intervention/Flex Pilot- Mr. Sam Guzik.

President Jennie Beltramini and Director Jack Curtis provided their respective comments.

6. Public Comments*

None

7. Superintendent and Assistant Superintendent Comments

Superintendent Dr. Justin Irish and Assistant Superintendent Dr. Rebecca Clifford provided their respective comments.

8. Board Comments

President Jennie Beltramini, Director Jack Curtis, Vice President Diana Farnsworth, and Director Meredith McIlmoyle provided their respective comments.

President Jennie Beltramini celebrated that the Anacortes School Board received the 2024 Board of Distinction Award from the Washington State School Directors Association (WSSDA).

9. Student Board Representative Comments

- a. Building Reports:
 - i. Mount Erie Elementary- Gabrielle Olsen
Unable to attend, moved to next month's agenda.
 - ii. Whitney Early Learning Center- Paige Kirby
- b. Other student comments
Student Representatives Paige Kirby and Kaycie Knight provided their respective comments.

10. Finance Update

- a. [Enrollment Report November 2024](#)
- b. [Financial Reports August 2024](#)
 - i. [F-196 Year-End Financial Statements 2023/2024](#)

Finance Director Mike Sullivan presented the Enrollment report for November 2024 and the financial reports for August 2024.

President Jennie Beltramini and Director Jack Curtis provided their respective comments.

11. Committee Updates

- a. WIAA Update- Jack Curtis
None
- b. Legislative Update- Meredith McIlmoyle
None.

12. New Business

- a. [Resolution 996 Certification of Excess Property Taxes](#) - Mike Sullivan (vote)
 - i. [Budget and Excess Levy Summary 2024-2025](#)

Director Meredith McIlmoyle moved to adopt Resolution 996 for Certification of Excess Property Taxes, motion was seconded by Director Jack Curtis. Approved 5-0.

President Jennie Beltramini and Director Jack Curtis provided their respective comments.

13. Consent Agenda

- a. [Donation | Anacortes High School Science Equipment- \\$20,000](#)
- b. [Interlocal Agreement | Northwest Career and Technical Academy- Financing and Operations](#)
- c. [Personnel Recommendations](#)
- d. Warrants | [Sept 30, 2024 Payroll](#), [Oct 31, 2024 Payroll](#), [AP Warrants October 15, 2024](#), [October 15, 2024](#), [October 31, 2024](#)
- e. Minutes | [October 17, 2024 Study Session](#); [October 17, 2024 Business Meeting](#); [November 7, 2024 Site Visit- Island View](#)

President Jennie Beltramini thanked the anonymous donor publically for filling that gap at Anacortes High School by covering the costs for science equipment.

Director Jack Curtis moved to approve the Consent agenda as presented, motion was seconded by Vice President Diana Farnsworth. Approved 5-0.

14. Board Calendar

- December 12, 2024 | Study Session and Business Meeting
- January 9, 2025 | Site Visit- Anacortes High School
- January 9, 2024 | School Board Retreat
- January 23, 2025 | Study Session and Business Meeting

15. Closed Session

16. Adjourn

President Jennie Beltramini adjourned the meeting at 7:08 pm.