

Shaw Island School District Board of Directors Regular Meeting

Tuesday, August 16, 2022

The open public meeting was held at Shaw Island Elementary School, 44 Hoffman Cove Road, Shaw Island, Washington.

Directors Present: Carol Criss, John Bogert, Jon Shannon, and Shannon Klohr.

Administration Present: Superintendent Kari McVeigh and Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items: correspondence
 - 1.1. Call to Order: The meeting was called to order at 3:14 PM by Chair Carol Criss.
 - 1.2. Changes or Additions to the Agenda: None.
 - 1.3. Approval of Agenda: **Director Shannon moved to approve the agenda; Director Bogert seconded the motion; the motion carried unanimously.**
2. Hearing of Individual or Groups on Agenda and Non-Agenda Items: None.
3. Business and Operations:
 - 3.1. Approval of Survey Proposal for Teacher Housing Parcel from San Juan Surveying. The Superintendent recommended approving the proposal and noted that the proposal had been discounted from \$2,850. The size of the area was discussed. **Director Shannon moved to approve the proposal from San Juan Surveying in the amount of \$1,425; Director Klohr seconded the motion; the motion carried unanimously.**
 - 3.2. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Bogert moved to approve the following items on the consent agenda; Director Shannon seconded the motion; the motion carried unanimously:**
 - Minutes from the previous meeting (July 12, 2022 Regular Meeting and Budget Hearing and July 22, 2022 Special Meeting).
 - July 2022 payroll in the amount of \$24,065.54.
 - July 2022 claims: General Fund Warrants 255239 through 255246 in the amount of \$2,778.98 and Capital Fund Warrant 255247 in the amount of \$2,715.30.
 - July 2022 budget status report
 - Supplemental Contracts for Certificated Staff.
4. Superintendent:
 - 4.1. Superintendent McVeigh reported on the following
 - Ms. McVeigh would be communicating with families and staff concerning the return to school and the new COVID response protocols.
 - Ms. McVeigh along with other island superintendents would be attending bi-weekly meetings with Dr. James and would keep the Shaw School community posted on any COVID updates.
 - Ms. McVeigh, other island superintendents, and some board members would be traveling to NWESD in Anacortes that Friday to meet with legislative representatives. Director Klohr asked what issues would be discussed. Some topics the superintendents were interested in addressing were viable housing, non-high payments to other districts, sick leave buyout, and especially the 12% regionalization factor used by the state for school funding.
 - Ms. McVeigh would be continuing Coffee with Kari monthly meetings with parents this school year with the first meeting on September 15th.
 - Ms. McVeigh had developed a staff handbook.

5. School Board:
 - 5.1. First Reading and Public Comment on Policy 5282 Civility: The policy was reviewed. There were no changes or public comment. **Director Shannon moved to approve Policy 5282; Director Bogert seconded the motion; the motion carried unanimously.**
 - 5.2. School Board Directors' Reports: Director Criss sought direction on the board chair voting on the WSSDA general assembly; it had not been done in the past. Director Shannon reported on meeting with the contractor who would be building the shelter platform.
6. Adjournment: **Chair Criss adjourned the meeting at 3:40 PM.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director