

Shaw Island School District Board of Directors Regular Meeting

Tuesday, October 17, 2023

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

Directors Present: Carol Criss, Shannon Klohr, Jon Shannon, John Bogert, and Shirley Lange (Director Lange participated via Zoom online platform).

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

Audience: None.

Minutes

1. Opening Items:

- 1.1. Call to Order: The meeting was called to order at 3:11 PM by Chair Carol Criss.
- 1.2. Changes or Additions to the Agenda: None
- 1.3. Approval of Agenda: **Director Bogert moved to approve the agenda as presented; Director Shannon seconded the motion; the motion carried unanimously.**

2. Hearing of Individuals or Groups on Agenda and Non-Agenda Items: None.

3. Superintendent:

3.1. Superintendent McVeigh reported on the following:

- The results from the Smarter Balanced state testing were back, and all students who tested scored a 4 (above grade level) in all subjects tested.
- Ms. McVeigh was applying for two grants. The urgent repair grant application included such items as dehumidifiers for the basements, painting, and fencing and gates. The safety grant was for new playground equipment. Ms. McVeigh would be meeting with two playground companies preapproved through KCDA (King County Directors' Association, a purchasing cooperative owned by Washington public school districts).
- Ms. McVeigh would be working with the board to develop a facilities maintenance plan.

4. Business and Operations:

4.1. Consent Agenda: Items under the Consent Agenda are considered by the board to be routine and subject to one motion and vote. **Director Shannon moved to approve the consent agenda; Director Bogert seconded the motion; the motion passed unanimously.**

- Minutes from previous meetings (September 12, 2023 Regular Meeting; September 28, 2023 special meeting).
- Claims and Payroll: the following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$18,789.28 are also approved.

General Fund 6361:

Warrant numbers 271387 through 271395

Totaling \$5,646.42

Capital Fund 6367:
Warrant numbers 271396 through 271397
Totaling \$6,252.11

Payroll (September):
Warrant numbers 101819 through 101824
Totaling \$18,789.28

- September 2023 budget status report.
- Donations for Teacher Housing Project from community members in the amounts of \$1000, \$100, and \$100.
- 2023-24 School Improvement Plan.

5. School Board:

5.1. School Board Director Reports:

- Director Bogert requested the Teacher Housing Project be kept on the agenda for questions and updates. Director Shannon suggested a category on the agenda for unfinished business so that any ongoing topics could be discussed.
- Director Bogert suggested that the sign for the Teacher Housing Project be moved around or taken down for a while then put back up to peak interest in the project.
- Director Klohr, who was also a board member for Shaw School Foundation, reported that the apple cider pressing fundraising event the previous weekend had brought in \$1,800 for the student trip to D.C.

5. Adjournment: ***Director Bogert moved to adjourn the meeting; Director Klohr seconded the motion; Chair Criss adjourned the meeting at 3:43 PM.***

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director