

Shaw Island School District Board of Directors Special Meeting

Monday, April 18, 2022

The open public meeting was held through a Zoom electronic meeting in accordance with Governor Inslee’s proclamation 20-28.5.

Directors Present: Carol Criss, Jon Shannon, Shannon Klohr, and John Bogert. Director Shirley Lange was not present.

Administration Present: Office Administrator Deanna Shannon.

Audience: None.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 3:10 PM by Chair Carol Criss.
 - 1.2. Approval of Agenda: **Director Bogert moved to approve the agenda; Director Shannon seconded the motion; the motion carried unanimously.**
2. Special Topics:
 - 2.1. Discussion of Renewal of Superintendent’s Contract: Chair Criss updated the board on her discussions with Superintendent Kari McVeigh. A three-year contract with an increase from \$30,000 per year to \$45,000 with annual cost of living increases was discussed. The FTE (Full Time Equivalent) for the new contract had been increased from .125 in the current contract to .22 to reflect more accurately the actual hours being worked by the superintendent. Consensus of the board was to move forward with the contract for approval at the next regular meeting.
 - 2.2. Adjournment: **Director Shannon moved to adjourn the meeting; Chair Criss seconded the motion; the meeting was adjourned at 3:30.**

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director